



Date: 18th May, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Fax: 022-26598237/38

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: CINELINE (NSE) / 532807(BSE)

Sub: Cinline India Limited- Submission of Postal Ballot Notice, Postal Ballot Form and News Paper Notice.

Dear Sir,

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit; Postal Ballot Notice and Postal Ballot Form along with News Paper Advertisement published in this regard in Business Standard and Navshakti Newspaper in terms of Rule 22 (3) of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereto for the time being in force).

This is for your information and record.

Kindly acknowledge the same.

Yours truly,
For Cinline India Limited

Jatin Shah
Company Secretary

Encl: As above

CINELINE

CINELINE INDIA LIMITED

Corporate Identity Number (CIN): L92142MH2002PLC135964

REGISTERED OFFICE: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri- East, Mumbai: 400 093. Tel: 91-22-6726 6666 Fax: 91-22-6693 7777

Email Id: investor@cineline.co.in Website: www.cineline.co.in

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Shareholders,

Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, (hereinafter referred to as 'the Act'), if any, read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereto for the time being in force) (hereinafter referred to as 'the Rules') and Clause 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, that the resolution appended below are proposed to be passed by way of Postal Ballot / e-voting. The Explanatory Statements pertaining to the said Resolutions setting out the material facts concerning each item and the reasons thereof are annexed hereto alongwith a Postal Ballot Form (hereinafter referred to as 'the Form') for your consideration.

The Board of Directors of the Company has appointed Mr. Dharmesh M. Zaveri, of D. M. Zaveri & Co., Company Secretaries, Mumbai as a Scrutinizer for conducting the Postal Ballot (physical and e-voting) process in accordance with law in a fair and transparent manner.

The business of the postal ballot shall, in addition to physical voting, also be transacted through electronic voting system. Accordingly, the Company in compliance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, is pleased to provide to the Members (whether holding shares in physical or in dematerialized form) the facility to exercise their right to vote on the matters included in the notice of the postal ballot by electronic means i.e. through e-voting services provided by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA). The e-voting period commences on 18th May, 2018, at 9.00 a.m. and ends on 16th June, 2018 at 5.00 p.m. Please read carefully and follow the instructions as printed in this Notice for e-voting.

Those Members, who do not have access to e-voting facility can send their assent or dissent in writing on the Postal Ballot Form attached herewith. Members are requested to carefully read the instructions printed on the form, record your assent

(for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope so as to reach the scrutinizer not later than the close of working hours i.e. at 5.00 p.m. on 16th June, 2018. Any assent or dissent received after the said date will be treated as if the reply from the concerned member is not received. Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. The Scrutinizer will submit his report to the Chairman or in his absence, any director or Company Secretary of the Company authorized by the Board after completion of the scrutiny of the postal ballot. The result of the voting by Postal Ballot will be announced by the Chairman or in his absence, any person authorized by him on 18th June, 2018, at 11:00 A.M. at the Registered Office of the Company situated at 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400093 and will be displayed on the Notice Board at the registered office of the Company. The aforesaid result along with the Scrutinizer's Report will also be posted on the Company's website www.cineline.co.in and on the agency's website i.e. Central Depository Services (India) Limited viz. www.cdslindia.com besides communicated to the stock exchanges where the Company's shares are listed. The result of the Postal Ballot will also be informed in the ensuing Corporate Governance Report of the Company. The results of the postal ballot shall also be announced through newspaper advertisement. The resolutions, if approved, will be taken as passed effectively on 16th June, 2018.

Proposed Resolutions:

ITEM No 1

To enhance borrowing limits of the Company up to Rs. 1500 Crores.

To consider and if thought fit, to give assent or dissent to the following resolution as a **Special Resolution**:

RESOLVED THAT in supersession of the resolution passed by the shareholders of the Company through postal ballot on 06.05.2016, and pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and the Rules made there under

(including any statutory modifications or re-enactments thereof) and all other applicable provisions, if any, the consent of the members of the Company be and is hereby accorded to the Board of Directors ("Board") of the Company to borrow, from time to time, any sum or sums of money, in any currency, as may be required for the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporate, whether in India or abroad, with or without security, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up Capital of the Company and its Free Reserves (reserves not set apart for any specific purpose) provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 1500 Crores (Rupees Fifteen Hundred Crores only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board and/or its duly constituted Committee be and are hereby authorized to finalize, settle and execute such documents/ deeds/writings/papers/ agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to borrowing as aforesaid.

ITEM No 2

Creation of charge on the movable and immovable assets of the Company, both present and future, in respect of borrowings in terms of resolution No (1) above

To consider and, if thought fit, to give assent or dissent to the following resolution as a **Special Resolution**:

RESOLVED THAT in supersession of the resolution passed by the shareholders of the Company through postal ballot on 06.05.2016 and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment to or re-enactment thereof) (herein after referred to as the 'Act'), rules made thereunder and subject to necessary approvals required, if any, in this regard from appropriate authorities, consent of the Company be and is hereby accorded to the Board of Directors of the Company (herein after referred to as 'the Board' which term shall be deemed to include any Committee thereof) for creation, from time to time, of such hypothecations, charges, mortgages and/ or other securities, in addition to the mortgages, charges, liens, hypothecation and/or other securities already created by the Company on such terms and conditions, as the Board at its sole discretion may deem fit, on the Company's assets and properties, both present and future, whether movable or immovable, including the whole or substantially the whole of the Company's undertaking or undertakings, in favour of the Banks/Financial Institutions/ Debenture trustees/other

lenders as may be agreed to by the Board, for the purpose of securing the repayment of any loans/financial assistance/ working capital facilities (whether in rupees or in foreign currency), debentures or bonds or other instruments issued to the public and/or on private placement basis and/or in any other manner provided that the total borrowings under Section 180(1)(c) of the Act shall not to exceed Rs. 1500 crore (Rupees Fifteen Hundred Crores Only) at any point of time together with the interest, additional interest, compound interest, liquidated damages, all other cost, charges, expenses including any increase as a result of devaluation/ revaluation/fluctuation in the rate of foreign exchange and all other monies payable by the Company;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such actions as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution."

Registered Office:
Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai-400093

By Order of the Board
For Cineline India Limited

Sd/-
Rasesh Kanakia
Chairman

Date: 11.05.2018

NOTES

1. An Explanatory Statement for the proposed Resolutions mentioned above pursuant to Section 102 of the Companies Act, 2013 read with relevant Rules setting out material facts is annexed hereto.
2. The Notice is being sent to all the shareholders by speed post/registered post/courier service (and also electronically by email to those shareholders who have registered their email-id with the Company/ Depositories), whose names appear in the Register of Members/Record of Depositories as on Friday, 11th May, 2018.
3. Shareholders, whose names appear in the Register of Members/Record of Depositories as on Friday, 11th May, 2018 will be eligible for voting.
4. Resolutions passed by the shareholders through Postal Ballot are deemed to have been passed as if the same has been passed in the General Meeting of the shareholders.
5. The Board of Directors has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries as the

Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner. The Postal Ballot Form and the Self-addressed postage prepaid envelope are enclosed for use by the shareholders.

6. Shareholders have option either to vote through e-voting process or through the Postal Ballot Form. Shareholders who have received the Postal Ballot Notice by email but wish to vote through Postal Ballot Form can download Postal Ballot Notice and Postal Ballot Form from the Company's website www.cineline.co.in or seek duplicate Postal Ballot Notice and Postal Ballot Form from Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai- 400078, fill the requisite details and send the same to the scrutinizer at, Mr. Dharmesh Zaveri (Scrutinizer), Cineline India Limited, 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road, Andheri (East), Mumbai-400093.
7. Shareholders are requested to carefully read the instructions printed in the Postal Ballot Form duly completed with the Assent (For) and/or Dissent (Against) in the attached postage prepaid envelope so as to reach the Scrutinizer on or before 5.00 P.M. of 16th June, 2018, being the last date for receipt of Postal Ballot Form by the Scrutinizer, providing sufficient time for postal transit.
8. The result of the Postal Ballot will be announced on 18th June, 2018 and will also be informed to the National Stock exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE) and will be posted on the Company's website www.cineline.co.in. The date of declaration of results of the Postal Ballot will be taken as the date of passing of all the resolutions.
9. Shareholders who are holding shares in electronic form are requested to notify any correction / change in their name/ address including Pin Code immediately to the Depository Participant. In the event of non-availability of Shareholders' latest address either in Company's record or in Depository Participant's records, shareholders are likely to miss notices and other valuable correspondences sent by the Company.
10. Shareholders who hold shares in physical form are requested to notify any change in their particulars like change in address, bank particulars etc., to the Company's Registrars viz., Link Intime India Private Limited situated at C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400078.
11. Shareholders are requested to kindly mention their Folio Number/ Client ID Number (in case of Demat shares) in all their correspondence with the Company's Registrar in order to obtain reply to their queries promptly.

12. Shareholders can choose to exercise their votes only by a single mode i.e. either physically or electronically.

INSTRUCTIONS FOR VOTING

Voting in Physical form:

- a) Member desiring to exercise vote by Postal Ballot may complete the Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer in the attached self-addressed envelope. The self-addressed envelope bears the address of the Scrutinizer. Postage will be borne and paid by the Company. However, the envelope containing the Postal Ballot Form, if sent by courier at the expense of the member, will also be accepted.
- b) Duly completed Postal Ballot Form should reach not later than 5.00 P.M. on 16th June, 2018. All Postal Ballot Forms received thereafter will be strictly treated as if the reply from the member has not been received.
- c) Assent and/or dissent to the proposed resolutions may be recorded by placing a tick mark (✓) in the appropriate column or by writing number of Shares accorded for in the appropriate column(s).
- d) This form is to be completed and signed by the member (as per signature registered with the Company). In case of joint holding, this form should be completed and signed by the first-named member and in his/her absence, by the next named member. There will be only one postal ballot form for every folio irrespective of the number of joint- holder(s).
- e) In case the form is signed by the Power of Attorney holder for and on behalf of the member, it must be accompanied by a certified copy of the power of attorney. If such power of attorney is already registered with the Company, the Power of Attorney holder should quote the registration number beneath his/her signature. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority.
- f) Unsigned and/or incomplete Postal Ballot Forms in any manner shall be rejected.
- g) Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed envelope since all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- h) The attached self-addressed envelope is only for the limited purpose of this postal ballot process and the same should not be used by the shareholders for sending any other correspondence to the Company.

(xvi) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Note for Non-Individual Shareholders and Custodians:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

General Instructions:

- a) Voting by Postal Ballot, both in physical form and e-voting can be exercised only by the member or his/her duly constituted attorney or, in case of bodies corporate, the duly authorised person. It cannot be exercised by a proxy. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member on the cut-off date i.e. Friday, 11th May, 2018.
- b) Voting period commences on and from 9.00 A.M on 18th May, 2018 and ends on 16th June, 2018 at 5.00 P.M.
- c) The last date of voting i.e. 16th June, 2018 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.

Registered Office:

Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai-400093

By Order of the Board
For **Cineline India Limited**

Sd/-
Rasesh Kanakia
Chairman

Date: 11.05.2018

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013 ANNEXED TO AND FORMING PART OF POSTAL BALLOT NOTICE

Item No. 1&2

Members of the Company by means of special resolution passed through postal ballot on 6th May, 2016 had authorized the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 to borrow monies for business purposes of the Company up to a limit of Rs. 300 Crores (Rupees Three Hundred Crores Only). Considering the Company's future business requirements and growth plans, the Board of Directors of the Company approved the proposal to increase the said borrowing limits upto Rs. 1500 Crores (Rupees Fifteen Hundred Crores Only), as set out in the resolution.

The proposed borrowings by the Company, if required, is to be secured by mortgage or charge on all or any of the movable or immovable or any other tangible and intangible assets / properties of the Company (both present & future), in favor of any lender including the financial institutions / banks / debenture trustees etc. in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s). The mortgage and / or charge on any of the movable and / or immovable or any other tangible and intangible assets / properties and / or the whole or any part of the undertaking(s) of the Company, to secure borrowings of the Company with a power to the charge holders to take over the management of the business of the Company in certain events of default, may be regarded as disposal of the Company's undertaking(s) within the meaning of Section 180(1)(a) of the Companies Act, 2013 .

The resolutions contained in item no. 1 & 2 of the accompanying Notice, accordingly, seek members' approval for increasing the borrowing limits and disposal of the Company's undertaking(s) by creation of mortgage / charge etc. thereon and for authorizing the Board of Directors (including a Committee thereof authorized for the purpose) of the Company to complete all the formalities in connection with the increase in the borrowing limits and creating charge on Company's properties, respectively. None of the Directors or key managerial personnel of the Company or their relatives is / are, in any way concerned or interested in the proposed resolutions. The Board commends these resolutions as set out in the Notice for your approval as Special Resolutions by way of Postal Ballot.

The Directors recommend the Item No. 1& 2 of the Notice for consent and approval by the shareholders.

Directors, Key Managerial Personnel and their relatives who are members of the Company, may be deemed to be concerned or interested in the Item No. 1 & 2 of the accompanying notice to the extent of their respective shareholding in the Company to the same extent as that of every other member of the Company.

Registered Office:
Cineline India Limited
215 Atrium, 10th Floor,
Opp. Divine School,
J.B. Nagar, Andheri Kurla Road,
Andheri (East), Mumbai-400093

By Order of the Board
For **Cineline India Limited**

Sd/-
Rasesh Kanakia
Chairman

Date: 11.05.2018

Encl:

1. Postal Ballot Form; and
2. Postage pre-paid self-addressed Envelope

CINELINE

CINELINE INDIA LIMITED

Corporate Identity Number (CIN): L92142MH2002PLC135964

REGISTERED OFFICE: 215 Atrium, 10th Floor, Opp. Divine School, J.B. Nagar, Andheri Kurla Road,
Andheri- East, Mumbai: 400 093. Tel: 91-22-6726 6666 Fax: 91-22-6693 7777

Email Id: investor@cineline.co.in Website: www.cineline.co.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr. No.:

1	Name and Registered address of the sole/ first named member (IN BLOCK LETTERS)	:	
2	Name(s) of the Joint member(s) If any (IN BLOCK LETTERS)	:	
3	Registered Folio No. / DP ID No.* / Client ID No.* (*Applicable to Investors holding Shares in Demat form)	:	
4	Number of Shares held	:	
5	I/We hereby exercise my/our vote in respect of following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated 11 th May, 2018, by conveying my/our assent and/or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:		

Item No.	Brief particulars of the resolution	No. of Equity Shares for which votes cast	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	Special Resolution u/s 180 (1)(c) of the Companies Act, 2013 for increasing the borrowing limits of the Company.			
2	Special Resolution u/s 180(1)(a) of the Companies Act, 2013 for authority, inter alia, to create charge, mortgage, sale, lease etc. of assets of the Company.			

Place:

Date:

Signature of Member/
Power of Attorney Holder/
Authorised Representative

Notes:

1. Please read the instructions printed overleaf carefully before exercising your vote.
2. Last Date for Receipt of Postal Ballot Form by the Scrutinizer: 16th June, 2018.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot if sent by Courier or Registered Post at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
4. Unsigned Postal Ballot Forms will be rejected.
5. A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz. www.cineline.co.in
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at 5.00 p.m. on 16th June, 2018. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
7. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut off date i.e. Friday, 11th May, 2018.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. The Postal Ballot shall not be exercised by a Proxy.
11. Shareholders can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.
12. The result on postal ballot shall be announced on 18th June, 2018.

WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED
(A Government of West Bengal Enterprise)
Regional Office, West Street, 2nd Block, Sector-II, Gokulnagar, Kolkata-700027
CIN: U40101WB2007SGCT33474 • web: www.wbsecl.in

EXTENSION OF BID SUBMISSION DATE
NIT No: CE/Procurement/WBSECL/Sub-stn Pkg-59/18-19/01

TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI-600 032
Phone: (91) 044 22231094-97 22354415-18 Fax: 22350834 5 22354814
Web: www.tnnppl.com Email: tnnppl@tnnppl.co.in
CIN: L22102TN1979PLC007799

Notice is hereby given pursuant to Regulation 29(1) and 47(1)(a) of the

CINELINE
CINELINE INDIA LIMITED
Registered Office: 215 Arkum, 10th Floor, Opp. Divine School, J.B. Nagar,
Anandhi Kurla Road, Andheri (East), Mumbai: 400093
CIN: L22142MH2002PLC133904
Email: info@cineline.co.in, Web: www.cineline.co.in
Tel. No. 91-22-6726 6656, Fax No. 91-22-6683 7777

Four Seasons extends the brand to luxury homes



founder chairman, Hotelvats, a hotel consulting company. While others including Indian Hotels, have plans to get into the segment, none has done that yet, he added. This is in contrast to the trend in mar-

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नव्यराशि
मंगल, शुक्रवार, १८ मे २०१८