

of Section 15 of the Electricity Act, 2003 (the Act) has been made by Goa-1, F-1, The Mira Corporate Suites, 182 Ishwar Nagar, Okhla Crossing, to establish the transmission system for Additional 400 KV feed to Goa and to establish the transmission projects pooled at Raigadh (Tannar) Pool.

Sl	Commission Element	Completion Target	Conductor per phase
1	existing)-Narendra (New) 400 KV line	44 months	Quad Moose ACSR lines shall have to be designed for a maximum operating conductor temperature of 85 deg C for ACSR.
	Quad line	36 months	Quad Moose ACSR lines shall have to be designed for a maximum operating conductor temperature of 85 deg C for ACSR.
	DD/220 KV substation at Xeldem 20KV		
	s. for Xeldem – Mapusa 400 KV for LLO of one ckt of Narendra (New) 400 KV D/c quad line at AR		
	100/220 KV ICTs (future) (re); 2 nos. along with Line reactors (future); 4		
	e line reactor along with 500 MVAreactors (for Narendra (existing)-formed after LLO of one ckt of Narendra (New) 400 KV D/c quad		
	e line reactor along with 500 MVAreactors (for Narendra (New) line formed after LLO of one (re); Narendra (New) 400 KV D/c		
	Xeldem (existing) substation line with 11KV S conductor (Twin moose) (ductor)		
	nos. for New Xeldem (400 KV)-D/c line, 2 nos. for New Xeldem 220 KV D/c line and 2 nos. for newwadi-Ponda 220 KV D/C line		
	ure); 2 nos. (re); 5 nos.		
	New) 400 KV D/c (quad) line : 178 KM is without Line Reactor at both ends. (s) considering LLO length as 120 KM), the length of modified sections i.e. V (quad) line: 120 KM (approx.) and Narendra (New)-Xeldem 400 KV (quad) line; POWERGRID to provide 1X80 MVAR; 420 KV fixed line reactor along with (its Narendra (New) S/s (for Narendra (New)-Xeldem 400 KV (quad) line). (s. of 400 KV line bays at its Mapusa s/s for Xeldem Mapusa 400		
	V line bays of adequate rating required for the interconnection at Xeldem		
	<b>Vacation from Generation Projects pooled at Raigadh (Tannar) Pool</b>		
	<b>Commission Element</b>	<b>Completion Target</b>	<b>Conductor per phase</b>
	n B-Raigadh (Tannar) Pool	40 months	Hexa Zebra ACSR lines shall have to be designed for a maximum operating conductor temperature of 85 deg C for ACSR.

2 nos of 765 KV line bays at Dharamlaygadh Pool Section B and Raigadh as the Transmission Service Provider with the lowest levelized transmission sum on the basis of the competitive bidding carried out by PFC Consulting Limited issued by the Central Govt. under Section 63 of the Act.

has recommended for grant of transmission licence to the applicant to establish the record, the Commission has, vide order dated 19.6.2018 in Petition No. 95/TL/2018, hence to the applicant for establishing the transmission system as noted in para 1

with its annexures and enclosures, made by the applicant for grant of Inter-State Transmission Project Limited before the Commission can be processed at the website

person in the Commission's office by following the laid down procedure. In pursuance of clause (a) of sub-section (5) of Section 15 of the Act that suggestions or

above noted address. The suggestions or objections received after the specified up for further hearing by the Commission on 5.7.2018. Any person who files his/her discretion attend the hearing, for which no TA/DA shall be paid by the

Sd/-  
(Sanjay Kumar Jha), Secretary

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,  
PRINCIPAL BENCH, AT NEW DELHI**

**COMPANY APPLICATION NO. CA (GA)-57(PB) OF 2018**  
(under Sections 230-232 of the Companies Act, 2013)

IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN  
**BHARTI AIRTEL LIMITED AND TELESONIC NETWORKS LIMITED AND THEIR  
RESPECTIVE SHAREHOLDERS AND CREDITORS**

AND

IN THE MATTER OF:

**Bharti Airtel Limited**, a company incorporated under the Companies Act, 1956 and having its registered office at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070  
.....**Applicant Company 1/Transferor Company**  
Phase II, New Delhi – 110070

AND

**Telesonic Networks Limited**, a company incorporated under the Companies Act, 1956 and having its registered office at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, New Delhi – 110070  
.....**Applicant Company 2/Transferee Company**

**ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETING  
OF THE EQUITY SHAREHOLDERS OF BHARTI AIRTEL LIMITED**

Notice is hereby given that by an order dated the 24th day of April, 2018 read with an order dated the 1<sup>st</sup> day of May, 2018 (collectively, the "Orders"), the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ("Tribunal"), has directed a meeting to be held of the equity shareholders of Bharti Airtel Limited ("Transferor Company") for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed scheme of arrangement between the Transferor Company and Telesonic Networks Limited and their respective shareholders and creditors ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("Act").

In pursuance of the said Orders and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Transferor Company will be held at Airforce Auditorium, Near R&R Hospital, NH 48, Subroto Park, New Delhi - 110010 on Monday, the 30<sup>th</sup> day of July, 2018 from 10:30 A.M. to 11:30 A.M. ("Meeting"), at which place, day, date and time, the said equity shareholders of the Transferor Company are requested to attend.

Copies of the said Scheme and of the statement under Section 230 of the Act, read with Rule 6(3) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Explanatory Statement") can be obtained free of charge on any day (except Saturday, Sunday and public holidays) from the registered office of the Transferor Company at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110070 and/or from the office of its advocates, M/s. AZS & Partners at Plot No. A8, Sector 4, Noida - 201301, Uttar Pradesh.

Persons entitled to attend and vote at the Meeting, may vote in person, by proxy, through postal ballot, or through electronic means, provided that all proxies in the prescribed form, duly completed and signed or authenticated by the concerned person, are deposited at the registered office of the Transferor Company as mentioned above not later than 48 hours before the scheduled time of the Meeting. Forms of Proxy can be obtained free of charge on any day (except Saturday, Sunday and public holidays) from the registered office of the Transferor Company and/or from the office of its advocates as mentioned above.

The Hon'ble Tribunal has appointed Mr. P. Nagesh, Advocate, as the Chairperson of the Meeting, including for any adjournment(s) thereof and calling him, Ms. Ranjana R. Goyal, Advocate, as the Alternate Chairperson of the Meeting, including for any adjournment(s) thereof. The Tribunal has also appointed Mr. Parmod Kumar Jain, as the Scrutinizer for the Meeting, including for any adjournment(s) thereof. The Scheme, if approved by the Meeting, will be subject to the subsequent approval of the Hon'ble Tribunal.

Further notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant laws and regulations, as may be applicable, the Transferor Company has also provided the facility of postal ballot and e-voting. Accordingly, the equity shareholders may cast votes through the postal ballot form or electronically (i.e. e-voting) and in this regard, the equity shareholders may note that:

- The Transferor Company has engaged the services of M/s. Karyv Computershare Private Limited ("Karyv") for the purpose of providing e-voting facility to the equity shareholders.
- The notice in relation to the Meeting along with the Explanatory Statement, the Scheme and other enclosures including the Form of Proxy, the Attendance Slip and the Postal Ballot Form that form part of the notice (together, the "Notice") are available on the Transferor Company's website ([www.airtel.com](http://www.airtel.com)).

- The Notice is being dispatched by the Transferor Company through registered post to all those equity shareholders who have not registered their email ID's with the Transferor Company and the Depository Participants and/or electronically by email to those equity shareholders who have registered their email ID's with the Transferor Company and/or the Depository Participants, whose names appear in the register of members' list of beneficial owners as received from Karyv on Friday, June 8, 2018.

- The voting period for postal ballot and e-voting commences on Saturday, June 30, 2018 at 9:00 A.M. and ends on Sunday, July 29, 2018 at 5:00 P.M. During this period, the equity shareholders holding equity shares either in physical form or in dematerialized form, as on June 8, 2018, being the cut-off date, may cast their vote (for or against) electronically.

- The equity shareholders may cast their vote on the proposed resolutions by way of postal ballot by filling in the requisite details and sending the duly completed and signed Postal Ballot Form in the Business Reply Envelope to the scrutinizer so as to reach the scrutinizer not later than 5:00 P.M. on Sunday, July 29, 2018. Any postal ballot is received after this period shall be considered that no reply from the equity shareholder has been received.

- An equity shareholder can opt to vote either by physical ballot or postal ballot or e-voting. If the equity shareholder opts to vote through any one of the aforesaid modes, then the equity shareholder should not vote by any of the other modes. In case an equity shareholder casts a vote, via both modes i.e. postal ballot as well as e-voting, then voting done through e-voting shall prevail and the postal ballot of that equity shareholder shall be treated as invalid. It is clarified that casting of votes by e-voting or postal ballot does not disentitle an equity shareholder from attending the Meeting. However, any equity shareholder who has voted through e-voting or postal ballot cannot vote at the Meeting.

- The Transferor Company is also providing facility for voting by way of polling papers at the Meeting for the equity shareholders attending the Meeting who have not cast their vote by postal ballot or e-voting.

- The voting rights for the purposes of e-voting and postal ballot shall be reckoned on the basis of the paid up value of the equity shares registered in the name of the equity shareholders as on June 8, 2018 and a person who is not an equity shareholder on such date should treat the Notice for information purposes only.

- The results of the voting on the resolutions set out in the Notice shall be announced on or before Wednesday, August 1, 2018. The results of the voting along with the scrutinizer's report shall be displayed at the Transferor Company's registered office and its website ([www.airtel.com](http://www.airtel.com)) as well as Karyv's website (<https://evoting.karyv.com>), besides being communicated to the stock exchanges where the equity shares of the Transferor Company are listed, namely, the National Stock Exchange of India Limited and BSE Limited.
- The equity shareholders who have not received the Postal Ballot Form and are desirous of seeking duplicate forms may apply to the Transferor Company or download the same from the Transferor Company's website ([www.airtel.com](http://www.airtel.com)).

- In case of any query and/or grievance, pertaining to e-voting, please visit Help & FAQs section available at Karyv's website (<https://evoting.karyv.com>) or contact Mr. G. Ramesh Desai of Karyv at [evoting@karyv.com](mailto:evoting@karyv.com) at 040-67161522 or call Karyv at 1-800-34-54301 (toll free).

For Bharti Airtel Limited  
Sd/-  
Rohit Krishan Puri  
(Authorized Signatory)

Dated: 28<sup>th</sup> June, 2018  
Place: New Delhi