

corporate authorization (including board resolution/signatures), notarized copy of death certificate and succession certificate or probate will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Shareholder has undergone a change from the address registered in the Registrar of Members of the Company, the Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents valid Assam Card, Voter Identity Card or Passport and any other document the Trading Member may require.

iii. The Equity Shares bought back in demat form would be transferred directly to the demat account of the Company opened for buyback ('Demat Account') provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Demat Account on receipt of the Equity Shares from the clearing and settlement mechanism of BSE.

16. INVESTOR SERVICE CENTRE & REGISTRAR TO THE OFFER/RITA In case of any query, the shareholders may contact the Registrar & Transfer Agent on any day except Saturday, Sunday and Public holidays between 10.30 AM and 4.30 PM at the following address: LINKintime Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Tel. No. : +91 22 4082 0914 / 906; Fax : +91 22 4082 0909; Email: info@linkintime.com

SKIL INFRASTRUCTURE LIMITED Statement of Standalone and Consolidated Audited Results for the quarter and for the year ended 31/03/2017 (Rs in Lacs except otherwise stated)

ASHAPURA MINECHEM LIMITED STATEMENT OF STANDALONE / CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31-03-2017

Notes for the Standalone and Consolidated Audited Results for the quarter and for the year ended 31/03/2017. The above is an extract of the detailed format of Annual/Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

Notes for the Standalone and Consolidated Audited Results for the quarter and for the year ended 31/03/2017. The above financial results as reviewed by the Audit Committee, were taken on record at the meeting of the Board of Directors held on 30th May, 2017.

ESSEL LUCKNOW RAEBARELI TOLL ROADS LIMITED Extract of Statement of Financial Results For The Half Year and Year Ended March 31, 2017 (All amounts in Rupees Lakhs except share data)

STATEMENT OF ASSETS AND LIABILITIES ASHAPURA MINECHEM LTD. Consolidated Results for the quarter and for the year ended 31/03/2017

Notes to Accounts: 1. The above financial results as reviewed by the Audit Committee, were taken on record at the meeting of the Board of Directors held on 30th May, 2017. 2. Based on the audited annual accounts for the year ended 31st March, 2011, the Board for Industrial & Financial Reconstruction (BIFR) declared the company as a sick company...

RENAISSANCE JEWELLERY LTD.

Registered Office: Plot No 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India. | Corporate Identity Number (CIN): L36911MH1989PLC054498 | Tel. No.: +91 22 4055 1200 | Fax: +91 22 2829 2146

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF RENAISSANCE JEWELLERY LIMITED FOR BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER. THIS PUBLIC ANNOUNCEMENT IS BEING MADE PURSUANT TO THE PROVISIONS OF REGULATION 8 (1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) REGULATIONS, 1998 (THE "BUYBACK REGULATIONS") FOR THE TIME BEING IN FORCE INCLUDING ANY STATUTORY MODIFICATIONS AND AMENDMENTS FROM TIME TO TIME AND CONTAINS THE DISCLOSURES AS SPECIFIED IN PART A OF SCHEDULE II TO THESE REGULATIONS.

OFFER FOR BUYBACK OF UP TO 2,00,000 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH AT A PRICE OF ₹ 250 PER FULLY PAID UP EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER PROCESS.

1. DETAILS OF THE BUYBACK OFFER AND OFFER PRICE
a) Pursuant to the resolution passed by the Board of Directors of Renaissance Jewellery Limited ("the Company") on May 30, 2017, here approved the proposal for buyback of up to 2,00,000 fully paid-up equity shares of face value of ₹ 10 each ("Shares" or "Equity Shares") of the Company from the existing shareholders / beneficial owners of Equity Shares of the Company...

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 1-10.

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 11-20.

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 21-30.

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 31-40.

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 41-50.

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 51-60.

Table with columns: Sr. No., Date of Acquisition / Disposal, Number of Equity Shares acquired / sold, Cost of Acquisition (₹ Per Share), Remark. Rows 61-70.

4. The promoter group has undertaken that in case there is an increase in voting rights of the promoter group beyond 75%, necessary steps will be taken to reduce the shareholding of the promoter group in accordance with the provisions contained under Rule 19A of the Securities Contract (Regulation) Rules, 1957, so that the Company is in compliance of the Minimum Public Shareholding requirement. The Company and the promoters have undertaken to comply with the Minimum Public Shareholding requirements even after the buyback... 7. The Board of Directors of the Company has confirmed that based on such buyback conducted in the affairs and prospects of the Company and taking into account all the liabilities including prospective and contingent liabilities payable as of the Company were being wound up under the Act, the Board of Directors has formed an opinion...

The total of the certificate dated May 31, 2017 received from J.K. Shah & Co., Chartered Accountants, the Statutory Auditor of the Company addressed to the Board of Directors of the Company is reproduced below.

To, The Board of Directors Renaissance Jewellery Limited Plot No. 36A & 37, SEEPZ, Andheri East, Mumbai-400096, Maharashtra, India. Dear Sirs, Sub: Proposed buyback of Equity Shares of Renaissance Jewellery Limited ("Company")

Table with columns: Particulars, Amount (₹ in Lacs). Rows: Paid up Share Capital as on March 31, 2017, Free reserves as on March 31, 2017, Securities Premium Account, Profit and Loss Account, General Reserve.

Based on the representations made by the Company and our information and explanations given to us, which to the best of our knowledge and belief were necessary for this purpose, we report that: a) Board of Directors in their meeting held on May 30, 2017 have formed their opinion, as specified in clause (ii) of Part A of Schedule II of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, on reasonable grounds that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date...

8. The buyback is open to all Equity Shareholders / beneficial owners of the Company holding Shares either in physical and/or electronic form including the Promoters, Promoter Group and/or Persons who are in control of the Company. The buyback shall be implemented in the manner and following the procedure prescribed in the Act and the Buyback Regulations and as may be determined by the Board of Directors, including the Committee authorized to complete the formalities of the buyback and on such terms and conditions as may be permitted by law from time to time.

10. The Company has fixed Monday, June 12, 2017 as the record date ("Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the proposed buyback offer. The Shares proposed to be bought back by the Company will be divided into two categories: (a) reserved category for small shareholders (defined as a shareholder of a listed company, who holds Shares whose market value, on the basis of closing prices of Shares, on the record date is not more than ₹ 2,00,000 (Rupees Two Lakhs) and (b) the general category for other shareholders, and the entitlement of a shareholder in each category shall be calculated accordingly.

11. PROCESS AND METHODOLOGY TO BE ADOPTED FOR THE BUYBACK
a) The buyback is open to all Equity Shareholders/beneficial owners of the Company holding Equity Shares either in physical and/or electronic form on the Record Date.
b) The buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide Circular No. CIR/DP/2015/211 dated April 13, 2015 and Circular No. GP/2016/21 dated November 09, 2016 issued by Securities Exchange Board of India and in accordance with the procedure prescribed in the Act and the Buyback Regulations and as may be determined by the Board (including a Committee authorized to complete the formalities of the buyback) and on such terms and conditions as may be permitted by law from time to time.

12. PROCEDURE TO BE FOLLOWED BY EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM
a) Eligible Sellers who desire to tender their Equity Shares in the electronic/dematelized form under buyback would have to do so through their respective Seller Members by giving the details of Equity Shares they intend to tender under the buyback.
b) The Seller Member would be required to place an order/bid on behalf of the Eligible Seller who wish to tender Equity Shares in the buyback using the Acquisition Window of the Stock Exchange. Before placing the bid, the Eligible Seller would be required to transfer the tendered Equity Shares to the Special Account of Clearing Corporation (CC) in the name of "Clearing Corporation for Buyback of Equity Shares in India and in accordance with the Stock Exchange or the Clearing Corporation prior to placing the bid by the Seller Member.

13. PROCEDURE TO BE FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM
a) Shareholders who are holding physical Equity Shares and intend to participate in the buyback will be required to approach the Seller Member along with the complete set of documents for verification procedure to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferor(s), (iii) any registered shareholders in same order and sign the specimen signatures registered with the Company and (iv) other documents as may be required by the Seller Member authorizing the transfer over the Company. (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney.

14. The maximum tender under the buyback by any Equity Shareholder of the Company cannot exceed the number of Equity Shares held by such Equity Shareholder of the Company as on the Record Date.
a) The Equity Shares tendered as per the entitlement by the Equity Shareholder of the Company as well as additional Equity Shares tendered, if any, will be accepted as per the procedure laid down in buyback Regulations.
b) The maximum tender under the buyback by any Equity Shareholder of the Company cannot exceed the number of Equity Shares held by such Equity Shareholder of the Company as on the Record Date.

15. PROCEDURE TO BE FOLLOWED BY REGISTERED EQUITY SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM
a) Shareholders who are holding physical Equity Shares and intend to participate in the buyback will be required to approach the Seller Member along with the complete set of documents for verification procedure to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferor(s), (iii) any registered shareholders in same order and sign the specimen signatures registered with the Company and (iv) other documents as may be required by the Seller Member authorizing the transfer over the Company. (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney.

16. The proposed buyback will be made to the existing shareholders, including Promoters, Promoter Group and Persons Acting in concert (such as shareholders holding collectively more than 5% of the total paid-up equity shares of the Company) and to the tendered Equity Shares under the buyback. Persons in Control and will include such persons as have been disclosed under the filings made by the Company from time to time under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations").

17. Pursuant to the proposed buyback of Equity Shares and depending on the response to the buyback offer, the voting rights of the Promoter and Promoter Group in the Company may increase over the existing 75% of the total voting rights of the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further increase in voting rights of the Promoter and Promoter Group will not result in any change in control over the company.

b) The maximum amount requested by the Company for the said buyback aggregating to ₹ 500.00 Lacs will be met out of the free reserves and/or cash balances and/or internal accruals of the Company. The maximum amount proposed to be utilized for the buyback will not exceed 10% of the paid up Equity Share capital and Free Reserves of the Company as on March 31, 2017. The Company proposes to buyback a maximum of 2,00,000 (Two Lacs) Equity fully paid-up equity shares ("Maximum Shares") of face value of ₹ 10 each, in the proposed buyback through tender offer. Further, under the Act, the number of equity shares that can be bought back cannot exceed 25% of the total paid-up equity share capital of the Company at that financial year. The Company proposes to buyback up to 2,00,000 (Two Lacs Only) Equity Shares representing 1.05% of the total paid up equity share capital of the Company and the same does not exceed the 25% limit.

c) The buyback price of ₹ 250 per Equity Share has been arrived at after considering the prevailing stock market conditions, stock performance over the last three months immediately preceding the date on which notice of the Buyback is issued to consider the proposal for buyback was given to Stock Exchange, i.e. May 25, 2017 on the basis of the Stock Exchange of India (SEBI) Regulations, 1998 and the possible impact of the buyback on the Earnings Per Share ("EPS") and financial ratios of the Company and other relevant considerations.

d) The buyback price per Equity Share represents a premium of 62.89% over the average closing price of the Company's Equity Shares on SEBI for three months preceding the date of intimation to the Stock Exchange for the Board Meeting to consider the proposal of the buyback.
e) The buyback price amount to a premium of about 7.44% of the book value per Equity Share of the Company, as on March 31, 2017 (pre-buyback) i.e. ₹ 231.82. This earnings per Equity Share of the Company pre-buyback for the financial year ended March 31, 2017 is ₹ 15.97 which will increase to ₹ 16.14 post buyback assuming full acceptance of the Maximum Shares ("Maximum Shares") of face value of ₹ 10 each and the Company buyback for the financial year ended March 31, 2017 is 6.85% which will increase to 6.93% post buyback assuming full acceptance of the Maximum Shares Offered in the buyback. ("Book Value is Calculated as (Equity Share Capital + Reserves and Surplus) / No. of Equity Shares")

11. NECESSITY FOR BUY BACK
The Board of Directors of the Company is of the view that the proposed buyback will help the Company achieve the following objectives:
(a) Optimize returns to shareholders; and (b) Enhance overall shareholder value.

Accordingly, the proposed objectives will be achieved by returning part of surplus cash back to shareholders through the buyback process. This may lead to reduction in outstanding Shares, improvement in EPS and enhanced return on invested capital. Further, the buyback will in any manner negate the ability of the Company to pursue growth opportunities or meet its cash requirements for business operations.

12. DETAILS OF PROMOTER SHAREHOLDING AND THEIR INTENTION TO PARTICIPATE IN THE BUY BACK
a) The particulars of the Equity Shares of the Company held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice concerning the Buyback Meeting, i.e. May 25, 2017 is given below:

Table with columns: Sr. No., Name of the Promoter and Promoter Group, Equity Shares held, % to the total paid up equity capital. Rows 1-10.

10. Particulars of the Equity Shares held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice concerning the Buyback Meeting, i.e. May 25, 2017 is given below:

Table with columns: Sr. No., Name of the Promoter and Promoter Group, Equity Shares held, % to the total paid up equity capital. Rows 1-10.

10. Particulars of the Equity Shares held by the Promoter and Promoter Group and the Persons who are in control of the Company, as on the date of the Notice concerning the Buyback Meeting, i.e. May 25, 2017 is given below:

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Table with columns: Sr. No., Name of the Promoter and Promoter Group, Equity Shares held, % to the total paid up equity capital. Rows 1-10.

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Table with columns: Sr. No., Name of the Promoter and Promoter Group, Equity Shares held, % to the total paid up equity capital. Rows 1-10.

17. Pursuant to the proposed buyback of Equity Shares and depending on the response to the buyback offer, the voting rights of the Promoter and Promoter Group in the Company may increase over the existing 75% of the total voting rights of the Company. The Promoter and Promoter Group of the Company are already in control over the Company and therefore such further increase in voting rights of the Promoter and Promoter Group will not result in any change in control over the company.

