

नई दिल्ली | बुधवार | 14 दिसंबर 2016

टाटा इंडिया

RNI No. DELHIN/2010/33046
Posted at SRT Nagar P.O, N.D.-55) except Sunday and Holiday.
Postal Regd. No- DL (C)-14/1331/2014-16

परदेस

पेज 9

दिनांक: 08.12.2016

पता: ए-203, संस्कार अपार्टमेंट, ए-ब्लॉक, ऑफिस इमारत, सी/एच रोल्डी होस्पिटल, ऑफिस एसजी हाईवे, सेटलाईट, अहमदाबाद-380015, गुजरात

निदेशक (DIN: 00300617)

दिनांक: 08.12.2016

पता: ए-203, संस्कार अपार्टमेंट, ए-ब्लॉक, ऑफिस इमारत, सी/एच रोल्डी होस्पिटल, ऑफिस एसजी हाईवे, सेटलाईट, अहमदाबाद-380015, गुजरात

निदेशक (DIN: 00300617)

हमले में 60 की मौत

नेप्पो में मंगलवार को विद्रोही के कब्जे वाले किए गए हवाई हमले में नागरिकों और लड़कों। ब्रिटेन आधारित सीरियन ऑब्जर्वेटरी फॉर फारदौस, बस्टन अल कंस और जिबदिया किए गए हवाई हमले में हुई है।

AF ENTERPRISES LIMITED

93DL1983PLC016354
Shivaji Marg, Delhi Central Delhi DL 110015.
Website: <http://www.afenterprisesltd.com>,
afenterprises@gmail.com

POSTAL BALLOT NOTICE

That pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 ("the Rules"), the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed prepaid business reply envelope (a) through electronic mail to the members whose email ids are registered in the record of Depositories as on December 2, 2016 and (b) through Physical Mode, alongwith prepaid business reply envelope to the other members (whose email ids are not registered); for seeking approval of the shareholders of the Company by Postal Ballot including voting by electronic means (E-voting), for the following matter:

Other applicable provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014. The Company is providing electronic voting facility to its members through National Securities Depository Limited (NSDL) e-voting facility. The members of the Company, holding shares either in dematerialized form, as on cut off being Friday, 11th December, 2016. A user ID and Password for casting their vote.

From 14th December, 2016 (09:00 A.M.) and 15th December, 2016 (05:00 P.M.). Once the vote is cast by a Member, it cannot be changed subsequently. The detailed instructions are contained in the Postal Ballot Notice. The vote cast through Postal Ballot form or e-voting facility shall be valid. The members who assent or dissent to the proposed resolutions shall be entitled to avail the facility of voting through postal ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only.

Any member who does not receive the Postal Ballot Form can mail to investor.del@bigshareonline.com and obtain duplicate postal ballot form. The Postal Ballot Notice and Postal Form can also be downloaded from the following link of our website <http://www.candcinfrastructure.com/eventsAndAnnouncements.php>

In case of query/ grievances, members may refer to the Frequently Asked Questions for shareholders and e-voting User Manual for shareholders available on CDSL's e-voting website www.evotingindia.com or contact the following:
a. Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 or call at 18002005533 or write an email to helpdesk.evoting@cdsindia.com
b. Mr. Punit Kumar Trivedi at ptrivedi@candcinfrastructure.com, telephone no. 0124-4536666 or at company's Corporate Office.

By the order of the Board
For AF Enterprises Limited
Sd/-
Santosh Kumar Kushawaha
Whole Time Director



C & C Constructions Limited

Regd. Office: 74, Hemkunt Colony, New Delhi-110 048

Tel: 0124-4536666 Fax: 0124-4536799 CIN: L45201DL1996PLC080401

Email: candc@candcinfrastructure.com Website: www.candcinfrastructure.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014 as amended, the Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and a self-addressed prepaid business reply envelope (a) through electronic mail to the members whose email ids are registered in the record of Depositories as on December 2, 2016 and (b) through Physical Mode, alongwith prepaid business reply envelope to the other members (whose email ids are not registered); for seeking approval of the shareholders of the Company by Postal Ballot including voting by electronic means (E-voting), for the following matter:

Item No.	Description of the Resolution
1.	To authorize Board of Directors to create mortgage/charges/hypothecation on behalf of Company or for any other person including its subsidiaries, spv (special purpose vehicle) and group entities at that point of time, in favour of lenders and to increase overall borrowing limits from Rs.1500 crores to Rs.2100 crores by way of passing special resolution under section 180 (1) (a) and 186 (1) (c) of the Companies Act, 2013 and to authorise the Board to perform all such acts, deeds and things as may be necessary, desirable or expedient in connection therewith.

The Company has engaged the services of Central Depositories Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members.

The Notice has been sent to all the members whose names appear on the Register of Members/List of Beneficial Owners on Friday, 2nd December, 2016 (Cut-off date). The Board of Directors has appointed Mr. Santosh Kumar Pradhan, Practising Company Secretary (Membership No. F6973 & Certificate of Practice No. 7647) as the Scrutinizer for conducting the Postal Ballot / e-voting process in fair and transparent manner.

The details of the e-voting and Postal Ballot are as under:

1. Date and time of commencement of voting through Postal Ballot & e-voting: 15th December, 2016 (10:00 A.M. IST)
2. Date and time of closure of voting through Postal Ballot & e-voting: 13th January, 2016 (5:00 P.M. IST)
3. The Postal Ballot forms received after the closure of working hours on 13th January 2016 (5:00 P.M. IST) will be not considered as valid.
4. A person, whose name appears in the register of members / List of beneficial owners as on the cut-off date i.e. 2nd December, 2016 shall only be entitled to avail the facility of voting through postal ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only.
5. Any member who does not receive the Postal Ballot Form can mail to investor.del@bigshareonline.com and obtain duplicate postal ballot form. The Postal Ballot Notice and Postal Form can also be downloaded from the following link of our website <http://www.candcinfrastructure.com/eventsAndAnnouncements.php>
6. In case of query/ grievances, members may refer to the Frequently Asked Questions for shareholders and e-voting User Manual for shareholders available on CDSL's e-voting website www.evotingindia.com or contact the following:
a. Mr. Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 or call at 18002005533 or write an email to helpdesk.evoting@cdsindia.com
b. Mr. Punit Kumar Trivedi at ptrivedi@candcinfrastructure.com, telephone no. 0124-4536666 or at company's Corporate Office.
7. Postal Ballot Notice is available on the Company's website, CDSL's e-voting website and the website of NSE (www.nseindia.com) and BSE (www.bseindia.com).
8. The Result of the Postal Ballot and e-voting will be declared on or before Monday 16th January, 2016 at the Corporate Office of the Company. Such results along with Scrutinizer's Report, will be forwarded to National Stock Exchange of India Limited (NSE); Bombay Stock Limited (BSE) and on CDSL e-voting website & will be available on Company's website www.candcinfrastructure.com.

for C & C Constructions Limited
Sd/-
Punit Kumar Trivedi
Company Secretary

Date: 14.12.2016
Place: Gurugram