

Compiled By BS Research Bureau

Source: Capitaline

Tata Tele Mah	11,546	20	200
OnMobile Global	20	107	45
Quadrant Tele	604	82	80
		101	149
		152	79
		65	49
		21	43
		59	
		83	

Disappointed with lack of cooperation from Docomo: Tata Sons

ABHINEET KUMAR & KIRAN RATHEE
Delhi/Mumbai, 4 September

Tata Sons issued a statement on Sunday saying it was committed to honouring its contractual obligations to NTT DoCoMo in compliance with Indian laws, but said it was "disappointed" with the lack of cooperation from the latter in sorting out the dispute over their joint venture, Tata Teleservices.

"We have been disappointed with the lack of cooperation from our partner in arriving at an amicable resolution. Despite several attempts on our part, our partner has refused to come together with us to engage the Government and the Regulator on the issue," Tata Sons stated.

In June this year, the London Court of Arbitration (LCIA) had ordered Tata Sons to pay DoCoMo \$1.17 billion in compensation for breaching an agreement. The arbitral award is the fallout of a two-year scuffle between the two companies with regard to their joint venture in which DoCoMo has a 26 per cent holding.

In 2014, after the venture failed to generate the desired returns, DoCoMo decided to

"We have been disappointed with the lack of cooperation from our partner in arriving at an amicable resolution. Despite several attempts on our part, our partner has refused to come together with us to engage the Government and the Regulator on the issue"

TATA SONS

exercise the exit option.

But, this came at a time when the Tata Teleservices shares had plunged far below the earlier decided exit amount.

Unable to find an external buyer, Tatas made an application to the Reserve Bank of India to acquire the DoCoMo stake, as previously agreed upon.

However, RBI refused the application saying such a transfer could not be made at predetermined share prices on a subsequent date under prevalent Indian regulations.

The deadlock culminated in the international arbitration proceedings, resulting in the \$1.17 billion award.

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TRIDENT INDIA LIMITED

CIN : L52110WB1985PLC196555
Registered Office : 23, Ganesh Chandra, Avenue, 3rd Floor Kolkata - 700 013
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NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General meeting (AGM) of the members of Trident India Limited will be held on Wednesday, the 28th September, 2016 at 11:30 A.M. at its registered office 23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013, to transact the business as set out in the Notice. The Notice of the AGM and Annual Report has been send electronically to the members (other than those who have requested for physical copy) to their email address as registered with their depository participants (DP) or company. Dispatch of physical copy of the Notice of AGM and Annual Report to the members who have not registered their e - mail ids with the Company or Depository Participant(s) has been completed within the prescribed time.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically from a place other than the venue of AGM on all resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The process and manner of remote e-voting have been mentioned in the relevant Notes to the Notice of the AGM. For any queries/grievances, in relation to e-voting members may contact the following E-voting Helpdesk: Central Depositories Services (India) Ltd. Email: helpdesk.evoting@cdslindia.com

The remote e - voting will commence on 09:00 am on Sunday, 25th September, 2016 and will end on 05:00 pm on Tuesday, 27th September, 2016. Members of the company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. September 21, 2016 are entitled to vote electronically on the resolutions set forth in the Notice. Members who have cast their vote by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Annual Report of the company and the Notice convening the 32th Annual General Meeting are also available on the Company's Website www.trindiatd.com. Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 (The Act) rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company will remain closed from Thursday, 22nd of September, 2016 to Wednesday 28th September, 2016 (both day inclusive).

By order of the board For
Trident India Limited
Alokandana Goswami
Company Secretary/Compliance Officer

Place : Kolkata
Date : 05.09.2016

03.09.2016. Notice of the AGM is available on the website of the Company at www.indiacarbonltd.com.

The Share Transfer Books and Members Register of the Company shall remain closed from 23rd September, 2016 to 29th September, 2016 (both days inclusive). During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. 22nd September, 2016 may cast their vote electronically. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date

- Meeting may also attend the Meeting but shall not be entitled to cast their vote again in the Meeting.
- 5. Date of completion of sending Notice of AGM by e-mail through CDSL: Friday, 19th August, 2016 and through Registered Post: Tuesday, 23rd August, 2016
- 6. The remote e-voting period commences on Monday, 26th September, 2016 (9.00 A.M.) and ends on Wednesday, 28th September 2016 (5.00 P.M.)
- 7. The remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on Wednesday, 28th September 2016.
- 8. The Notice of AGM is available on Company's website viz www.rtspower.com