

**FOR THE IMMEDIATE ATTENTION OF PUBLIC SHAREHOLDERS OF
MCM INVESTMENTS AND FINANCE LIMITED**

CIN: U65993TZ1980PLC003977

Registered Office: UR House II Floor, Avinashi Road, Coimbatore - 641018, Tamil Nadu, India. Tel: +91-422-4335800; Fax: +91-422-4393055; Email: mcminvest1980@gmail.com

Pursuant to Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 issued by the Securities and Exchange Board of India ("SEBI"), Mr. Mahesh Madhavan ("the Offeror"), the Promoter of MCM Investments And Finance Limited ("the Company"), is making an offer to acquire the fully paid up Equity Shares of the Company held by Public Shareholders ("Exit Offer") for cash at a price of Rs. 16.41/- per Equity Share. The Offer Letter, along with Form of Acceptance, in respect of the said Exit Offer has been dispatched to the Public Shareholders on 31.01.2017.

Schedule of Exit Offer

Date of Commencement of the Tendering Period	March 6, 2017
Date of Expiry of the Tendering Period	March 10, 2017

All the Public Shareholders who wish to tender their Equity Shares in the Exit Offer are requested to submit the duly filled in Form of Acceptance, along with the necessary enclosures, to the Company at UR House II Floor, Avinashi Road, Coimbatore - 641018, Tamil Nadu, India.

The Offeror declares and undertakes to acquire the shares of all the Public Shareholders who have not offered the shares under the Exit Offer up to a period of 1 (one) year from completion of offer at the Offer Price as per the Valuation Report. Such Public Shareholders may tender their Equity Shares by submitting the required documents during one year w.e.f. March 10, 2017 to close on March 9, 2018.

In case of any queries regarding the Exit Offer, the Shareholders can contact the Company at the above mentioned address.

Yours Faithfully,

Sd/- (Mahesh Madhavan)

Promoter of MCM Investments & Finance Limited

Place: Coimbatore, Tamil Nadu
Date: 27.01.2017

RICO AUTO INDUSTRIES LIMITED

Regd. Office: 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, Distt. Rewari - 122106, Haryana
Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
Tel : 0124 2824000, Fax : 0124 2824200, Email : cs@ricoauto.in
Website: www.ricoauto.com, CIN : L34300HR1983PLC023187

**ANNOUNCEMENT OF RESULT OF POSTAL BALLOT
AND E-VOTING**

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, SEBI Circular No. Obligation/CIR/CFD/CMD/16/2015 dated 30th November, 2015 and the provisions of SEBI (Listing and Disclosure Requirements) Regulations, 2015, the following Resolution(s) as set out in the Notice of Postal Ballot and E-Voting dated 9th November, 2016 have been passed by the requisite majority of Shareholders of the Company.

Based on Scrutinizer's Report dated 1st February, 2017 submitted by Shri K.K. Sachdeva of M/s. K.K. Sachdeva & Associates, Company Secretaries (CP No. 4721, FCS No. 7153), the result of the Postal Ballot and E-Voting has been declared on 1st February, 2017 at the Registered Office of the Company as follows.

Brief Particulars of the Resolution	Total Votes Polled	Assented to Resolution (both Physical and E-Voting) and Percentage	Dissented to Resolution (both Physical and E-Voting) and Percentage
Approval of the Scheme of Amalgamation of Uttarakhand Automotives Limited ("Transferor Company") with Rico Auto Industries Limited ("Transferee Company")	9547347	9546391 (99.99%)	956 (0.01%)
Approval for Shifting the Registered Office of the Company from 69 KM Stone, Delhi-Jaipur Highway, Dharuhera, District Rewari-122106, Haryana to 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana	77322595	77322254 (100%)	341 (0.00%)

Results of the Postal Ballot and E-Voting along with Scrutinizer's Report are also

PUBLIC NOTICE

NOTICE, pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company shall be held on Wednesday, February 8, 2017, *inter alia*, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the third quarter and nine months period ended December 31, 2016 of the Financial Year 2016-17.

The above intimation is also available on the website of the Company at www.reliancepower.co.in and on the website of BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited

Ramaswami Kalidas
Company Secretary

Date: February 01, 2017
Place: Mumbai

Reliance Power Limited

CIN: L40101MH1995PLC084687

Registered Office: H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710

Tel: +91 22 3303 1000

Fax: +91 22 3303 3662

E-mail : reliancepower.investors@relianceada.com

Website : www.reliancepower.co.in

RELiance

Power

यूनियन बैंक Union Bank of India

ऑफ इंडिया
अच्छे लोग, अच्छा बैंक

Good people to bank with

MUMBAI SAMACHAR BRANCH

66/80 MUMBAI SAMACHAR MARG BRANCH, MUMBAI - 400 023

Tel: 226293399/22629505

APPENDIX IV

POSSESSION NOTICE

[Rule - 8 (4)]

(For Immovable Property)

Whereas

The undersigned being the Authorized Officer of the Union Bank of India, Mumbai Samachar Marg Branch, Mumbai, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 17.10.2014, calling upon the Borrower M/s UIC Corporation Pvt Ltd and Guarantors to repay the amount mentioned in the notice being Rs. 43,28,86,241.56 (Rupees Forty Three Crores Twenty Eight Lacs Eight Six Thousand Two Hundred and Forty One and Paise Fifty Six Only) as on 01.10.2014, and interest thereon within 60 days from the date of receipt of the said notice.

The borrower/Guarantors having failed to repay the amount, notice is hereby given to the borrower/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules 2002 on this 1st day of February of the year 2017.

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Audited
Year Ended
March 31, 2016
2,757
835
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621
ommittee and 2017
ancial Results ng and Other ly Un-Audited seindia.com
ajesco Limited Farid Kazani aging Director

जाहीर सूचना

रिलायन्स पॉवर लिमिटेड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ बरोबर याचल्या जाणान्या नियम ४७ अन्वये याद्वारे असे सूचित करण्यात येत आहे की, अनुषंगाने शेणाच्या इतर विषयांबरोबरच वित्तिय वर्ष २०१६-१७ च्या ३१ डिसेंबर, २०१६ रोजी संपलेल्या तिमाही आणि नऊमाहीच्या (स्वतंत्र आणि एकत्रित दोन्ही) अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी व त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार, ४ फेब्रुवारी, २०१७ रोजी घेण्याचे ठरले आहे.

ही सूचना www.reliancepower.co.in वरील कंपनीची वेबसाईट आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटवर देखील उपलब्ध आहे.

रिलायन्स पॉवर लिमिटेड करिता

रामारवामी, कालिवास
कंपनी, सेक्रेटरी

दिनांक : ०१ फेब्रुवारी, २०१७

स्थळ : मुंबई

रिलायन्स पॉवर लिमिटेड

CIN : L40101MH1995PLC084687

रजिस्टर्ड ऑफिस : एच ब्लॉक, १ला मजला

धिरुभाई अंबानी नॉलेज सिटी,

नवी मुंबई - ४०० ७१०

फोन : +९१ २२ ३३०३ १०००

फॅक्स : +९१ २२ ३३०३ ३६६२

ई-मेल : reliancepower.investors@relianceada.com

वेबसाईट : www.reliancepower.co.in

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