

| CHROMATIC INDIA LIMITED  |   |                        |                      |                        |                      |
|--|---|------------------------|----------------------|------------------------|----------------------|
| CIN NO. L99999MH1987PLC044447  |   |                        |                      |                        |                      |
| Regd. Off: 207, Vardhaman Complex Premises co-op Soc. Ltd., L.B.S. Marg, Vikhroli (W), Mumbai-400 083. Phone No: 022 2285661, FAX: 022 22855392, Email: chromatic@mtnl.net.in, WEBSITE: www.chromatic.in |   |                        |                      |                        |                      |
| Part - I STANDALONE UNAUDITED FINANCIAL RESULTS (Rs. In Lacs)  |   |                        |                      |                        |                      |
| Sr. No.  | PARTICULARS   | Quarter ended          |                      | Year ended             |                      |
|  |   | 30.06.2015 (Unaudited) | 31.03.2015 (Audited) | 30.06.2014 (Unaudited) | 31.03.2015 (Audited) |
| 1.   | Net Sales   | 403.69                 | 797.54               | 704.45                 | 4,073.53             |
|  | Other Operating Income  | 8.59                   | 9.35                 | 9.04                   | 50.81                |
|  | <b>Total Income</b>   | <b>412.28</b>          | <b>806.89</b>        | <b>713.49</b>          | <b>4,124.34</b>      |
| 2.   | Total Expenditure   |                        |                      |                        |                      |
| a.   | (Increase)/Decrease in Stock in Trade (WIP)   | (167.74)               | (200.28)             | 78.61                  | (43.56)              |
| b.   | Consumption of Raw Material   | 458.88                 | 900.11               | 554.69                 | 3,630.34             |
| c.   | Purchase of traded goods  | -                      | -                    | -                      | -                    |
| d.   | Employees Cost  | 37.07                  | 33.93                | 39.24                  | 145.52               |
| e.   | Depreciation  | 5.46                   | 9.10                 | (3.17)                 | 24.26                |
| f.   | Other Expenditure   | 61.95                  | 58.55                | 26.16                  | 289.75               |
| g.   | <b>Total Expenditure</b>  | <b>395.63</b>          | <b>801.41</b>        | <b>695.53</b>          | <b>4,046.31</b>      |
| 3.   | <b>Profit / (Loss) from Operations before other Income, Interest &amp; Exceptional Items (1-2).</b> | <b>16.66</b>           | <b>5.48</b>          | <b>17.96</b>           | <b>78.03</b>         |
| 4.   | Other Income  | 2.06                   | 19.99                | 5.29                   | 15.82                |
| 5.   | Profit before Interest & Exceptional Items (3+4)  | 18.71                  | 25.47                | 23.24                  | 93.85                |
| 6.   | Interest  | 18.29                  | 24.29                | 20.42                  | 88.96                |
| 7.   | Profit after interest but before Exceptional Items (5-6)  | 0.42                   | 1.18                 | 2.82                   | 4.89                 |
| 8.   | Exceptional Items   | -                      | -                    | -                      | -                    |
| 9.   | (Loss) / Profit from Ordinary Activities before tax (7+8)   | 0.42                   | 1.18                 | 2.82                   | 4.89                 |
| 10.  | Tax Expenses  | -                      | -                    | 1.75                   | 1.75                 |
| 11.  | Net (Loss) / Profit from Ordinary Activities after tax (9-10)                                       | 0.42                   | 1.18                 | 1.07                   | 3.14                 |
| 12.  | Extraordinary Items - Prior Period Items  | -                      | -                    | (0.01)                 | (0.01)               |
| 13.  | <b>Net (Loss) / Profit for the period</b>   | <b>0.42</b>            | <b>1.18</b>          | <b>1.06</b>            | <b>3.13</b>          |
| 14.  | Paidup Equity Share Capital (F.V. Rs. 10/- each)  | 7,104.61               | 7,104.61             | 7,104.61               | 7,104.61             |
| 15.  | Reserves excluding Revaluation Reserves   | 26,820.79              | 22,336.56            | 26,410.50              | 26,410.50            |
| 16.  | EPS (Rs.) - Basic   | 0.001                  | 0.002                | 0.001                  | 0.004                |
| 17.  | EPS (Rs.) - Diluted   | 0.001                  | 0.002                | 0.001                  | 0.004                |
| Part II  |   |                        |                      |                        |                      |
| A. PARTICULARS OF SHAREHOLDING   |   |                        |                      |                        |                      |
| 1.   | Public Shareholding :   |                        |                      |                        |                      |
|  | No. of shares of Public Shareholding (%)  | 50772795               | 50207795             | 50772795               | 50772795             |
|  | Percentage of Public Shareholding (%)   | 71.46                  | 70.67                | 71.46                  | 71.46                |
| 2.   | Promoters and promoter Group Shareholding :   |                        |                      |                        |                      |
| a)   | Pledged / Encumbered  | -                      | -                    | -                      | -                    |
|  | - Number of Shares  | -                      | 565000               | -                      | -                    |
|  | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)            | -                      | 2.71                 | -                      | -                    |
|  | - Percentage of Shares (as a % of the total share capital of the Company)                           | -                      | 0.80                 | -                      | -                    |
| a)   | Non-encumbered  | 20273305               | 20273305             | 20273305               | 20273305             |
|  | - Number of Shares  | 20273305               | 20273305             | 20273305               | 20273305             |
|  | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group)            | 100.00                 | 97.29                | 100.00                 | 100.00               |
|  | - Percentage of Shares (as a % of the total share capital of the Company)                           | 28.54                  | 28.53                | 28.54                  | 28.54                |
| B. Investor Complaints   |   |                        |                      |                        |                      |
|  | Pending at the beginning of the quarter   | Nil                    |                      |                        |                      |
|  | Received during the quarter   | 0                      |                      |                        |                      |
|  | Disposed of during the quarter  | 0                      |                      |                        |                      |
|  | Remaining unresolved at the end of the quarter  | Nil                    |                      |                        |                      |
| <b>Notes :</b>   |   |                        |                      |                        |                      |
| 1. The above results were reviewed by the Audit committee & approved by the Board of Directors at their meeting held on 04.08.2015   |   |                        |                      |                        |                      |
| 2. The Company operates in one business segment of activity, namely manufacturing & trading of S.O. Dyes & chemicals.  |   |                        |                      |                        |                      |
| 3. Impact arising on accounting of provision as per revised As-15 on "Employee Benefit" related to leave encashment in financial Statement of Employers is not accounted.                                |   |                        |                      |                        |                      |
| 4. The management is of the opinion that there is no impairment loss as on 30.06.2015 for its factory at Dombivli and other Fixed as well as Current Assets of the Company                               |   |                        |                      |                        |                      |
| 5. Previous period figures have been regrouped and re-arranged, wherever necessary.  |   |                        |                      |                        |                      |
| By order of the Board<br>Vinod Kumar Kaushik - Wholetime Director<br>Sd/-<br>For Chromatic India Limited<br>Din No : 02586479  |   |                        |                      |                        |                      |
| Place :- Mumbai<br>Date :- 04.08.2015  |   |                        |                      |                        |                      |

**Bhagyodaya Infrastructure Development Limited**  
(CIN : L65990MH1974PLC017178)

Regd. Office: 3<sup>rd</sup> 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, 14<sup>th</sup> 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 **30<sup>th</sup> June, 2015**

For Bhagyodaya Infrastructure Development Limited  
Sd/-  
Mahendra Yadav  
Director

Place : Mumbai  
Date : 4<sup>th</sup> August, 2015

**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 MEDIASAVVY (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 17<sup>th</sup> July 2015:

a. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and other annexures as on August 3, 2015;  
b. Voting will commence at 10:00 am on August 3, 2015;  
c. 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;  
d. Postal Ballot Forms should reach the scrutineer 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;  
e. Members who have not received the said Postal Ballot Notice and Postal Ballot Form may also send request for a duplicate Postal Ballot Form;  
f. The Board of Directors of the company has appointed Mr. Ramesh Chandra Bagdi, Mr. Ramesh Chandra Bagdi & Associates, Company Secretaries, Indore as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.  
g. The Company has sent the Notices of Postal Ballot to all members whose names appear in the Register of Members of Beneficial Owners as on 28<sup>th</sup> July, 2015. Such Members may exercise their voting electronically as per the procedure given in the notice 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 mediasavvyindia@india@nsdl.com on receipt of such request the Registrar and Share Transfer Agent/Company will dispatch the physical Postal Ballot form to the Member.

By order of the Board of Directors  
For Media Savvy (India) Limited  
Sd/-  
Nitesh Wadhvani  
Director

Place: Mumbai  
Date: August 05, 2015

**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 (दिकाळखोरीतील) च्या बाबीमध्ये कामगार / धनको यांना त्यांचे दावे सिद्ध 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 अर्जत कर्ज किंवा दावा सिद्ध 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 पुरावे न्यायालयाच्या कार्यालयीन परिसमापकांकडे सादर करणे आवश्यक आहे. जर कोणी कामगार / धनको वरील सदर कालावधीत 'कर्जाच्या पुराव्याचे शपथपत्र' सादर करण्यास कसूरवार उरल्यास त्याला त्यांचे कर्ज सिद्ध होण्यापूर्वी कोणत्याही लाभाभागाच्या वितरणाच्या फायद्यापासून किंवा अशा वितरणाच्या हक्कापासून वगळण्यात येईल.

कोणीही कामगार / धनको ज्यांनी पूर्वी विहित अर्जांमध्ये कर्ज/दावा सिद्ध करणारे शपथपत्र दाखल केले असेल त्यांनी पुन्हा पुराव्याचे शपथपत्र सादर करण्याची आवश्यकता नाही. कोणीही धनको ज्यांनी पुरावे पाठविले आहेत, त्यांनी कार्यालयीन परिसमापकांकडून लेखी सूचनेद्वारे आवश्यकता असल्यास स्वतः किंवा त्यांच्या वकिलांमार्फत अशा सूचनेत कळविलेल्या ठिकाणी व वेळी अशा कर्ज वा दाव्याच्या तपसणीसाठी आणि अशा कर्ज आणि दाव्यासाठी आवश्यक पुढील पुरावे सादर करण्यासाठी हजेर राहणे आवश्यक आहे. सदर दिनांक ३ ऑगस्ट, २०१५.

सही /  
(एस. रामाकांथा)  
कार्यालयीन परिसमापक, उच्च न्यायालय, मुंबई.  
५ वा मजला, बँक ऑफ इंडिया बिल्डिंग, महात्मा गांधी रोड,  
फोर्ट, मुंबई-४०००२२. फोन: (०२२) २२६७ ००२४, २२६७ ५००८.

**जाहीर नोटीस**

या जाहीर नोटीसीद्वारे जाहीर जनतेस कळविण्यात येते ते येणेप्रमाणे मोजे - मोडगाव, ता. - डहाणू, जि. पालघर येथे श्रीमती हंसाबेन सुंदरराव भावसार यांचे मालकी व कब्जेवहिवाटीची गवती व भातशेती जमीन आहे तिचा तपशील खालीलप्रमाणे.

| भूमापन क्र. गट क्रमांक | उपविभाग | क्षेत्र हे. आर. प्र. | पोटखराबा हे. आर. प्र. | आकार रु. पै. |
|------------------------|---------|----------------------|-----------------------|--------------|
| १                      | १       | ०-०७-४               | ०-०१-७                | ०-३५         |
| ४                      | -       | ०-०३-३               | -                     | ०-१०         |
| ६                      | १       | ०-०४-०               | -                     | ०-१०         |
| ६                      | २       | ०-३४-६               | ०-०१-८                | ०-६५         |
| ६                      | ३       | ०-४९-८               | ०-०३-८                | १-००         |
| ६                      | ४       | ०-०३-०               | ०-००-२                | ०-०५         |
| ६                      | ५       | ०-०४-०               | -                     | ०-०५         |
| ६                      | ७       | ०-६०-१               | ०-००-८                | १-४५         |
| ६                      | ८       | ०-४१-१               | ०-०२-०                | ०-४५         |
| ६                      | ९       | ०-२२-१               | ०-००-२                | १-०५         |
| ६                      | १०      | ०-५६-४               | ०-०२-३                | २-०५         |
| ६                      | ११      | १-२०-०               | -                     | ०-३०         |
| ४४                     | १       | ४-२७-८               | ०-१५-०                | १-५५         |
| ५२                     | -       | ७-०६-०               | ०-१४-०                | २-५०         |

वर्णन केलेली जमीन आमच्या अधिलाने ज्या परिस्थितीत आहे त्या परिस्थितीत कायमची विकत घेण्याचे ठरविले आहे. तरी वरील जमिनीविषयी कोणाचाही कोणत्याही प्रकारचा हक्क, हितसंबंध, कब्जा, मालकी, गहाण, दान, बक्षीस, फरोबत, भरण पोषण, इजमेंट अगर अन्य दुसऱ्या प्रकारचा हक्क असेल अशा इतरांनी अगर संस्थांनी ही नोटीस प्रसिध्द झाले तारखेपासून १४ दिवसांत खाली सही करणार श्री. अजय आय. ठक्कर (वकील) यांचे कार्यालयात लेखी सबळ पुराव्यासह स्वतःची हक्क दावावी.

वरील मुदतीत कोणाचीही कोणत्याही प्रकारची लेखी पुराव्यासहित हक्क न आल्यास व अगर कोणाचीही कोणत्याही प्रकारची हक्क असेल तर ती त्यांनी कायमची सोडून दिलेली आहे असे समजून आमचे अशील खरेदीचा व्यवहार पूर्ण करतील व त्यानंतर येणाऱ्या हक्काची कोणताही विचार केला जाणार नाही, त्याची जाहीर जनतेने नोंद घ्यावी.

कार्यालयाचा पत्ता :  
११४, अन्नपूर्णा पार्क,  
स्टेशन रोड, डहाणू रोड (प.)  
दुधघनी क्र. (०२५२८) २२४४१२  
दि. १-०८-२०१५

सही /  
(श्री. अजय आय. ठक्कर)  
वकील

**mep** INFRASTRUCTURE DEVELOPERS LTD.

**MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Corporate Identity Number: U45200MH2002PLC136779  
Registered Office : A 412, boomerang, Chandivli Farm Road, Near Chandivli Studio, Andheri (East), Mumbai 400 072.  
Tel: (91 22) 6120 4800; Fax: (91 22) 6120 4804; Website: www.mepinfra.com

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

| PART I   | PARTICULARS  | Year Ended                 |                    | Year Ended    |             |
|--|--|----------------------------|--------------------|---------------|-------------|
|  |  | 31st Mar 2015              |                    | 31st Mar 2014 |             |
|  |  | (Audited)                  | (Audited)          | (Audited)     | (Audited)   |
| 1  | <b>Income from Operations</b>  | 90,719.94                  | 198,426.03         | 48,666.98     | 119,790.55  |
|  | (a) Gross Sales / Income from Operations Less : Excise Duty & Sales Tax                      | -                          | -                  | -             | -           |
|  | (a) Net Sales / Income from Operations (Net Of Excise Duty & Sales Tax)                      | <b>90,719.94</b>           | <b>198,426.03</b>  | 48,666.98     | 119,790.55  |
|  | <b>Total income from operations (net)</b>  | <b>90,719.94</b>           | <b>198,426.03</b>  | 48,666.98     | 119,790.55  |
| 2  | <b>Expenditure</b>   |                            |                    |               |             |
|  | (a) Operating and maintenance expenses   | 82,307.46                  | 145,702.59         | 43,154.75     | 80,153.30   |
|  | (b) Purchase of stock-in-trade   | -                          | -                  | -             | -           |
|  | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade            | -                          | -                  | -             | -           |
|  | (d) Employee benefit expense   | 2,817.75                   | 7,155.90           | 1,785.34      | 4,985.88    |
|  | (e) Depreciation and Amortisation Expense  | 622.97                     | 17,993.76          | 262.55        | 13,031.13   |
|  | (f) Other expenses (refer note 5)  | 1,658.26                   | 3,662.20           | 1,637.36      | 3,598.45    |
|  | <b>Total expenses</b>  | <b>87,406.44</b>           | <b>174,514.45</b>  | 46,840.00     | 101,768.76  |
| 3  | <b>Profit from Operations before Other Income, finance costs and exceptional items (1-2)</b> | <b>3,313.50</b>            | <b>23,911.58</b>   | 1,826.98      | 18,021.79   |
| 4  | Other Income   | 2,567.63                   | 5,703.62           | 1,271.69      | 4,329.26    |
| 5  | <b>Profit from ordinary activities before finance cost and exceptional items (3+4)</b>       | <b>5,881.14</b>            | <b>29,615.20</b>   | 3,098.67      | 22,351.05   |
| 6  | Finance costs (interest)   | 3,376.13                   | 40,361.32          | 2,679.10      | 37,970.84   |
| 7  | <b>Profit from ordinary activities after finance cost but before Exceptional Items (5-6)</b> | <b>2,505.00</b>            | <b>(10,746.12)</b> | 419.57        | (15,619.79) |
| 8  | Exceptional Items  | -                          | -                  | -             | -           |
| 9  | <b>Profit from Ordinary Activities before Tax (7-8)</b>                                      | <b>2,505.00</b>            | <b>(10,746.12)</b> | 419.57        | (15,619.79) |
| 10   | Tax Expenses   | 889.88                     | 786.70             | 174.71        | (2,358.98)  |
| 11   | <b>Net profit / (loss) from ordinary Activities after Tax (9-10)</b>                         | <b>1,615.12</b>            | <b>(11,532.82)</b> | 244.86        | (13,260.81) |
| 12   | <b>Add: (profit) / loss attributable to Minority Shareholders</b>                            | -                          | -                  | -             | (86.80)     |
|  | <b>Add: Pre-acquisition profit/loss adjustment</b>   | -                          | -                  | -             | 429.46      |
| 13   | <b>Net Profit / (loss) for the Period (11+12)</b>  | <b>1,615.12</b>            | <b>(11,532.82)</b> | 244.86        | (12,918.15) |
| 14   | Paid-up Equity Share Capital of Rs. 10/- each.   | 11,149.43                  | 11,149.43          | 10,000.00     | 10,000.00   |
| 15   | Reserves & Surplus (excluding revaluation reserves)  | 14,716.27                  | (33,793.90)        | 11,750.56     | (18,782.90) |
| 16   | <b>Earning per share</b>   |                            |                    |               |             |
|  | <b>Diluted EPS (in Rs.)</b>  |                            |                    |               |             |
|  | (of Rs. 10/- each) (not annualised)  |                            |                    |               |             |
|  | (a) Basic & Diluted ( before extraordinary items)  | <b>1.47</b>                | <b>(10.51)</b>     | 0.24          | (12.92)     |
|  | (b) Basic & Diluted ( after extraordinary items)   | <b>1.47</b>                | <b>(10.51)</b>     | 0.24          | (12.92)     |
| PART II  |  |                            |                    |               |             |
| A 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 Shareholding of promoter and promoter group)     | 100%                       | -                  | 100%          | -           |
|  | - Percentage of shares (as a % of the total Share capital of the company)                    | 100%                       | -                  | 100%          | -           |
| B INVESTOR COMPLAINTS #  |  |                            |                    |               |             |
|  |  | YEAR ENDED 31ST MARCH 2015 |                    |               |             |
|  | Pending at the beginning of the quarter  | Nil                        |                    |               |             |
|  | Received during the quarter  | Nil                        |                    |               |             |
|  | Disposed of during the quarter   | Nil                        |                    |               |             |
|  | Remaining unresolved at the end of the quarter   | Nil                        |                    |               |             |
| <b># The Company was listed on exchanges on 6th May, 2015. Hence there were no Investor Complaints for the said period</b>   |  |                            |                    |               |             |
| <b>Notes:</b>  |  |                            |                    |               |             |
| 1) The above consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on August 4, 2015.   |  |                            |                    |               |             |
| 2) The Consolidated Financial Results include the financial results of MEP Infrastructure Developers Limited, its other subsidiaries and a jointly controlled entity.  |  |                            |                    |               |             |
| 3) Fresh Equity Shares viz 5,10,74,941 equity shares of Rs. 10/- each were allotted on April 30, 2015 and were listed in The National Stock Exchange Ltd and in BSE Ltd on May 6, 2015.  |  |                            |                    |               |             |
| 4) Depreciation on fixed assets up to 31 March 2014 was provided on written down value method as per the rates prescribed under Schedule XIV of the Companies Act, 1956. Pursuant to the notification of Schedule II of the Companies Act, 2013 by Ministry of Corporate Affairs effective, 01 April 2014, the Management has reassessed the useful lives and accordingly depreciation on fixed assets for the year ended 31 March 2015 is provided on the written down value method, at useful lives prescribed in Schedule II of the Companies Act 2013. As a result of the said change, the depreciation charge for the year is higher by Rs. 746.82 lakhs, with a corresponding decrease in the written down value of fixed assets and an increase in loss before tax for the year ended 31 March 2015.  |  |                            |                    |               |             |
| 5) Other expenses include prior period expenses (net) aggregating to Rs. 29.24 lakhs on standalone basis (2014 : Rs. 98.75 lakhs) and Rs. 106.34 lakhs on consolidated basis (2014 : Rs. 98.75 lakhs)  |  |                            |                    |               |             |
| 6) During the financial year ended 31 March 2015, the Company has preferred claims with National Highways Authority of India (herein after referred as "NHAI") aggregating Rs. 9565.13 lakhs (previous year Rs. 6,434.00 lakhs) on account of Toll Evision and force majeure issues arising from non-compliance of the Concession Agreement by NHAI. The Company has not recognised the claims as income and/or reduced the liability in the financial statements pending final approval from NHAI. However, in the 3CGM Committee meeting held on 26 August 2014, NHAI has agreed that loss of revenue as assessed by Independent Engineer shall be adjusted to the extent of outstanding concession fees payable to NHAI. The Independent Engineer ("IE") vide his report dated 18th May 2015, has quantified the toll evision of Rs. 22,723.70 lakhs. Pursuant to the report of IE, the Company has not recognised the liability towards net Concession fees payable to NHAI to the extent of Rs. 3,846.50 lakhs for the period subsequent to the last audited accounts i.e. from 1 November 2014 to 31 March 2015. |  |                            |                    |               |             |
| 7) Previous year's figures have been reclassified wherever necessary to conform to the current year's presentation   |  |                            |                    |               |             |
| For and on behalf of Board of Directors<br>Jayant D. Mhaikar<br>Vice Chairman & Managing Director  |  |                            |                    |               |             |
| Place : Mumbai<br>Date : August 4, 2015  |  |                            |                    |               |             |
| STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2015 (Rs. in lakhs)  |  |                            |                    |               |             |
| Sr.  | PARTICULARS  | Year Ended                 |                    | Year Ended    |             |
|  |  | 31st Mar 2015              |                    | 31st Mar 2014 |             |
|  |  | (Audited)                  | (Audited)          | (Audited)     | (Audited)   |
| <b>A</b>   | <b>EQUITY AND LIABILITIES</b>  |                            |                    |               |             |
| 1  | <b>Shareholder funds</b>   |                            |                    |               |             |
|  | (a) Share Capital  | 11,149.43                  | 11,149.43          | 10,000.00     | 10,000.00   |
|  |  |                            |                    |               |             |