

NOTICE

TIMKEN INDIA LIMITED

CIN: L29130KA1996PLC048230
 Regd. Office: 39-42, Electronic City, Phase II, Hosur Road,
 Bangalore - 560 100 Phone: 080 41362000, Fax: 080 41362010
 Email: soumitra.hazra@timken.com;
 Website: https://www.timken.com/en-in/

Form No. CAA. 2

[Pursuant to Section 230 (3) and rule 6 and 7]

Company Application No. CA(CAA)85/BB/2017

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH
 In the matter of the Companies Act, 2013

AND

In the matter of TIMKEN INDIA LIMITED

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013

AND

In the matter of Scheme of Amalgamation and Arrangement between ABC Bearings Limited and Timken India Limited and their respective shareholders and creditors

Timken India Limited

A Company incorporated under the Companies

Act, 1956, having its Registered Office at 39-42, Electronic City, Phase II,
 Hosur Road, Bengaluru - 560 100, Karnataka, India

...Applicant Company/Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETINGS OF EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF TIMKEN INDIA LIMITED

Notice is hereby given that by an Order dated December 14, 2017, in the abovementioned Company Application No. CA(CAA)85/BB/2017, the Bengaluru Bench of the National Company Law Tribunal ("NCLT") has directed a meeting to be held of the equity shareholders and unsecured creditors of Timken India Limited ("Timken") for the purpose of considering and if thought fit, approving with or without modification(s), the arrangement, proposed in the matter of Scheme of Amalgamation and Arrangement between ABC Bearings Limited ("Transferor Company") and Timken India Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meeting of the equity shareholders and unsecured creditors of Timken will be held as under in which the equity shareholders and unsecured creditors of Timken are requested to attend.

Name of the Company: Timken India Limited

Sl. No.	Class of meetings	Date of meeting	Time	Place of meeting
1.	Equity Shareholders	Thursday, 1st day of February 2018	10.00 a.m. (IST)	Tangerine Conference Hall, Lemon Tree Hotel, Plot No. 54B/55a, Hosur Main Road, Electronic City, Phase I, Bangalore-560 100.
2.	Unsecured Creditors		02.00 p.m. (IST)	

Copies of the Scheme and Explanatory Statement along with other applicable documents have already been sent to the shareholders and unsecured creditors under the cover of respective Notices convening the said Meetings. Copies of the said documents can also be obtained free of charge at the registered office of Timken and Registrar & Share Transfer Agent, CB Management Services (P) Limited. Persons entitled to attend and vote at the said meeting, may vote in person or by proxy provided that a proxy in the prescribed form is deposited at the registered office of Timken at No. 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560 100, Karnataka, not later than 48 (forty eight) hours before the meetings.

Form of proxy can be collected from the registered office of Timken. The Tribunal has appointed Mr. Sanjay Koul, Chairman & Managing Director, failing him Mr. Avishrant Keshava, Business Controller - India, CFO and Whole-time Director as Chairman of the meetings. The above mentioned compromise or arrangement or amalgamation, if approved by the meeting, will be subject to the subsequent approval of the NCLT.

Further, notice is hereby given to the equity shareholders of Timken that:

- Timken has provided the facility of voting by postal ballot and e-voting so as to enable equity shareholders, to consider and approve the Scheme. Timken has also provided the facility of voting through ballot paper at the venue of the meeting. Timken has engaged the services of National Securities Depository Limited ("NSDL") for facilitating e-voting services;
- The cut-off date for determining the eligibility of the equity shareholder for voting through postal ballot or e-voting or voting at the venue of the meeting is December 26, 2017 ("cut-off date"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for voting. Persons who are not equity shareholders of Timken as on the cut-off date should treat this Notice for information purposes only;
- Voting through postal ballot and e-voting by the equity shareholders will commence on January 02, 2018 at 09:00 a.m. (IST) and shall end on January 31, 2018 at 05:00 p.m. (IST);
- Duly completed and signed postal ballot form should reach the scrutinizer on or before 05:00 p.m. (IST) on January 31, 2018. Any postal ballot form received after 05:00 p.m. (IST) on January 31, 2018 shall not be considered and shall be treated as if the reply from the equity shareholder has not been received. Further, e-voting module shall be disabled by NSDL for voting on January 31, 2018 at 05:00 p.m.;
- Timken has on December 28, 2017, completed the dispatch of Notice along with the postal ballot form with instructions and a self-addressed postage prepaid business reply envelope amongst others, to equity shareholders holding shares in either physical form or in dematerialized form, as on December 08, 2017. As such, the Notice sent to the equity shareholders would also be deemed to be the Notice sent to the Public Shareholders of Timken in terms of Circular No. CFD/DIL3/CI/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India.
- Equity shareholders who have not received the postal ballot form can either download the same from the website of Timken, https://www.timken.com/en-in/ or obtain duplicate postal ballot form by sending request to rta@cbmsl.com;
- The equity shareholders can opt for only one mode for voting i.e. either by postal ballot or e-voting. In case any equity shareholder casts its vote through postal ballot or e-voting, it may attend the meeting but shall not be entitled to cast their vote again. Further, if any equity shareholder casts vote both through postal ballot and e-voting, then vote casts through e-voting will be considered as valid;
- The Notice including the postal ballot form and e-voting instructions are available on Timken's website at https://www.timken.com/en-in/;
- Mr. Soumitra Hazra, Company Secretary of Timken has been appointed as the Scrutinizer vide Order of NCLT to conduct the postal ballot, e-voting process and the voting at the venue of the meeting of shareholders in a fair and transparent manner;
- In case of any queries/ grievance relating to the voting by postal ballot may be addressed to soumitra.hazra@timken.com, (Phone number: 080-41362000) or RTA at rta@cbmsl.com (Phone number: 033-40116700/033-40116725);
- For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at download section of www.evoting.nsdl.com. In case of any difficulties/grievances members may contact Timken at soumitra.hazra@timken.com, (Phone number: 080-41362000) or RTA at rta@cbmsl.com (Phone number: 033-40116700/033-40116725);
- In case of meeting of the Unsecured Creditors of Timken, the voting shall be carried out through the ballot paper at the venue of the meeting. Mr. Soumitra Hazra, Company Secretary of Timken has been appointed as the Scrutinizer for the said meeting also vide Order of NCLT. Unsecured creditors of Timken as on November 30, 2017 will be entitled to exercise their right to vote in the said meeting.

Place: Bengaluru
 Date: December 29, 2017

For Timken India Limited

Sanjay Koul
 Chairman appointed for the meeting

against pursuing an aggressive brand of Hindutva and issuing insensitive statements.

In an interview with *The Hindu* on the sidelines of the party's Parivarthana Yatra in his home district Shivamogga, the former Chief Minister said the BJP will not try to win the forthcoming Assembly elections by raking up sensitive issues, but on development agenda.

Commenting on the statements made by Mr. Hegde on changing the Constitution and against those who believe in secularism that

BJP to launch 'Mahadayi rath yatra'

The party hopes to wriggle out of the political mess surrounding the issue

B. S. SATISH KUMAR
 BENGALURU

The BJP, keen to wriggle out of the political mess surrounding the Mahadayi issue ahead of elections, has now decided to take out a rath yatra in four northern districts of the State to "create awareness" among farmers about

what the party has done on the inter-State row over sharing of waters. The letter by Goa Chief Minister Manohar Parrikar to BJP State president B.S. Yeddyurappa, saying he was ready to talk over the sharing of waters, set off a chain of events ultimately embarrassing the party.

Farmers of north Karnataka had started a dharna before the BJP office demanding that Mr. Yeddyurappa deliver on the promise of en-

suring release of water.

According to sources, the yatra is expected to be launched sometime in January after the closure of the ongoing Parliament session. It will be taken out in the districts of Belagavi, Dharwad, Gadag, and Bagalkot, and would be led by local leaders, especially those from the party's farmers' wing, they said.

"The aim is to counter the campaign by the Congress against the BJP," a prominent

party leader said. He maintained that the party has "done its best" with respect to the Mahadayi issue by getting Mr. Parrikar to write a letter indicating his willingness to consider Karnataka's request on release of water for drinking.

However, some other leaders in the party feel Mr. Yeddyurappa could have handled the issue "in a more diplomatic manner" rather than make tall promises using the letter.

Notice of Lodgement of Petition of Appeal to the Respondent (RULE 8(1) & (III) of ORDER XIX, S.C.R. 2013)

IN THE SUPREME COURT OF INDIA (Civil Appellate Jurisdiction) CIVIL APPEAL No. 7075 OF 2015

(Appeal by Special Leave granted by this Court's Order dated the 11th September, 2015 in Petition for SLP(C) No. 019905 of 2015 from the Judgment and Order dated the 19th December, 2014 of the HIGH COURT OF KARNATAKA AT BANGALORE, KARNATAKA in RFA No. 553 of 2003)

RASHID KHAN AND OTHERS ... Appellant Versus MAQBOOLUNNISA @ MAQBOOLJAN AND ANOTHER ... Respondent

To.

1. MUTHAPPA, R/O JAYARAMASETTY LAYOUT, JAVASANDRA MAIN ROAD, K.R. PURAM, BANGALORE (R-12)

PxID: 62728/2017 for R[12] (Sec IV-A)

TAKE NOTICE that the Appellant above-named has on the 19th March, 2015 filed in the Registry of the Supreme Court, Petition for SLP(C) No. 019905-019905 of 2015 (Copy enclosed) from the Judgment and Order of the High Court above mentioned and pursuant to this Court's order dated granting Special Leave to Appeal the case has been registered as CIVIL APPEAL No. 7075 of 2015.

NOTICE IS HEREBY given to you that if you wish to contest the appeal, you may appear before this Court within thirty days of the receipt of this Notice either in person or by an Advocate-on-Record of this Court appointed by you in that behalf and take such part in the proceedings as you may be advised.

TAKE FURTHER NOTICE THAT in default of your appearance within the time prescribed, the appeal will be proceeded with and determined in your absence and no further notice in relation thereto shall be given to you.

Dated: December 21, 2017

Assistant Registrar

IN THE HIGH COURT OF KARNATAKA AT BANGALORE

(Original Jurisdiction) IN THE MATTER OF COMPANIES ACT, 1956 AND IN THE MATTER OF M/s. GATEWAY IT AND TRAVEL SOLUTIONS Pvt. Ltd. Company Petition No. 307/2013

Between: M/s. Interglobe Technologies Pvt. Ltd., Through its Authorized Representative, 2nd Floor, INFO TECH CENTRE, Old Delhi Gurgaon 122016, Registered Office: Central Wing Thapar House, 124, Janpath, New Delhi-110001. Petitioner AND: M/s. Gateway IT & Travel Solutions Pvt. Ltd (24x7 BOOKING.COM) Through its Managing Director, Neil Rao Towers, Sixth Floor, Suite No.6W, Road No.3 EPIP White field, Bengaluru-560 066, Karnataka. A Company incorporated under the Provisions of the Companies Act, 1956 and having its Registered Office at Suite #6W, Neil Rao Towers Plot, Ground Floor, #118, Road, #3, EPIP Phase I, Whitefield, Bengaluru-560 066, Karnataka. Respondent.

NOTICE OF WINDING-UP ORDER By an order made by the Hon'ble High Court at Bengaluru, in the above matter, dated the 10th day of November 2017 it was ordered that the above named company be wound-up under the provisions of the Companies Act, 1956.

Advocate for Petitioner: Zulfikar Kumar Shafi & S Lakshminarayana Reddy # 19/1, F-7, First Flr, KCD Complex, CSI Compound, Mission Rd, Bengaluru-560 027.

Shah to set BJP agenda for next two months

SPECIAL CORRESPONDENT
 BENGALURU

BJP national president Amit Shah, who is arriving in Bengaluru on a one-day visit on Sunday, is expected to chalk out the agenda for the party for the next two months.

A prominent leader in the BJP told *The Hindu* that Mr. Shah would decide on the nature of programmes, including campaigns and conventions to be taken up by the party.

He will also review the progress achieved by various legislators, MPs and functionaries, who had been assigned with specific tasks related to monitoring



Amit Shah

the party's organisational works in different Assembly constituencies, the leader said.

He will return to the State on January 10 to attend a convention to be held in Chitradurga as part of the party's Parivarthana Yatra.

SRI JAYADEVA INSTITUTE OF CARDIOVASCULAR SCIENCES & RESEARCH
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 Tele fax No.: +91-80-26534625/477 Website: www.jayadevacardiology.com
 e-mail: director@jayadevacardiology.com / sjicrprojectengineer@gmail.com

SHORT TERM e-TENDER NOTIFICATION

Sri Jayadeva Institute of Cardiovascular Sciences & Research, Bannerghatta Road, Bengaluru invites tender for the supply of following items in two bid system from eligible tenderers through e-procurement portal of Government of Karnataka

Sl. No.	Tender Notification No. & Date	Particulars
1	SJICR/TS/85/2017-18 dt. 29.12.2017	Providing Interiors to newly constructed 350 bedded SJICR Hospital building at KRS Road, Mysuru.
2	SJICR/TS/86/2017-18 dt. 29.12.2017	Supply of Furniture to newly constructed 350 bedded SJICR Hospital building at KRS Road, Mysuru.
3	SJICR/TS/87/2017-18 dt. 29.12.2017	Supply of Medical & general equipment a. ICU cots - Electrically operated (Mid-high end) - 30 Nos. to newly constructed 350 bedded SJICR Hospital building at KRS Road, Mysuru. b. True Nat Mobile PCR system- 1 No. to SJICR, Bengaluru
4	SJICR/TS/88/2017-18 dt. 29.12.2017	Keeping of the following equipment on purchase of reagents on test basis to SJICR, Bengaluru 1. Fully automated 4 Plate ELISA Processor - 1 No. 2. Fully automated Bacterial & Yeast ID & AST system with Hospital Infection Software Surveillance System - 1 No.

- The tenderers can download the documents from https://eproc.karnataka.gov.in from 03-01-2018 and the last date for submission of completed tenders through e-portal is 17-01-2018 upto 4-00 PM.
- Date of Pre-bid meeting: 10-01-2018 at 11.30 A.M.
- Date of Technical Bid opening: 18-01-2018 at 4.00 P.M.
- EMD: As mentioned in the tender document.
- The Tender Accepting Authority reserves the right to accept/reject/cancel the tender partially or fully without assigning any reason at any stage of processing.

Sd/- Chief Administrative Officer.

Jignesh Mevani to challenge BJP in State

SPECIAL CORRESPONDENT
 CHIKKAMAGALURU

Jignesh Mevani, who has been elected to the Gujarat Assembly, has said he will campaign in the Assembly elections in Karnataka and other States aligning with progressive forces.

"I am not concerned about which party will benefit by my campaign... but my focus is to defeat the BJP," he said in his valedictory address at the two-day event organised by Karnataka Komu Souharda Vedike here on Friday. He appealed to activists of Karnataka to field at least 10 to 15 candidates associated with people's movements in the upcoming elections. "No matter to which party or organisation the candidate belongs to, we have to support him or her.

few/isolated places Uttar Pradesh, Har

CITY	RAIN
Agartala
Ahmedabad
Alzawl
Allahabad
Bengaluru
Bhopal
Bhubaneswar
Chandigarh
Chennai
Coimbatore
Dehradun
Gangtok
Goa
Guwahati
Hubballi
Hyderabad
Imphal
Jaipur
Kochi
Kohima
Kolkata

Pollutants in the air

CITIES	SO ₂
Ahmedabad	80.57
Bengaluru	6.62
Chennai	29.54
Delhi	42143.6
Hyderabad	18115
Kolkata	7.3110
Lucknow	20.7816
Mumbai	34.22.6
Pune	8
Vishakhapatnam

Air Quality Code: Poor
 SO₂: Sulphur Dioxide. Sh
 making breathing difficul
 particles to form haze an
 and monomers.
 NO_x: Nitrogen Dioxide. A
 reacting with other air pa
 CO: Carbon monoxide. He
 critical organs like the he
 dizziness, confusion, unce
 PM2.5 & PM10: Particul
 nose and throat, coughing
 lung function, irregular h
 premature death in peopl
 (Individual pollutant data

State n talaq B

SPECIAL CORRESPONDENT
 BENGALURU

A day after the L passed the the makes instant trip criminal offence, gress-ruled govern Karnataka has op saying that the pro the Bill have been tioned by the All-I lim Personal Law B curbs the rights o nority community.

The Centre has the State governme ments on the draft the government sent its comments "deemed as rejecti Bill in total", said for Primary and Se Education Tanve who also heads the Welfare Departmen He said a meetin lim religious heads and legislators w called next to dis pros and cons of and later, the gov



Jignesh Mevani and h Chikkamagaluru on F

We shall also appea Congress not to field didates against them party did in my case rat. Our goal must b feat the Sangh Pari said. During the elec Gujarat, 80% of Musl Dalits in Vadgam against the BJP, he wish here in Karnata of Dalits, Muslims, fa and workers vote aga

