

IRIS MEDIWORKS LIMITED

CIN: L92412MH1992PLC067841

Regd. Off. :103, Shivam Chambers Premises CHS Ltd.,
Near Sahara India, S.V. Road, Goregaon (West), Mumbai-400062.
Tel:022- 65610634E-mail:corp.iris@gmail.com
Website: www.irismediaworks.net

NOTICE is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management & Administration) Rules, 2014, that the company has completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the members on 22nd February, 2017 for seeking approval of the members of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No.	Description
1	Appointment of M/s. Agarwal Desai & Shah as Statutory Auditors of the Company.
2	Ratification of revision in terms of remuneration of Mr. RajendraKarnik, Managing Director and Compliance Officer of the Company.

Members are hereby informed that:

- The Notice has been sent to all the members, whose names appear on the Register of Members as on 10th February, 2017. Thus, the voting rights of the shareholders shall be reckoned as on 10th February, 2017.
- The Company has appointed Mr. Mayank Arora, Proprietor of Mayank Arora & Co. Practising Company Secretaries as Scrutinizer for conducting the postal Ballot and e-voting process in a fair and transparent manner.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members.
- Voting through Postal Ballot and through electronic mode shall commence from 25th February, 2017 (9:00 AM) and shall end on 26th March, 2017 (5:00 PM). Postal Ballots either in physical or electronic received from members after 5:00 PM on 26th March, 2017 will not be considered as valid.
- Any Members who does not receive the Postal Ballot Form may send an email to corp.iris@gmail.com and obtain duplicate postal Ballot Form. The Postal Ballot Notice and Form can also be downloaded from the Company's website i.e. www.irismediaworks.net, on the website of CDSL i.e. www.evotingindia.com.
- The result of the Postal Ballot would be announced on or before 28th March, 2017 at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed, and uploaded on the Company's website, www.irismediaworks.net.
- For any queries/ grievances relating to voting by Postal Ballot or by electronic means, Members are requested to contact Mr. Rajendra Karnik, Compliance officer of the Company or may address the same by email at corp.iris@gmail.com

For Iris Mediaworks Limited
Sd/-
Rajendra Karnik
MD & Compliance officer
DIN:02220343

Mumbai
23rd February, 2017

TENDER CARE

Young Engineer Award for NRL Employee



M/s. Sikhmoni Deka- Asstt. Manager(Electrical Maintenance) has been awarded the second prize in the Young Engineers competition organized by the Senior Engineers' Forum, Guwahati. The award comprising of a trophy and citation was presented to Sikhmoni by Dr. S.R. Nirmala- Asstt. Professor, Deptt. of Electronics and Communication Engineering, Gauhati University in presence of Chief Guest -Dr. N.C Bora, CMD GNRC Group of Hospitals and other distinguished senior engineers at a function held to mark the 13th Foundation Day of the Forum on 20-02-17 at the Institution of Engineers (India) Assam Centre, Panbazar, Guwahati.

Inauguration of ' State Bank Imprest Card' by GM, ER



Shri Ghanshyam Singh, General Manager, Eastern Railway inaugurating 'State Bank Imprest Card' for Imprest holding officers of Eastern

(RFP Ref No. JAP-IT/FMPVS/01/2017)

PR Ref. No. - 155374 Dated 28.01.2017

This is with reference to RFP Ref No. JAP-IT/FMPVS/01/2017, Design & Development, Support & Maintenance of Factory Map Plan Validation Software, Department of Labour, Employment & Training, Jharkhand.

The Corrigendum-II can be downloaded from the website www.jharkhandtenders.gov.in.

- Start Date and Time for online Submission of Bids : 2nd March, 2017, 03.00 PM
- End Date and Time for online Submission of Bids : 15th March, 2017, 05.00 PM
- End Date and Time for offline Submission of Bids : 15th March, 2017, 05.00 PM
- Date and Time of Opening of Technical Bids : 17th March, 2017, 03.00 PM

PR No: 157257(Information Technology)/16-17

www.jharkhandgov.in

Sd/-
CEO, JAPIT

GOVERNMENT OF JHARKHAND

OFFICE OF THE EXECUTIVE ENGINEER,
NATIONAL HIGHWAYS DIVISION, GUMLA
(Employment Exchange Building)

E-Procurement Notice

Tender Reference No.: 23

Dated: 16/02/2017

1. Name of the work	PR WORK IN KM 135 TO 150 OF NH-23 (G-B SECTION) (JOB NO.-23-JHR-2016-17/192)
2. Estimated Cost (Rs.)	4,15,61,207.00 (Rupees Four Crore Fifteen Lakh Sixty One Thousand Two Hundred Seven) Only.
3. Time of Completion	06 (Six) Months
4. Last date/Time for receipt of bids	15/03/2017 up to 17.00 Hours
5. Date of Publication of Tender on website	20/02/2017
6. Name & address of office Inviting tender	Executive Engineer, National Highways Division, Gumla.
7. Contact no. of Procurement officer	06524-222117
8. Helpline number of e-Procurement cell (NH Wing, Jharkhand)	0651-2402014

Further details can be seen on web portal <http://www.morth.eproc.in>

Executive Engineer,

National Highways Division, Gumla.

PR No: 157287(National Highway Authority of Jharkhand)/16-17

www.jharkhandgov.in

Commercial Feature

AIABOA organised its 24th Triennial Conference



All India Allahabad Bank Officers' Association (AIABOA), West Bengal State Unit organised its 24th Triennial Conference on 19th February, 2017 at Calcutta University Century Hall, which was inaugurated by Sri N. K. Sahoo, Executive Director of the Bank. Dr. Partha Chatterjee, Hon'ble Minister of Higher Education & Parliamentary Affairs, Govt. of West Bengal graced the occasion as Chief Guest and Eminent Economist Dr. Prabhat Patnaik mesmerised the audience by his in-depth analysis of the present crisis of Global as well as Indian economy covering demonetisation and economic policies of Donald Trump. The programme concluded with formation of a new committee where Sri Swapan Gayen has been elected as President and Sri Biswaranjan Ray as Secretary.

Productivity Week at IndianOil's Pipelines Division



Anish Aggarwal, Director (Pipelines), IndianOil inaugurated the Festival of Innovation and Technology on the occasion of Productivity Week observed at Pipelines Division of IndianOil at Noida. In his address to

आयरीस मिडियावर्क्स लिमिटेड

सीआयएन : एल९२४१२एमएच१९९२पीएलसी०६७८४१

नोंदणीकृत कार्यालय : १०३, शिवम चेंबर्स प्रिमायसेस कोहोसोलि., सहारा इंडिया जवळ,
एस.व्ही.रोड, गोरेगाव (प), मुंबई-४०००६२. दूर.:०२२-२६३२००११/६५६१०६३४
ई-मेल:corp.iris@gmail.com वेबसाईट: www.rismediaworks.net

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २२ नुसार कंपनीने खालील प्रकरणांसाठी विद्युत स्वरूपाने मतदानासह टपाल मतदानाने कंपनीच्या सदस्यांची अनुमती घेण्यासाठी २२ फेब्रुवारी, २०१७ रोजी सदस्यांना टपाल मतदान पत्रिका व स्वपत्ता लिहिलेले व मुद्रांक शुल्क भरलेले लिफाफेसह टपाल मतदान सूचना वितरणाची प्रक्रिया पूर्ण केली आहे.

बाब क्र.	वर्णन
१	कंपनीचे वैधानिक लेखापरिक्षक म्हणून मे.अगरवाल देसाई अॅण्ड शाह यांची नियुक्ती
२	कंपनीचे व्यवस्थापकीय संचालक व सक्षम अधिकारी म्हणून श्री.राजेंद्र कर्णिक यांच्या वेतनश्रेणीत सुधारणा करणे.

सदस्यांना सूचित करण्यात येत आहे की,

- १० फेब्रुवारी, २०१७ रोजी सदस्य नोंद पुस्तकात नाव नमूद असलेल्या सर्व सदस्यांना सूचना पाठविण्यात आली आहे म्हणून भागधारकांचे मतदान अधिकार हे १० फेब्रुवारी, २०१७ नुसार असतील.
- टपाल मतदान व ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनीस म्हणून मयांक अरोरा अॅण्ड कंपनीचे मालक श्री.मयांक अरोरा, कार्यरत कंपनी सचिव यांची कंपनीने नियुक्ती केली आहे.
- सर्व सदस्यांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली आहे.
- टपाल मतदान व विद्युत पध्दतीने मतदान २५ फेब्रुवारी, २०१७ रोजी स.९.०० वा. प्रारंभ होईल आणि २६ मार्च, २०१७ रोजी सायं.५.००वा. समाप्त होईल. २६ मार्च, २०१७ रोजी सायं.५.००वा. नंतर वास्तविक व विद्युत मतदान मान्य असणार नाही.
- ज्या सदस्यांना टपाल मतदान पत्रिका मिळाल्या नसतील त्यांनी corp.iris@gmail.com वर ई-मेल करावा व दुय्यम टपाल मतदान पत्रिका प्राप्त करावी. टपाल मतदान सूचना व पत्रिका कंपनीच्या www.rismediaworks.net वेबसाईटवरून व सीडीएसएलच्या www.evotingindia.com वेबसाईटवरून डाउनलोड करावी.
- टपाल मतदानाचा निकाल कंपनीच्या नोंदणीकृत कार्यालयात २८ मार्च, २०१७ रोजी घोषित केला जाईल. निकाल कंपनीच्या नोंदणीकृत कार्यालयात प्रसिध्द केला जाईल. तसेच कंपनीचे शेअर्स सूचिबध्द असलेल्या स्टॉक एक्सचेंजेसकडे कळविला जाईल आणि कंपनीच्या www.rismediaworks.net वेबसाईटवर प्रसिध्द केला जाईल.
- टपाल मतदान किंवा विद्युत स्वरूपाने मतदानाबाबत काही प्रश्न/तक्रारी असल्यास सदस्यांनी कृपया संपर्क श्री.राजेंद्र कर्णिक, कंपनीचे सक्षम अधिकारी किंवा corp.iris@gmail.com वर ई-मेल करावा.

आयरीस मिडियावर्क्स लिमिटेड करिता

सही/-

राजेंद्र कर्णिक

व्यवस्थापकीय संचालक व सक्षम अधिकारी

डीआयएन क्र.:०२२२०३४३

दिनांक : २३.०२.२०१७

ठिकाण : मुंबई