

**CORRIGENDUM**

Notice Inviting Tender No. WR-VC&M/2014/NIT-11 for following packages of the NIT published on 31.07.2014 has been amended below

Name of Work	Last date for bid submission up to	Opening of bids on
Installation of Controlled Switching OLV Alstom Make Breakers of 11kV at various substation in WR	29.09.2014 upto 15.00 Hrs.	29.09.2014 at 15.30 Hrs.
Testing Kit for various and Transmission Line of 11kV	29.09.2014 upto 15.00 Hrs.	29.09.2014 at 16.00 Hrs.
Special Energy Meter (ABT) & Data Collecting Devices at Irwadi SS	30.09.2014 upto 15.00 Hrs.	30.09.2014 at 15.30 Hrs.

Conditions of the NIT shall remain unaltered. Chief Manager (C&M)  
 One Nation - One Grid - One Frequency

At, Vastrapur Gam, India)  
 www.sandesh.com, 42

**AGM MEETING INFORMATION**

Annual Meeting (AGM) of the Company for the year 2014 at 10:30 a.m., Opp. Law Garden, Ordinary and Special Resolutions of AGM, e-voting forms have been sent to the members registered with the Registrar for Financial Year 2014 at their registered addresses and Annual Report 2014 is available at www.sandesh.com and www.nsdli.com. The AGM 2014 dispatched / audited accounts of the Company and Directors

and Share Transfer September, 2014 to be declared at the AGM in the Register of Members.

The AGM 2014 read with Rule 114 and Clause 35B of the Memorandum of Association is offering e-voting facility at AGM. The AGM 2014 is being held at the

AGM 2014 at 9:30 a.m. e-voting shall not be disabled for e-voting facility for holding shares either in physical form or in dematerialized form from 22nd August, 2014 onwards for e-voting and for holding shares in physical form.

Practicing Chartered Accountant, Practicing Chartered Accountant for conducting AGM.

E-voting as printed in the e-voting user manual for e-voting is available at www.nsdli.com.

For any queries, please contact Mr. Sagar Arora at nsdl.co.in or office or write an e-mail to nsdl@nsdl.co.in.

to attend and vote at the AGM. No proxy need not be a registered Office of the Company.

Chairman of Directors, AXIS BANK LIMITED  
 Secretary

Special Resolutions as per Notice dated August 12, 2014. Members are requested to kindly note that facility of voting through electronic mode is being provided by the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014.

The e-voting period commences on 19<sup>th</sup> September, 2014 (9.00 am) and ends on 22<sup>nd</sup> September, 2014 (9.00 am). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. Members are required to vote only through the electronic system and in no other form. As the voting would be through electronic means, the members who do not have access to e-voting may exercise their voting right at the AGM to be held on 25<sup>th</sup> September, 2014.

The Notice has been placed on the website of the Company viz www.rainbowpapers.com and on the website of NSDL viz www.evoting.nsdli.com. In case of any difficulties or for any grievance, Ms. Rupal Nathi, the Company Secretary of the Company may be reached at secretarial@rainbowpapers.com (Phone: 079-26855714/716).

**Ahmedabad**  
**September 8, 2014**

For Rainbow Papers Limited  
**Rupal Nathi**  
 Company Secretary



Registered Office: 'Trishul', 3<sup>rd</sup> Floor, Opp. Samarsheshwar Temple, Law Garden, Ellisbridge, Ahmedabad - 380006.  
 CIN : L65110GJ1993PLC020769  
 Tel. No. : 079-2640 9322 Fax No. : 079-2640 9321  
 Email: shareholders@axisbank.com Website: www.axisbank.com

**NOTICE TO MEMBERS**

Members of the Bank are informed that the Bank has on Tuesday, 9<sup>th</sup> September, 2014, completed the dispatch of the Postal Ballot notice pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read together with the Companies (Management and Administration) Rules, 2014, along with Postal Ballot Form ('Form') and self addressed, postage pre-paid envelope to the members whose e-mail IDs are not registered as on Friday, 22<sup>nd</sup> August, 2014, and sent e-mail to the members whose e-mail IDs are registered as on Friday, 22<sup>nd</sup> August, 2014, for seeking approval by postal ballot, including voting by electronic means ('E-voting'). The Bank has engaged the services of Karvy Computershare Private Limited ('Karvy') for providing E-voting facility.

The Postal Ballot notice contains the following Resolution:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Issue of Long Term Bonds / Non-convertible debentures on a Private Placement basis.

The Login ID and Password for E-voting, in case of members who have not registered their e-mail IDs with Karvy or Depository Participant, have been provided in the Form. In case of members who have registered their email IDs with Karvy / their Depository Participant, the Login ID and Password for E-voting has been provided in the e-mail sent by Karvy to enable members to use E-voting. Members already registered with Karvy for E-voting can use their existing login ID and Password.

The Bank has appointed Shri Atul Mehta, Partner, Mehta & Mehta, Company Secretaries, or failing him Smt. Dipti Mehta, Partner, Mehta & Mehta, Company Secretaries as the Scrutinizer for conducting Postal Ballot in a fair & transparent manner.

The voting would commence from Wednesday, 10<sup>th</sup> September, 2014 (9.00 a.m. onwards) and will end on Thursday, 9<sup>th</sup> October, 2014 (6.00 p.m.). Whilst the E-voting platform will be disabled at 6.00 p.m. on Thursday, 9<sup>th</sup> October, 2014, any Form received from the members after the said date will be strictly treated as if no reply from such member(s) has been received.

Members who have not received the Form and are desirous of seeking a duplicate Form or having any grievance pertaining to the Postal Ballot process can contact The Bank's Registrar and Transfer Agent, Karvy Computershare Private Limited Unit: Axis Bank Limited, Plot No. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad - 500 081. Ms. Varalakshmi, Senior Manager, Karvy Computershare Private Limited. Email id : vlakshmi.p@karvy.com or evoting@karvy.com Telephone No.: 040-44655117 or 1800 345 4001 (toll free).

The result of the Postal Ballot would be announced on Friday, 10<sup>th</sup> October, 2014.

By order of the Board  
 For AXIS BANK LIMITED  
**Sanjeev Kapoor**  
 Company Secretary

Mumbai  
 10<sup>th</sup> September, 2014

10/09/14 ET(2)

