

Mumbai: Mid-sized information technology (IT) firm, Persistent Systems, issued its second profit warning in as many quarters as it struggles with deal closures and client-specific problems, sending its stock down heavily last week.

"Some of the pre-cloud/pre-internet software product compa-

Consequently, weakness in our current product engineering business, coupled with the quarterly variability with our IP business could result in a marginally lower dollar revenue this quarter," the company said in a statement to the BSE.

In the fourth quarter, Persistent

would likely see pressure on its margins as it increases its sales and marketing expenditure and applies for a higher number of H1-B visas during the current quarter. Despite the decline in work from older clients, Persistent said it remained optimistic about growth in the current financial year.

seeking autonomous ment had ments to l concerned en up in th Currentl tional and for comm country. —

ST(E) (Abad) 29/6/15

(Gru)



CIN: L65110GJ1993PLC020769

Registered Office: "Trishul" 3rd Floor, Opp. Samarsheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006. Tel No.: 079-66306161, Fax No.: 079-26409321
Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING & E-VOTING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of Axis Bank Limited (the Bank) will be held on **Friday, 24th July 2015 at 10.00 a.m.** at **J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380 015**, to transact the Business as set out in the Notice dated 29th April 2015 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year 2014-2015 have been sent by e-mail to all those Members of the Bank whose email IDs are registered with Karvy/their Depository Participant(s).

Physical copies of the Notice convening the AGM and the Annual Report for the year 2014-2015 have been sent to all other Members of the Bank at their registered address in the permitted mode. The said documents have been uploaded on the website of the Bank www.axisbank.com and on the website of Karvy Computershare Private Limited (Karvy) www.karvy.com. However, in case a Member wishes to receive a physical copy of the said documents, he may send an e-mail to axisgogreen@karvy.com duly quoting his DP ID and Client ID or Folio No., as the case may be, to enable the Bank to comply with his request. The said documents will also be available for inspection at the Registered Office of the Bank during its business hours.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Bank is pleased to provide its Shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Bank has fixed 17th July 2015 as the "cut-off date" to determine the eligibility of Members to vote by electronic means or at the AGM.

A person whose name is recorded in the Register of Members of the Bank or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 17th July 2015, only shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of dispatching of the Notice and the Annual Report for the financial year 2014-15: 26th June 2015.
- (ii) Date & time of commencement of remote e-voting through electronic means: Tuesday, 21st July 2015 at 9.00 A.M.
- (iii) Date and time of end of remote e-voting through electronic means: Thursday, 23rd July 2015 at 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday, 23rd July 2015.
- (v) For e-voting instructions, Members may go through the instructions contained in the Notice convening the AGM and in case of any queries/ grievances connected therewith, Members may refer the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the download section of <http://evoting.karvy.com> or contact Mrs. Varalakshmi, Senior Manager, Karvy Computershare Private Limited, Hyderabad Email id: vlakshmi.p@karvy.com or evoting@karvy.com, Telephone no. 040-67162222 or 1800-345-4001 (toll free)

The facility for voting through Ballot/Polling paper shall also be made available at the venue of AGM. The Members who have already cast their vote by remote e-voting/ or by way of Ballot/Polling Paper prior to the meeting can attend the Meeting but shall not be entitled to cast their vote again at the AGM.

Those persons who have acquired shares and have become Members of the Bank after the despatch of notice of the AGM by the Bank and whose names appear in the Register of Members of the Bank or in the Statement of Beneficial Ownerships maintained by the Depositories as on the cut-off date, i.e. 17th July 2015, can view the Notice convening the AGM on the website of the Bank viz. www.axisbank.com and on the website of Karvy viz. <http://evoting.karvy.com>. Such shareholders can exercise their voting rights through remote e-voting by following the procedure as mentioned in the said Notice under E-voting instructions or by voting at the AGM.

By Order of the Board

Sd/-

Girish V Kotiyote

Sr. Vice President & Company Secretary

Place: Mumbai
Date: 26th June 2015



NEW MANGALORE
Panambur
CIVIL ENGINEERING

Tender No. CIVIL/EE(CY B-10)
TEN

Global Invitation for Mechanization of Berth handling Bulk Cargoes
Interested parties. The RFP is valid till **27.06.2015 on any working day** and submission on or before **15th July 2015**. Cost of Bid Document is Rs. 1000/- and documents are available in the website www.newmangaloreporttrust.com

D

Delhi Mumbai Industrial Corridor INTERNATIONAL

REQUEST FOR QUALIFICATION PROPOSAL FOR ICT CONSULTANTS INDUSTRIAL CORRIDOR

(Ref No: DMICDC/ICT/2015/01)

The Government of India is implementing the Delhi Mumbai Industrial Corridor (DMIC) along the High Axle Load Dedicated Freight Corridor (DFC) Delhi and Mumbai, covering the Delhi Mumbai Industrial Corridor (DMICDC), a special purpose vehicle to establish, promote and facilitate the development of DMICDC invites "Request for Proposal (RFP) for Services for Information Management System (IMS) for Shendra-Bidkin Industrial Corridor" features of the project, eligible for submission can be found in the RFP document uploaded on the Central Procurement Portal. Interested applicants are requested to submit the RFQ cum RFP at the address **17th August, 2015 3:00 PM** onwards. Applicants necessarily have to be accredited with the DMICDC for a fee of 2000.00 only (USD Two thousand) (Indian Rupees One Lakh) of "Delhi Mumbai Industrial Corridor Limited", payable at New Mangalore Port Trust. The submissions must be accompanied by a fee of Rs. 1000/- as processing fee.

The submissions must be addressed to:
Delhi Mumbai Industrial Corridor Limited

Room No. 341-E
Diplomatic Enclave, 50-B
Tel No: 011-26118

Email: contactus@dmic
(CIN): U4540

