

Date: 2nd March 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir/Madam,

Subject: Newspaper Publication - Postal Ballot - Reg. 30 of SEBI (LODR) Regulations, 2015.

In compliance with the requirement of Reg. 30 read with Schedule III (A) (12) and other applicable provisions of SEBI (LODR) Regulations, 2015, we enclose herewith a copy of newspaper publications published on 1st March 2016 in following newspapers pertaining to conduction of Postal Ballot and dispatch of notice to the members in relation thereto.

1. Financial Express (English Language); and
2. Mumbai Lakshadweep (Marathi Language);

both having circulation at district of registered office of the Company.

This is for your information and record.

Thanking You

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain

CS and Chief Compliance Officer



Encl.: as above

NOTICE BOARD

ACTIVITY: (State Bank of India)

PROZONE INTU PROPERTIES LIMITED

(Erstwhile "Prozone Capital Shopping Centres Limited" upto 23rd July 2014)
 Regd. Office: 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai 400 053 India
 Ph: +91-22-30680560 Fax: +91-22-30680570 CIN: L45200MH2007PLC174147
 Email: investorservice@prozoneintu.com, Website: www.prozoneintu.com

POSTAL BALLOT NOTICE ("PBN")

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), that Special Resolution as set out in the Notice of Postal Ballot dated 8th February 2016, is proposed to be passed by the Members of the Company by way of Postal Ballot.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder and Reg. 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide to its Members the facility to cast their votes by electronic means (e-voting) through Central Depository Services (India) Limited (CDSL) for said resolution as set out in the PBN.

Members are hereby informed that:

1. Company has on 29th February 2016 completed the dispatch of Notice of Postal Ballot alongwith annexure to the notice, Postal Ballot Form ("PBF") and self addressed postage prepaid envelopes
2. Company has appointed Mr. Nitin Sarfare, Partner of M/s. HS Associates, Company Secretaries as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner.
3. E-voting timing commences at 10.00 hours (IST) on 1st March 2016 (commencement date) and ends at 5.00 p.m. (IST) on 30th March 2016 (end date) both days inclusive.
4. The PBF duly completed in all respect should reach the scrutinizer not later than 5.00 p.m. (IST) on 30th March 2016 and any PBFs received after this date will not be valid and voting whether by way of PBF or e-voting shall not be allowed beyond this date.
5. Members who do not receive PBF may apply to the Company and obtain a duplicate thereof. In case a member, who has received PBF, wishes to avail e-voting facility can do so by following the instructions for e-voting as given in PBN.
6. The voting rights of the members shall be in proportion of their shareholding in the total paid up share capital of the Company on the cut-off date i.e. 19th February 2016.
7. In case Members have any queries or issues regarding e-voting they may refer the Frequently Asked Questions (FAQs) and e-voting manuals available at www.evotingindia.com under the 'Help' section or write an email to helpdesk.evoting@cdslindia.com or Company Secretary at the registered office address of the Company.

The results of the voting by Postal Ballots will be declared by the Managing Director or any other Director on or before 1st April 2016 at the registered office of the Company. The result will also be intimated to the Stock Exchanges, published in the newspaper and uploaded on the Company's website viz, www.prozoneintu.com.

By order of the Board
 For Prozone Intu Properties Limited
 Sd/-
 Ajayendra P. Jain
 CS & Chief Compliance Officer

Date : 1st March 2016
 Place : Mumbai



(A Govt. of India Undertaking)

BRANCH : KIRKEE, PUNE

POSSESSION NOTICE

The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies 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 said Rules on the date mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Name of Branch	Kirkee, Pune
Name of accounts	M/s Aarav Enterprises
Name of the owner of the Mortgaged property	Shri Vishal Ramesh Batunge
Description of movable property	Ash Bricks making machine at S. No. 1347/1 Ubale Nagar, Wagoli, Nagar Road, Pune.
Date of demand notice	31.07.2015
Date of possession notice affixed	25.02.2016
Amount outstanding as on	Rs. 9,24,712/- (Rupees Nine Lacs

CELEBRATIONS, HONOURS

AWARDS: (Indusind Bank)

Bags three awards in Indian Banking Associations

AEGIS LOGISTICS LIMITED

CIN: L63090GJ1956PLC001032
 Regd. Office: 502, Skyton, G.I.D.C., Char Rasta, Vapi-396 195, Dist.Valsad, Gujarat.
 Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai-400013 • Tel.: +91 22 8666 3666 • Fax: +91 22 8666 3777
 E-mail: aegis@aegisindia.com • Website: www.aegisindia.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th March, 2016 inter-alia to consider declaration of Interim Dividend during the financial year 2015-16, if any. The Record Date, for the purpose of determining the entitlement of the shareholders for the 3rd Interim Dividend, declared at the Board Meeting, will be Friday, 18th March, 2016.

For and on behalf of the Board

Sd/-
 Monica Gandhi
 Dy. General Manager - Company Secretary

Mumbai
 29/02/2016



Relationship of trust... forever

SALE OF GOLD ORNAMENTS

Notice is hereby issued to pay their Outstanding amounts towards the loan taken by them from the Bank. Since the borrower has failed to repay their loan amount, the Bank is constrained to conduct an auction of the pledged gold ornaments on 21.03.2016 at 11.30 a.m. at the address mentioned in the Notice. The amount realized from this auction, the same will be refunded to the borrower. The balance amount shall be recovered from the borrower. The sale of gold ornaments will be at borrower's own risk. The Bank will be entertained afterwards.

Customer Name & Address	Branch
MARG SHISHPAL B. Turquoise, Park Street, Near Kalewadi Chinchwad, Pune-411057.	Chinchwad

The Public Notice will be made available one hour before the conduct of the Public Auction on 21.03.2016 at 11.30 a.m. at the address mentioned above.

Conditions pertaining to Auction will be applicable to his legal heirs.

As the number of bidders is more than one, the highest bidder on sale price. The Reserve price of gold ornaments will be 25% of the market value. The sale process and re-fix the Reserve price of gold ornaments will be conducted at the Auction Center, Mumbai Road, Chinchwad Station, Chinchwad Pune-411057.

Place: Mumbai
 Date: February 29, 2016
 Seal
 Sd/-
 Branch Manager

Notice is hereby issued to pay their Outstanding amounts towards the loan taken by them from the Bank. Since the borrower has failed to repay their loan amount, the Bank is constrained to conduct an auction of the pledged gold ornaments on 21.03.2016 at 11.30 a.m. at the address mentioned in the Notice. The amount realized from this auction, the same will be refunded to the borrower. The balance amount shall be recovered from the borrower. The sale of gold ornaments will be at borrower's own risk. The Bank will be entertained afterwards.

(Rule - 8 (1)) NOTICE (For Immovable Property)

The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(2) read with rule 8 of the said Rules, issued demand notice on the date mentioned below, calling upon the borrower to repay the amount as mentioned against the name in the notice within 60 days from the date of receipt of the notice. The borrower/s having failed to repay the amount, notice is hereby given to the borrower, and 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 said Rules on the dates mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

NOTICE OF IMMOVABLE PROPERTY

Amount Outstanding as on the date of demand notice and interest thereon	Description of the Properties Hypothecated with Bank of India	Date of Possession
Rs. 9,50,214.70 ps with further interest thereon w/e/f 30.09.2015 + penal interest at 2% over the contractual rate	Property situated at Flat no 401, 4th Floor, M.H.No R/3/1/7/4, out of survey No. 259/2 & 259, Omkar Residency, Ganesh Nagar, Andheri (W), Mumbai-400053. Latur - With Building, Structure, Furniture & Fittings standing thereon.	28/02/2016

मुंबई, बुधवार, दि. २ मार्च २०१६

दिनांक मुंबई लक्षदीप

जजजायती पडतेय कमी : डायरिया-कायदाला खून प्रकरणात मुलाला म कारावासाची शिक्षा

Age: 34 years, Occ: Service,
R/o: Gandhinagar Halkarni,
Khanapur, Belagavi, and another.
(By Sri. Y Lakshmikanth Reddy, Adv.)

Respondent:
Shankar Baburao Ujjal,
Age: Major, Occ: Business,
R/o: Nanda Deep,
'C' Wing, Morve Road, Malad West,
Mumbai-64 and 2 others.
Respondent No.1:
Shankar Baburao Ujjal,
Age: Major, Occ: Business,
R/o: Nanda Deep, 'C' Wing, Morve
Road, Malad West, Mumbai - 64.

Take Notice that the Appellant above named has preferred above mentioned Miscellaneous First Appeal before this Court being aggrieved by the Judgement/Award/Order passed on 24.01.2008 by THE III ADDL. SENIOR CIVIL JUDGE & ADDL. MACT., BELAGAVI, SITTING AT KHANAPUR, in MVC Number 2775/2002 and the Court required you to appear before this Hon'ble Court in person or through an advocate duly instructed to appear on 18/03/2016 at 10.30 AM, failing which the matter would be heard and decided in your absence.

Given under my hand and the seal of this Court on 19th Day of February 2016.

By order of the Court
Sd/- (Neelappa Bover)
Assistant Registrar

(पश्चिम), मुंबई-४०००५३.

प्रोजेन्ट इन्व्ही प्रॉपर्टीज लिमिटेड

(पूर्वीची प्रोजेन्ट कॅम्पिटल सोलिंग सेंटर्स लिमिटेड, २३ जुलै, २०१४ पर्यंत)
नोंदणीकृत कार्यालय: १०५/१०६, व्हॉल्वेज हाऊस, न्यु थिंक रोड, अंधेरी (प.), मुंबई-४०० ०५३-माला
कांपरेट ओब्जेक्ट क्रमांक: ए४५२००एएए२००५पीएलटी१७४१४७
दुरध्वनी: +९१-२२-२०६२०५६० फॅक्स: +९१-२२-३०६२०५७०
ई-मेल: investorservice@prozoneintu.com वेबसाईट: www.prozoneintu.com

टपाल मतदानाची सूचना (पीबीएन)

कंपनी कायदा २०१३ च्या कलम ११० (कायदा) सहकारिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ (अधिनियम) च्या नियम २० व २२ नुसार वीधे सूचना देण्यात येत आहे की, ०८ फेब्रुवारी, २०१६ रोजीच्या टपाल मतदान सूचनेत नमूद प्रमाणे विशेष ठरव हे टपाल मतदानाद्वारे कंपनीच्या सदस्यांमध्ये मंजूर करण्याचे नियोजित आहे.

कंपनी कायदा २०१३ च्या कलम १०८ आणि त्यातील नियमांअंतर्गत आणि शेबी (एलओडीआर) अधिनियम २०१५ च्या नियम ४४ नुसार कंपनीने पीबीएन मध्ये नमूद प्रमाणे सदर ठरावांकरिता सेम्टूल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे निवृत्त रचकाने (ई-वोटिंग) रचणे मत देण्याची सुविधा कंपनीने देऊ केली आहे.

- सदस्यांना सुचित करण्यात येत आहे की, टपाल मतदान सूचना तसेच सुचनेचे जोडपण, टपाल मतदान पत्रिका (पीबीएफ) आणि स्वयंपात लिहिलेले मुद्रांक शुल्क भरलेले लिपिकाचे वितरणसाठी प्रविष्टा कंपनीने २१ फेब्रुवारी, २०१६ रोजी पूर्ण केली आहे.
- टपाल मतदान प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता जापसालीस मंजूर मे.एच.एस. अनामिटेडसचे मार्गदर्शक, कंपनी सचिव श्री नितीश सरकर यांची कंपनीने नियुक्ती केली आहे.
- ई-वोटिंग १ मार्च, २०१६ (प्रारंभ दिनांक) रोजी स.१०.००वा (माघवे) प्रारंभ होईल आणि ३० मार्च, २०१६ (अंतिम दिनांक) रोजी सायं ५.००वा (माघवे) समाप्त होईल.
- पूर्वपणे भरलेले पीबीएफ तापसालीस यांच्याकडे ३० मार्च, २०१६ रोजी सायं ५.००वा (माघवे) पोहोचतील अशा तऱ्हेने वाटचालत आणि सदर तापसालीस प्राप्त कोणतेही पीबीएफ उर्वरि समजले जातील आणि सदर तापसालीस पीबीएफ स्विकारणे किंवा ई-वोटिंगचे केलेले मतदान मान्य असणार नाही.
- ज्या सदस्यांना पीबीएफ विलेले नाहीत त्यांनी कंपनीकडे उर्वरि करून दुय्यम प्रत प्राप्त करावी ज्या सदस्यांना पीबीएफ मिळाले आहेत परंतु त्यांना ई-वोटिंग सुविधा हवी असेल त्यांनी पीबीएन मध्ये नमूद प्रमाणे ई-वोटिंगकरिता निर्देशनांचे पालन करावे.
- निश्चित दिनांक अर्थात १९ फेब्रुवारी, २०१६ रोजी कंपनीच्या एकूण भ्रमा केलेल्या माग वाढविलेल असलेल्या त्यांच्या मागधारकांच्या सहासरीकर सदस्यांचे मतदान अधिकार असतील.
- ई-वोटिंगकरिता सदस्यांना लाही प्रश्न किंवा तक्रारी असल्यास त्यांनी www.evotingindia.com वर हेल्प सेक्शन अंतर्गत व्यवस्था ई-वोटिंग सूत्र मॅन्युअलचा आणि फिलेव्हॉल्टी ऑपरकड कन्सल्टन्स (एफएचएच) वा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com ई-मेल करवा किंवा कंपनीच्या नोंदणीकृत कार्यालयत कंपनी सचिवाकडे काढवावे.

टपाल मतदानाचा निकाल व्यवस्थापकीय संचालक किंवा अन्य इतर संचालकाद्वारे कंपनीच्या नोंदणीकृत कार्यालयत ०१ एप्रिल, २०१६ रोजी किंवा त्यापूर्वी घोषित केला जाईल. सदर निकाल स्टॉक एक्सचेंजकडे कळविला जाईल तसेच संपादक प्रकाशित केले जाईल आणि कंपनीच्या www.prozoneintu.com वेबसाईटवर प्रसिध्द केले जाईल.

मंडळाच्या आदेशान्वये
प्रोजेन्ट इन्व्ही प्रॉपर्टीज लिमिटेडकरिता
सही/-
जिवंद पी. जैन
सौरभ व मुख्य सचिव अधिकारी

मुकानम असल्याक

प्राप्त करू शकतात.
याद्वारे नोटीस, पुन्हा एकदा, संबंधित उत्तरदायी/कायदेशीर वारस/कायदेशीर वारस वी त्यांनी, संबंधित नोटीस/सांच्या तारखेपासून ६० दिवसांच्या आत, १६/१६/१६ समोर उल्लेखित रकमा, अधिक पैसे भरण्याचा आणि/किंवा वसूल होण्याच्या काळात (०) मध्ये उल्लेखित संबंधित दिनांकापासून खाली दिलेल्या तपशिलातुसार पुढील आणि अन्य कामदपत्रे/लिखाणासहवाचन, सदर उत्तरदायी(पी)नी, काही केलेले आणि/किंवा वेळेवर परतफेडीसाठी अनामत म्हणून, सदर उत्तरदायी(पी)नी खालील कडे अनुक्रमे महाण देवल्या आहेत.

Sr.	Pr(s)/Legal e(s)	Total Outstanding Dues (Rs.) as on 15th Feb 2016*	Description of Secured Assets/Immovable Properties
१.	ANSINGH	Rs. 42,46,586/-	Flat admeasuring 837 sq.ft. bearing no. 1002, 10th floor, "A" wing, Building no. 1 Known as Royal Residency, land bearing Survey no. 107, Village Katemanivali, Taluka Kalyan (w), District Thane 421306
२.	SWANE		

१. १६/१६/१६ रचख्या संबंधित डिमांड नोटीसांमध्ये अधिक नेमकेपणाने नमूद केलेल्या १०/१०/१० व्याजासह, प्राप्तगिक खर्च, किंमत, आकार इ. पैसे भरणे आणि/किंवा वसूल करणे ११/११/११ रचवे आणि परिणामाची संपूर्ण जोखीम सदर उत्तरदायी/कायदेशीर वारस/वारस राहून सदर कायदा आणि त्यामु अधिकनियमांखालील कलम १३(४) खाली १३/१३/१३ सदर मालमत्ता(ता)च्या विरुद्ध TCHFL पुढील कार्यवाही करेल.
- १४/१४/१४ वारस/कायदेशीर प्रतिनिधी यांना TCHFL यांच्या पूर्व लेखी संमतीविना विक्री, १५/१५/१५ वार उल्लेखित अनामत मालमत्ता/स्वावर मालमत्ता हस्तांतरित करण्यासाठी १६/१६/१६ वार शोपहील. सदर कायद्याच्या तरतुदी किंवा त्याखालील नियमांचे कोणाही १७/१७/१७ वार विलंबन करण्यास प्रवृत्त केले तर सदर कायद्याखाली तरतूद केल्यानुसार तो १८/१८/१८ वार राहील.
- १९/१९/१९ वार
- २०/२०/२० वार
- २१/२१/२१ वार

टाटा कॅम्पिटल हाऊसिंग फायनान्स लिमिटेडसाठी
हस्ता./-
अधिकृत अधिकारी

Contact Address: Lodha I-Think Techno Campus, Building A,
in Road No.2, Adjacent to TCS Yantra Park, Thane (W) - 400607
Contact No. 91 (022) 66069383
V. B. Gandhi Marg, Fort, Mumbai-400001.
187552