

Bhagyodaya Infrastructure Development Limited

(CIN : L65990MH1974PLC017178)

Regd. Office: 3rd Floor, Orbit Terraces, 64 N.M. Joshi Marg, (Junction of S. B. Marg), Lower Parel (W), Mumbai - 400013.



NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held at Mumbai on Friday, the 14th August, 2015 at the Registered Office of the Company to consider and approve, amongst other matter, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2015

For Bhagyodaya Infrastructure Development Limited

Place : Mumbai Date : 4th August, 2015

Sd/- Mahendra Yadav Director

Postal Ballot Notice

Notice is hereby given under section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 to the members of MEDIA SAVVY (INDIA) LIMITED (the "Company") that the company is seeking approval/consent of its members by Postal Ballot (which includes electronic voting) by way of Special Resolution for matters as set out in the Notice dated 17th July, 2015.

- The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures as on August 3, 2015;
- Voting will commence at 10:00 am on August 3, 2015;
- E-Voting will end at 6:00 p.m. on September 2, 2015 and e-voting will not be allowed beyond the said date and time;
- Postal Ballot Forms should reach the scrutinizer by no later than 6:00 p.m. on September 2, 2015 and any Postal Ballot received from the members beyond the said date and time will not be valid and voting by post shall not be allowed beyond the said date and time.
- Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form;
- The Company is also providing facility for voting through electronic mode (e-voting) through National Securities Depository Limited (NSDL) e-Voting platform. The procedure of e-Voting is given in the Notices to the Notice of Postal Ballot. In case of any query regarding e-voting you may also refer the frequently Asked Questions (FAQs) For Shareholders and e-Voting user manual for Shareholders available at the "Downloads" Section of <https://www.evoting.nsdl.com> or contact by e-mail at evoting@nsdl.co.in.
- In case of any grievance connected with the voting by Postal Ballot including voting by electronic means can be addressed to the Company or through e-mail sent at mediasavvyindiaimtd@gmail.com.

The notice of the Postal Ballot along with the explanatory statement and other annexures is also displayed on the website of NSDL <https://www.evoting.nsdl.com>.

The Board of Directors of the company has appointed Mr. Ramesh Chandra Bagdi, M/s Ramesh Chandra Bagdi & Associates, Company Secretaries, Indore as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The Company has sent the Notice of Postal Ballot to all members whose names appear in the Register of Members of Beneficial Owners as on 28th July, 2015. Such Members may exercise their voting electronically as per the procedure given in the notes to the Notice. In case a Member does not wish to avail the e-voting facility organized through NSDL, such member may send a request for obtaining the said notice and Physical Postal Ballot Form from Company by sending a request to the company at the registered office address or through e-mail sent at mediasavvyindiaimtd@gmail.com on receipt of such request the Registrar and Share Transfer Agent/the Company will dispatch the physical Postal Ballot form to the Member.

By order of the Board of Directors For Media Savvy (India) Limited

Place: Mumbai Date: August 05, 2015

Sd/- Nitesh Wadhvani Director

मुंबई येथील न्यायाधिकारितेच्या उच्च न्यायालयात

सर्वसाधारण मूळ दिवाणी न्यायाधिकरण

कंपनी अर्ज क्र.६२८ सन २०१४

कंपनी अधिनियम १ सन १९५६ च्या बाबीमध्ये

आणि

मे. तुलसीदास ट्रेडिंग प्रायव्हेट लिमिटेड

(दिवाळखोरीतील) च्या बाबीमध्ये

कामगार / धनको यांना त्यांचे

दावे सिध्द करण्यासाठी सूचना

वरील नावाच्या कंपनीच्या कामगार/धनको यांना याद्वारे सूचना देण्यात येते की, त्यांनी कंपनी अधिनियम, १९५६ च्या कलम ५३० अन्वये अग्रक्रमासाठी कोणताही नामाधिकार आणि कर्ज किंवा दाव्याचा तपशील आणि त्यांची आपापली नावे आणि पत्ते यासह विहित अर्जात कर्ज किंवा दावा सिध्द करणारे शपथपत्र २८.०८.२०१५ रोजी किंवा पूर्वी कार्यालयीन परिसमापकांच्या कार्यालयात पोस्टाने पाठवून वा सदर तारखेपूर्वी कार्यालयीन परिसमापकांकडे पोहोचतील अशा रितीने पाठवून वरील नावाच्या कंपनीच्या विरोधात त्यांचे आपापले कर्ज किंवा दाव्याचे मुलावे न्यायालयाच्या कार्यालयीन परिसमापकांकडे सादर करणे आवश्यक आहे. जर कोणी कामगार / धनको वरील सदर कार्यालयीन परिसमापकांकडे



INFRASTRUCTURE DEVELOPERS LTD.

MEP INFRASTRUCTURE DEVELOPERS LIMITED

Corporate Identity Number: U45200MH2002PLC136779

Registered Office : A 412, boomerang, Chandivali Farm Road; Near Chandivali Studio, Andheri (East), Mumbai 400 072.

Tel: (91 22) 6120 4800; Fax: (91 22) 6120 4804; Website: www.mapinfra.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

PART I		Year Ended		Year Ended	
Sr.	Particulars	Standalone	Consolidated	Standalone	Consolidated
		31st Mar 2015 (Audited)	31st Mar 2015 (Audited)	31st Mar 2014 (Audited)	31st Mar 2014 (Audited)
1	Income from Operations	90,719.94	198,426.03	48,666.98	119,790.5
	(a) Gross Sales / Income from Operations	-	-	-	-
	Less : Excise Duty & Sales Tax	-	-	-	-
	(a) Net Sales / Income from Operations (Net Of Excise Duty & Sales Tax)	90,719.94	198,426.03	48,666.98	119,790.5
	Total income from operations (net)	90,719.94	198,426.03	48,666.98	119,790.5
2	Expenditure				
	(a) Operating and maintenance expenses	82,307.46	145,702.59	43,154.75	80,153.3
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	2,817.75	7,155.90	1,785.34	4,985.6
	(e) Depreciation and Amortisation Expense	622.97	17,993.76	262.55	13,031.1
	(f) Other expenses (refer note 5)	1,658.26	3,662.20	1,637.36	3,598.4
	Total expenses	87,406.44	174,514.45	46,840.00	101,768.7
3	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	3,313.50	23,911.58	1,826.98	18,021.7
4	Other Income	2,567.63	5,703.62	1,271.69	4,329.2
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	5,881.14	29,615.20	3,098.67	22,351.0
6	Finance costs (interest)	3,376.13	40,361.32	2,679.10	37,970.8
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	2,505.00	(10,746.12)	419.57	(15,619.7)
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before Tax (7-8)	2,505.00	(10,746.12)	419.57	(15,619.7)
10	Tax Expenses	889.88	786.70	174.71	(2,358.1)
11	Net profit / (loss) from ordinary Activities after Tax (9-10)	1,615.12	(11,532.82)	244.86	(13,260.8)
12	Add: (profit)/loss attributable to Minority Shareholders	-	-	-	(86.8)
	Add: Pre-acquisition profit/loss adjustment	-	-	-	429.4
13	Net Profit / (loss) for the Period (11+12)	1,615.12	(11,532.82)	244.86	(12,918.1)
14	Paid-up Equity Share Capital of Rs.10/- each.	11,149.43	11,149.43	10,000.00	10,000.0
15	Reserves & Surplus (excluding revaluation reserves)	14,716.27	(33,793.90)	11,750.56	(18,782.9)
16	Earning per share				
	Diluted EPS (in Rs.)				
	(of Rs. 10/- each) (not annualised)				
	(a) Basic & Diluted (before extraordinary items)	1.47	(10.51)	0.24	(12.92)
	(b) Basic & Diluted (after extraordinary items)	1.47	(10.51)	0.24	(12.92)

PART II PARTICULARS OF SHAREHOLDING

1	Public shareholding				
	- Number of Shares	Nil	-	Nil	-
	- Percentage of Total Shareholding	Nil	-	Nil	-
2	Promoters & Promoter Group shareholding				
a)	Pledged/Encumbered				
	- Number of Shares	Nil	-	Nil	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	-	Nil	-
	- Percentage of shares (as a % of the total Share capital of the company)	Nil	-	Nil	-
b)	Non-encumbered				
	- Number of Shares	111,494,250	-	100,000,000	-
	- Percentage of shares (as a % of the total				