

July 2, 2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Mumbai — 400001.

Scrip Code: 540268

Dear Sir / Madam,

Subject: Newspaper Advertisement of Notice under Section 110 of the Companies Act, 2013 to Members

In continuation with our letter dated July 1, 2020 with regard to the Notice under Section 110 of the Companies Act, 2013 to the Members of the Company, please find enclosed copies of the advertisements published on July 2, 2020 in 'Financial Express', all India Edition in English language and in 'Mumbai Lakhshadeep' vernacular language newspapers in Marathi circulated in Mumbai.

The advertisements are also being hosted on the website of the Company www.dfltd.in.

This is for your information and records.

Thanking you.

Yours faithfully,

For Dhanvarsha Finvest Limited

M. Vijay Mohan Reddy

Company Secretary Mem. No. ACS 49289

Encl. Copies of e-paper advertisements

**FINANCIAL EXPRESS** 

# At \$2.73 billion, FPI buying in June surpasses pre-Covid levels

**URVASHI VALECHA** Mumbai, July 1

**BUYING BY FOREIGN** portfolio investors (FPIs) in June has surpassed pre-Covid-19 levels in June. In June, foreign inevstors invested \$2.73 billion in Indian equities, which is the highest this year. The FPI inflows come amid a rush of liquidity in the markets globally after central banks around the world announced stimulus measures to help their economies.

According to data on NSDL, the inflows in January stood at \$1.3 billion against the June

inflow of \$2.73 billion. The inflows have currently become higher than the pre-Covid-19 levels in January where the markets were at all-time highs with the benchmark Sensex and Nifty trading at the 42,000 and 12,300 mark respectively. The huge meltdown in March when the equity markets hit a trough amid the Covid-19 pandemic and the fear of its economic effects caused the FPIs to pull out as much as \$8.3 billion from the equity markets. Thereafter, they remained sellers throughout April and

turned into marginal buyers during May. The velocity of buying has increased in June with the daily average inflow at \$130 million, a huge swing from the daily average outflow of \$419 million in March.

While, the stimulus measures given by the G4 central banks such as the US Federal Reserve, Bank of England, European Central Bank, and Bank of Japan, have helped fill the global markets with liquidity, marquee Indian companies tapping the

provisions of Insolvency and Bankruptcy Code, 2016.

**ADDENDUM** 

M/S. SRIPANCHAJANYA POWER PRIVATE LIMITED,

LAST DATE FOR SUBMISSION OF "EOI" EXTENDED UPTO 22-07-2020

M/s. Sripanchajanya Power Private Limited, having a 10 MW Bio-Mass based

power plant, at C-9, MIDC Industrial area, Limbala (V), Hingoli Tq & District,

Maharastra is undergoing Corporate Insolvency Resolution Process (CIRP), as per

The Resolution Professional (RP) has invited Expression of Interest for SUBMISSION

It is hereby notified that the Committee of Creditors, at the meeting held on 29-06-2020,

has resolved to extend the last date for receipt of Expression of Interest (EOI) by 30 days

i.e., from 22-06-2020, to 22-07-2020, together with subsequent time lines accordingly.

For Modified FORM-G you may contact the RP, by mail at "kmk123ip@gmail.com"

Heritage

FALTH AND HAPPINEDS

HERITAGE FOODS LIMITED

(AN ISO 22000 COMPANY)

CIN: L15209TG1992PLC014332 Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India

Tel: +91-40-23391221/2, Fax: +91-40-23318090

E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

NOTICE

NOTICE is hereby given that pursuant to the SEBI (Prohibition of Insider

Trading) Regulations, 2015, as amended from time to time and in terms

of Company's Code of Conduct for Regulating, Monitoring and Reporting

of Trading by insiders (Code of Conduct), the "Trading Window" for dealing

in securities of the Company, shall remain closed for the designated person

including their immediate relatives of the Company from 1st July, 2020 till

the end of 48 hours after the declaration of Un-audited Financial Results

The information contained in this notice is also available on the website

of the Company at www.heritagefoods.in as well as on the website of

National Stock Exchange of India Limited at www.nseindia.com and BSE

For Heritage Foods Limited

Company Secretary & Compliance Officer

**Umakanta Barik** 

M. No: FCS-6317

of the Company for the guarter ended on 30th June, 2020.

PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

Regd. Office: Patel Estate Road Jogeshwari (West) Mumbai - 400102.

Tel: +91 22 26767500 | Fax: +91 22 26782455

website: www.pateleng.com | email: investors@pateleng.com

**NOTICE OF POSTAL BALLOT** 

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 read

with Section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and

Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the

time being in force), and General Circular No. 14/2020 dated April 08, 2020 read with General Circular No.

7/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ('the MCA Circulars'), in relation to

"Clarification on passing of ordinary and special resolutions by companies under the Companies Act,

2013 and the rules made thereunder on account of the threat posed by COVID - 19", the Postal Ballot

Notice, seeking consent of the Members through remote e-voting ONLY, has been sent by an email to the

Members whose names appear in the Register of Members as on Friday, June 26, 2020 ('cut-off date') for

obtaining approval of the Members for the business mentioned in Postal Ballot Notice dated June 30,

2020. The voting rights of the members shall be reckoned as on the cut-off date. A person who is not a

member as on the cut-off date should treat this notice for information purpose only. The Company has

completed sending email of the Notice of Postal Ballot on Tuesday, June 30, 2020. In compliance with the

In compliance with the provisions of Section 108 of the Act, the Company is providing remote e-voting

facility to its Members for voting on the resolutions contained in this Postal Ballot Notice. The

communication of assent / dissent of the members can only be given through the remote e-voting system,

in accordance with the MCA Circulars. The Company has engaged the services of Link Intime India

Private Limited ('Link Intime') for the purpose of providing e-voting facility to all its members. The detailed

The Company is also extending the facility to register the email addresses of the members (please refer to

the Notes to the Notice) who have not yet registered the same with the Company/ Depository

Participants/the Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes

Notice of Postal Ballot along with instruction for voting is also available on the Company's website at

www.pateleng.com and on the website of Link Intime India Private Limited

https://instavote.linkintime.co.in. The Company shall simultaneously forward the results to BSE Limited

("BSE") and National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company

The e-voting period will commence on Thursday, July 02, 2020 at 9:00 A.M. and ends on Friday, July

31, 2020 at 5:00 P.M. During this period, Members of the Company holding equity shares either in

physical form or in dematerialized form as on cutoff date i.e June 26, 2020 may cast their vote

electronically. E-voting shall not be allowed beyond 5:00 P.M. of Friday, July 31, 2020, as the e-voting

The Company has appointed M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, as the

Scrutinizer for conducting the Postal Ballot Voting process in a fair and transparent manner. The results of

For any grievances / gueries connected with remote e-voting, members may contact at

invetstors@pateleng.com. In case of any queries, Members may refer to the Frequently Asked Questions

(FAQs) and Instavole e-voting manual at https://instavole.linkintime.co.in under Help Section. Members

procedure for voting through remote e-voting means is enumerated in the Postal Ballot Notice.

MCA Circulars, physical copy of Postal Ballot Notice will not be sent to the Members

Limited at www.bseindia.com

Place: Hvderabad

Date: 01.07.2020

through e-voting facility

module shall be disabled for voting by thereafter

Sd/- KALVAKOLANU MURALI KRISHNA PRASAD

**RESOLUTION PROFESSIONAL** 

IBBI/IPA-001/P-00967/2017-2018/11588

OF RESOLUTION PLANS vide Form-G published in this paper on 07-06-2020.

secondary stock market by raising funds also contributed towards the increase in FPI flows. In the first week of June. Kotak Mahindra Bank's promoter Uday Kotak sold a part of his stake in the bank to meet regulatory requirements. Additionally, Standard Life sold a part of its stake in the HDFC Life Insurance through a block deal. This caused a surge in the daily average buying by FPIs which stood at \$519.62 million in the

time, the market saw FPI buving

कॉनकॉर

Tender No.

Estimated Cost

ontract Period

amest Money Deposit

Tender Processing Fee

Date of Sale (Online)

Cost of Tender Document

Last Date & Time of submission 17.07.2020 upto 1500 hrs.

Date & Time of Opening of tender 18.07.2020 at 1230 hrs.

2. Date of Incorporation of Corporate Debtor

incorporated / registered

Corporate Debtor

3. Authority under which Corporate Debtor is

4. Corporate identity number / limited liability

identification number of corporate debtor

office (if any) of the Corporate Debtor

6. Insolvency commencement date in respect of

Date of invitation of expression of interest

Eligibility for resolution applicants under

section 25(2)(h) of the Code is available at:

Norms of ineligibility applicable under

10. Last date for receipt of expression of interest July 17, 2020

12 Last date for submission of objections to August 01, 2020

section 29A are available at:

Date of issue of provisional list of

provisional list

information

resolution applicants

prospective resolution applicants

13 Date of issue of final list of prospective

14. Date of issue of information memorandum,

evaluation matrix and request for resolution plans to prospective resolution applicants

Manner of obtaining request for resolution

plan, evaluation matrix, information

16 Last date for submission of resolution plans

Manner of submitting resolution plans to

18. Estimated date for submission of resolution

19. Name and registration number of the

21. Address and email to be used for corres

22. Further Details are available at or with

23. Date of publication of Form G

Highway, Ahmedabad, Gujarat 380015

For Shirpur Power Private Limited Date: July 02, 2020, Ahmedabad

ommunication Email: inspplip@deloitte.com

Savan Godiawala

pondence with the resolution professional

Resolution Professional for Shirpur Power Private Limited

Email id - sgodiawala@deloitte.com; Mobile no - 9898000226

Insolvency Professional - Regn. No.: IBBI/IPA-001/IP-P00239/2017-18/10468

Communication Address: Deloitte Touche Tohmatsu India LLP, 19th Floor, Shapath-V, S.G.

20 Name, Address and e-email of the resolution

professional, as registered with the Board

plan to the Adjudicating Authority for approva

resolution professional

resolution professional

memorandum("IM") and further

7.6% and 7.8% this month.

Experts believe that if more large cap companies were to hit the market, it could lead to a rise in FPI buying. "The leaders and quality names will remain in demand, if they hit the markets, but it may not be the case with small and midcap stocks now due to adverse economic conditions. Leaders would be able to ride through current crisis time. Leaders have created wealth for FPIs over a period of time so the

long term prospect of such names is good. The current Covid-19 pandemic is a oneoff event for this year and by January 2021, either a vaccine would have been found or herd immunity might have happened, which could reverse the prospects of the economy and markets next year. This is why there could be buying on part of the FPIs through placements for many large quality companies," said Chokkalingam.

### CONTINENTAL COFFEE

#### CCL Products (India) Limited Regd. Office: Duggirala, Guntur District, Andhra Pradesh - 522 330, India

Tel: 08644-277294, Fax: 08644-277295 ebsite: http://www.cclproducts.com, Email: info@continental.coffee CIN: L15110AP1961PLC000874

#### NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 59" Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the 24th day of July, 2020 at 03.00 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 59" AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI / H / CFD / CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website www.cclproducts.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. M.B. Suneel, Practising Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the business may be transacted through voting by electronic means.

- b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 17th July, 2020 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
- c) Sending of all Notices through e-mail was completed by the Company on 01°
- d) The voting period commences on Tuesday, 21"July, 2019 (9.00 A.M.) and ends on Thursday, 23rd July, 2020 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.
- e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on the cut-off date, i.e., 17" July, 2020 shall view the Notice of AGM on the website of the Company www.cclproducts.com or on the website of CDSL - www.cdslindia.com Such person may obtain the login id and password by sending a request at evoting@cdslindia.com.However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.
- f) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
- g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote
- h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to info@vccipl.com or info@vccilindia.com (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.
- For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to help desk. evoting@cdslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- Members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@continental.coffee.

By order of the Board Place: Hyderabad Sridevi Dasari Date: 01" July, 2020 Company Secretary & Compliance Officer

revision, in terms of Regulation 17(2) of the Takeover Regulations.

with the Takeover Regulations.

VI. STATUTORY AND OTHER APPROVALS

applications for such statutory approvals.

same newspapers in which this DPS is appeared.

Activity

Regulation 23(1) of the Takeover Regulations.

VII. TENTATIVE SCHEDULE OF ACTIVITY

Publication of DPS in the newspapers

In case of any upward revision in the Offer Price or the size of this Offer, the value in cash of the

Escrow Amount shall be computed on the revised consideration calculated at such revised offer price

or offer size and any additional amounts required will be funded by the Acquirer, prior to effecting such

Based on the above, Guiness Corporate Advisors Private Limited, Manager to the Offer is satisfied that

firm arrangements have been put in place by the Acquirer to implement the offer in full accordance

As of the date of this DPS, to the best of the knowledge of the Acquirer and the PACs, there are no

statutory approvals required by the Acquirer and PACs to complete this Offer. However, in case of any

such statutory approvals become applicable at a later date before the expiry of the tendering period,

this Offer shall be subject to such approvals and the Acquirer and PACs shall make the necessary

If any of the public shareholders of the Target Company that are not resident in India (such NRIs, OCBs

and FIIs) require any approvals inter-alia from the Reserve Bank of India or any regulatory body for the

transfer of any Equity Shares to the Acquirer, they shall be required to submit such approval along with

the other documents required to be tendered to accept this Offer. If such approval is not submitted,

In terms of Regulation 18(11) of the Takeover Regulations, the Acquirer shall be responsible to pursue

neglect or delay. In case of delay in receipt of any statutory approval, the SEBI may, if satisfied that

delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirer

or the failure of the Acquirer to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirer agreeing to pay interest to the shareholders as directed 3

by the SEBI, in terms of regulation 18(11) of the Takeover Regulations. Further, if delay occurs on

account of willful default by the Acquirer in obtaining the requisite approvals, regulation 17(9) of the

Takeover Regulations will also become applicable and the amount lying in the Escrow Account shall

right not to proceed with the Offer in the event the statutory approvals are refused. In the event of

withdrawal, a public announcement will be made within two working days of such withdrawal, in the

The Offer cannot be withdrawn by the Acquirer and the PACs except the conditions as stipulated at

The Acquirer and PACs, in terms of Regulation 23(1)(a) of the Takeover Regulations, will have a 5.

documents are found valid and in order and are accepted for acquisition by the Acquirer.

or refer to: www.ibbi.gov.in

**HYDERABAD** 

DATE: 01-07-2020

first week of June. During that

worth \$2.59 billion in total."It is a fact that the huge block deals that took place throughout the month of June were responsible for a large part of the FPI flows. It is interesting because at the time when the economic conditions are averse, the FPIs are still buying quality stocks such as Kotak Mahindra Bank and HDFCLife among others," said G Chokkalingam, chief investment officer, Equinomic Research and Advisory.

Stock markets globally have ended June in the green in dollar terms. The US' Dow Jones rallied by 0.84%. European markets in the United Kingdom, France, and Germany, were up by 1.39%, 6.41%, and 7.05%, respectively in dollar terms. Asian markets such as Hong Kong's Hang Seng and South Korea's Kospi too, were up by 6.4% and 6.89% this month, in dollar terms. Indian benchmarks Sensex and Nifty have seen dollar returns worth

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD. एक नवरल कम्पनी (भारत सरकार का उपक्रम) A Navratna Company (A Govt. of India Undertaking) NSIC New MDBP Building, 2nd Floor, Okhla Indi. Estate (Opp. NSIC Okhla Metro station), New Delhi-118 028

₹4,45,18,473.60/- ( for total contract period)

2 (Two) years + 1 (One) year + 1 (One) year

₹1,000/- inclusive of all taxes and duties through e-payment

From 02.07.2020; 1500 hrs. to 16.07.2020 upto 1600 hrs.

Shirpur Power Private Limited

Registrar of Companies - Ahmedabad

Ellis Bridge, Ahmedabad, Gujarat, India

Shinkheda, Dist.: Dhule, Maharashtra, India

Plant: Nardana MIDC, Village: Waghode, Taluka:

U40100GJ2005PTC094304

on March 20, 2020)

July 02, 2020

July 27, 2020

August 11, 2020

₹5,310/- Inclusive of all taxes and duties (Non-refundable) through

Group General Manager (C&O) /Northern Region

Corporate Office:7th Floor, Abhijit-1, Mithakhali Six Road

March 4, 2020 (Order published on NCLT website

Set out in detailed invitation for Expression of Interest, or

http://shirpurpower.com/MasterPage/Homepage.php

The resolution applicant shall be required to be compliant wi

Insolvency and Bankruptcy Code, 2016 including but not limited t

eligibility under section 29A of the Insolvency and Bankrupto

Code, 2016 and its related regulations that are in force or which

may come into force subsequently for submission of resolutio

plan and all matters under/ pursuant to/related to and/or

furtherance of this invitation. These norms are set out in the

detailed invitation for expression of interest, accessible

Will be provided by the Resolution Professional to prospect

resolution applicants who are determined to be eligible

accordance with Regulation 36A and 36B of the Insolvency a

Bankruptcy (Insolvency Resolution Process for Corporate Person

Regulations, 2016.Prospective resolution applicants are request

Information Memorandum (IM). IM will be provided via email after

prospective resolution applicant has executed the Confidential Undertaking provided by the Resolution Professional

To be provided as part of the Request for Resolution

Plans which shall in any case be at least 30 days

As detailed in the request for resolution plans to be issued b

the Resolution Professional in accordance with Regulation

36B of the Insolvency and Bankruptcy (Insolvency Resolution

This is subject to the completion of the resolution plan process

accordance with the request for resolution plans and any

extension sought for the corporate insolvency resolution process if

Registered Address with IBBI: DeloitteTouche Tohmatsu India LI

http://shirpurpower.com/ MasterPage/Homepage.php

19th Floor, Shapath-V. S.G. Road, Ahmedabad, Guiarat 38001

accordance with the Insolvency and Bankruptcy Code. 2016.

Process for Corporate Persons) Regulations, 2016

from date of issue of the request for resolution

plans i.e. August 01, 2020

Name: Savan Godiawala

P00239/2017-18/10468

Email: sqodiawala@deloitte.com

Name: Savan Godiawala

Registration No.: IBBI/IPA-001/IP-

Communication Address: Deloitte Touche

Road, Ahmedabad, Gujarat 380015

Email id: inspplip@deloitte.com

July 02, 2020

Tohmatsu India LLP, 19th Floor, Shapath-V, S.G.

September 25, 2020

send an email to inspplip@deloitte.com requesting

http://shirpurpower.com/ MasterPage/Homepage.php

the website of the Corporate Debtor accessible at

TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites Online Open E- Tender in single packet for "Providing Professional Parking Management Services at ICD/Tughlakabad, New Delhi. Only through e-tender mode. The bid document

CON/NR/TC/TKD/Parking/2020

₹5,00,000/- through e-payment

For eligibility criteria and other details please logon to www.concorindia.com or eprocure.gov.in or

www.tenderwizard.com/CCIL. CONCOR reserves the right to reject any or all the tenders without

**INVITATION FOR EXPRESSION OF INTEREST** 

(Under Regulation 36A (1) of the Insolvency and Bankruptcy

5. Address of the registered office and principal Registered Office: 903, Shilp Building, Opp. Navrangpura

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016

can be downloaded from the website (www.tenderwizard.com/CCIL) on payment of ₹1,000/-online.

## **\*Dhanvarsha**

#### DHANVARSHA FINVEST LIMITED CIN: L24231MH1994PLC334457

Regd. Office: 2nd Floor, Building No.4, DJ House, Old Nagardas Road, Andheri (East), Mumbai - 400069, (MH) | Phone: +91-22-68457200 Email: contact@dfltd.in | Website: www.dfltd.in

#### POSTAL BALLOT NOTICE

In compliance with the provisions of Section 110 of the Companies Act, 2013 ("Act") read with the corresponding Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 ("Circulars"), we are furnishing the following details:

 The business to be transacted through voting by electronic means for seeking approval of the Members for the following matters:

| item No. | Description of the Special Resolutions  |
|----------|---|
| 1        | Issuance and allotment of Equity Shares on conversion of un-secured loan.                                 |
| 2        | Issuance of Compulsorily Convertible Debentures on Preferential Basis to Wilson Holdings Private Limited. |
|          | Issuance of Compulsorily Convertible Debentures on Preferential Basis to Turning Leaf Fund I Pte. Ltd.    |
| 4        | Issuance of Non-Convertible Debentures and other debt securities.   |
| 5        | Amendments to the Articles of Association of the Company.   |
|          |   |

- b) Date of completion of dispatch of Notice to Members through email: July 1, 2020.
- c) The Company has sent an email of the Notice dated June 30, 2020 to all the Members whose name appeared on the Register of Members/Records of Depositories received from National Securities Depository Limited/Central Depository Services (India) Limited ("Depositories") as on Tuesday, June 30, 2020 ("cut-off date") and whose email addresses are registered with MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents ("RTA") of the Company or the Depositories. A person who is not a Member as on cut-off-date should treat this Notice for information purpose only.
- Members whose email addresses are not registered, but Mobile numbers are available SMS is being sent to such Members containing the weblink for downloading the Notice. Please treat this Notice our attempt to reach all our Members who have missed or not received other communication on this subject matter and intend to participate in proposed remote e-voting.
- e) Due to non-availability of postal and courier services, on account of threat posed by COVID-19 pandemic situation, the Company is sending Notice in electronic form only and express its inability to dispatch hard copy of Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members. Hence, we urge Members to use remote e-voting facility and cast
- Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all Members who have registered their
- g) For Members who have not registered their email addresses or have not received any communication regarding the Notice may obtain the User ID and password by sending a request to subodh@mcsregistrars.com or contact@dfltd.in providing their Name, Demat ID, Client ID, No. of Shares held, Email address to be registered and Contact no. to be registered. The Company has already issued Notice in newspapers on April 29, 2020 (Financial Express, Mumbai Lakhshadeep and Gujarat Today) advising Members of the Company to register their email addresses with the RTA and the Company.
- Post successful registration of the email address, the Member will receive soft copy of the Notice at his/her email address and the procedure for remote evoting along with the User ID and the Password to enable remote e-voting for

It is clarified that for permanent registration of email address, Members are

however requested to register their email address, in respect of Demat

- holdings with the Depositories/Depository Participant and in respect of physical holdings with the RTA. The date and time of commencement of remote e-voting: Saturday, July 4, 2020
- The date and time of end of voting through remote e-voting: Sunday, August 2,
- The remote e-voting platform will be disabled at 5.00 p.m. on August 2, 2020 by
- Central Depository Services (India) Limited ("CDSL"). Website address where Notice is displayed: Company-www.dftd.in, CDSL-
- www.evotingindia.com. Contact details of the person responsible to address the grievances connected with the remote e-voting: Mr. M Vijay Mohan Reddy, Company Secretary, Regd

office - 2nd Floor, Bldg. No.4, DJ House, Old Nagardas Road, Andheri (East),

- Mumbai 400069. Tel: +91 022 68457200, Email Id: contact@dfltd.in. The Company has appointed Ms. Manisha Maheshwari, (ACS 30224, holding CP No. 11031) Partner of Bhandari & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the remote e-voting process thereto in accordance with the provisions of the Act and the Rules in a fair and
- The results of the remote e-voting will be declared on Tuesday, August 4, 2020. The results of the postal ballot along with the scrutinizer's report will be hosted on the website of the Company www.dftd.in and will be communicated to BSE

Limited, where the equity shares of the Company are listed. By the order of the Board of Directors

For Dhanvarsha Finvest Limited Rohanjeet Singh Juneja Joint Managing Director

For Patel Engineering Ltd. Shobha Shetty

Membership No. F10047

Place : Mumbai Company Secretary & Compliance Officer Date : July 02, 2020

the voting by remote eVoting will be announced on Friday, July 31, 2020.

nay also mail their queries relating to e-voting at enotices@linkintime.co.in

Filing of the Draft Letter of Offer with SEBI Thursday, July 09, 2020 Last date for a Competitive bid Thursday, July 23, 2020 Last date for SEBI observations on draft letter of offer (in the event SEBI has Thursday, July 30, 2020 not sought clarifications or additional information from the Manager to the Offer) Monday, August 03, 2020 Letter of Offer to be dispatched to shareholders Monday, August 10, 2020 Last Date by which the committee of the independent directors of the Target Thursday, August 13, 2020 Company shall give its recommendation Last date for revising the Offer price/ number of shares Friday, August 14, 2020 Date of publication of Offer Opening Public Announcement Friday, August 14, 2020 Date of commencement of Tendering Period (Offer Opening Date) Monday, August 17, 2020 Friday, August 28, 2020 Date of Expiry of Tendering Period (Offer Closing Date ) Last Date for completion of all requirements including payment of consideration Friday, September 11, 2020 \* The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the letter of offer ("Letter of Offer") would be mailed. It is clarified that all the equity shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirer reserves the right to reject the Equity Shares tendered by such shareholders that are not the Acquirerand PACs of the Target Company) are eligible to participate in this Offer at any time prior to

of expiry of the tendering period to those Equity Shareholders whose share certificates and/or other

the closure of this Offer.

Subject to the receipt of statutory and other approvals, if any, the Acquirer shall complete all VIII. ELIGIBILITY TO PARTICIPATE IN THE OFFER AND PROCEDURE FOR TENDERING THE SHARES IN procedures relating to payment of consideration under this Offer within 10 working days from the date 
CASE OF NON RECEIPT OF LETTER OF OFFER: All the shareholders of the Target Company, whether holding the shares in physical form or

dematerialized form, registered or unregistered, are eligible to participate in this Offer at any time during the tendering period of this Offer. all statutory approvals required by the Acquirer in order to complete the Open Offer without any default. Persons who have acquired Equity Shares but whose names do not appear in the register of members 7. of the Target Company on the Identified Date, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Draft Letter of Offer, may

> The Open Offer will be implemented by the Company through Stock Exchange Mechanism made available by BSE Limited (BSE) in the form of separate window (Acquisition Window) as provided under the Takeover Regulations and SEBI Circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015

and CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 issued by SEBI BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer. The Acquirer has appointed Buying Broker for the Open Offer through whom the purchases and the

settlement of the Open Offer shall be made during the tendering period. The contact details of the Buying Broker are as mentioned below: Basan Equity Broking Limited

Contact Person: Mr. Vinay Kumar Rangapuri Tel.: 040-61645000 | Fax: 040-23262166

E-mail: compliance@basanonline.com | Website: www.basanonline.com

Address: 15-8-1/2/3, 2nd Floor, Siddiamber Bazar, Hyderabad-500 012

The facility for acquisition of shares through Stock Exchange mechanism pursuant to Offer shall b available to the Stock Exchange in the form of a separate window (Acquisition Window).

All the shareholders who desire to tender their shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during tendering period.

Place: Mumbai

Dated: July 1, 2020

IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THIS OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.

### X. OTHER INFORMATION

The Acquirer, PACs, and the Target Company have not been prohibited by SEBI from dealing in securities under directions issued pursuant to Section 11B or under any other regulations made under

The Acquirer and PACs accept full responsibility for the information contained in this DPS & Public Announcement and also for the obligations of the Acquirer and PACs laid down in the Takeover Regulations, and subsequent amendments made thereto.

The tentative schedule as mentioned at Section VII of this DPS may change if the Manager to the Offer does not receive final observations from SEBI within the time due to any reasons whatsoever.

If the Offer gets delayed, the Manager to the Offer will release a revised schedule for the activities one working day prior to the revised Tendering Period alongwith details of the "Acceptance Date" and the "Settlement Date" for the Offer in the same newspapers in which this DPS is published.

5. Pursuant to regulation 12 (1) of the Takeover Regulations, the Acquirer has appointed, Guiness Corporate Advisors Private Limited, as the Manager to the Offer.

The Acquirer and PACs have appointed, Cameo Corporate Services Limited; Address: "Subramanian Building", No.1, Club House Road, Chennai - 600 002; Tel No.: 044-40020700; Fax No.044-28460129; Email: investor@cameoindia.com; Website: www.cameoindia.com; Contact Person: Ms. Sreepriya, K; SEBI Registration Number: INR000003753 as the Registrar to the Offer.

This DPS is being issued on behalf of the Acquirer & PACs by the Manager to the Offer.

This DPS will also be available on SEBI's website at www.sebi.gov.in

Issued by the Manager to the Offer :

GUINESS
Redefining Services

**Guiness Corporate Advisors Private Limited** Address: 18, Deshapriya Park Road, Kolkata-700026, India Tel. No.: +91-30015555 | Email: gcapl@guinessgroup.net Contact Person: Ms. Alka Mishra | Website: www.quinesscorporate.com SEBI Registration Number: INM000011930

| For and  | on behalf o | f the Acquirer and PACs | 5 |
|----------|-------------|-------------------------|---|
| Ma Doob! | Ma Veel     | ham Vachauaudhan        | 1 |

Mumbai

| Mr. Yashovardhan<br>Sinha (Acquirer) | Ms. Sunita Sinha<br>(PAC 1) | Mr. Nishant<br>Prabhakar<br>(PAC 2) | Ms. Rashi<br>Vardhan<br>(PAC 3) | Ms. Yosham<br>Vardhan<br>(PAC 4) | Yashovardhan<br>Sinha HUF<br>(PAC 5) |
|--------------------------------------|-----------------------------|-------------------------------------|---------------------------------|----------------------------------|--------------------------------------|
| Sd/-                                 | Sd/-                        | Sd/-                                | Sd/-                            | Sd/-                             | Sd/-                                 |

Day and Date

Thursday, June 25, 2020

Thursday, July 02, 2020

financialexp.epapr.in

Public Announcement (PA)

सोलापूर

लागण

सोलापूर, ता. १

(प्रतिनिधी): सोलापुरचे

शिवशंकर यांची कोरोना

चाचणी पॉसिटिव्ह आली

आहे. त्यामुळे सोलापूर

शहरात एकच खळबळ

उडाली आहे. २८ जून रोजी

पॉसिटिव्ह आल्याची माहिती

सोलापुरातील लोकप्रतिनिधी

देखील कोरोना पॉसिटिव्ह

आढळले होते. किंबहुना

शहराच्या प्रथम नागरिक

देखील कोरोना पॉसिटिव्ह

परिरिश्वती हाताळता

हाताळता आयुक्तांचाच

रिपोर्ट पॉसिटिव्ह आल्याने

आहे. फ्रिकल्डवर जाऊन

काम करत असतानाच

कोणाच्या तरी संपर्कात

आल्याने आयुक्तांना लागण

झाल्याची शक्यता व्यक्त

केली जात आहे. चाचणी

पॉसिटिव्ह आली तरी ते

आपलं प्रशासकीय काम काज थांबवणार नाहीयेत.

होम झॅरंटाईन होऊन घरनच

त्यांच्या जागी अप्पर आयुक्त

म्हणून आजच रञ्जू झालेले

विजय खोराटे यांच्याकडे

सोपवण्यात आला आहे.

दरम्यान आयुक्तांशी

दररोज संपर्कात आल्याने

विशेष खबरदारी म्हणून

जिल्हाधिकारी मिलिंद

शंभरकर हे देखील वर्क

फ्फ्रॉम होम करणार

आहेत. सोलापुरातील

कोरोनाबधितांची संख्या

दररोज वाढत आहे. त्यात कोरोना रोखण्यासाठी

प्रयत्न करणारे अधिकारीच

पॉसिटिव्ह आल्याने सर्वत्र र्चिता व्यक्त केली जात आहे.

मात्र नागरिकांनी कोणतीही

अफवांवर विश्वास न ठेवता रवतःची काळजी घ्यावी. प्रशासकीय यंत्रणा पूर्णपणे सोलापुरकरांच्या पाठीशी असल्याचं मत पालकमंत्री

दत्तात्रय भरणे यांनी व्यक्त

Public Notice
I, CAROL LOUIS DIAS, holder of Indian Passport No. S3878160

issued at Dubai on 20/03/2018.

permanent resident of 502. Pinnaacle Gold, Professor Almeida

9th Cross Road, Bandra West,

Mumbai 400 050, India, and presently residing at 3212, Zakir Tower 1, Al Taawun area, Sharjah,

UAE, P. O. Box 28253 do hereby change my name from Carol Louis

Dias to Carol Olive Dias Alphonso

युग्रो कॅपिटल लिमिटेड

(पुर्वीची चोखानी सिक्युरिटीज लिमिटेड) सीआयएन:एल६७१२०एम एच१९९३पीएलसी०७०७३ नोंदणीकृत कार्यालय: एक्विन्प्रेस विझनेस पार्क,

टॉवर ३, ४था मजला, बीकेसी, एलबीएस रोड,

कुर्ला (पश्चिम), मुंबई-४०००७०.

दर:०२२-४८९१८६८६,

ई-मेल:cs@ugrocapital.com,

वेबसाईट:www.ugrocapital.com

सूचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम

२९ सहवाचिता नियम ४७ नुसार येथे सूचना

देण्यात येत आहे की, ३० जून, २०२० रोजी

संपर्लेल्या तिमाहीकरिता मर्यादित पुनर्विलोकन अहवालासह कंपनीचे अलेखापरिक्षात वित्तीय

निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता

कंपनीचे नोंदणीकृत कार्यालयात मंगळवार, ११

ऑगस्ट, २०२० रोजी युग्रो कॅपिटल लिमिटेडच्या

सदर सूचना कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत

www.bseindia.com आणि कंपनीच्या

www.ugrocapital.com वेबसाईटवर आणि

युग्रो कॅपिटल लिमिटेडकरिता

लि मिटे ड च्य

सही/

अनिकेत करंदीकर

कंपनी सचिन

संचालक मंडळाची सभा होणार आहे.

बीएसई

वेबसाईटवर उपलब्ध आहेत

दिनांक: ३०.०६.२०२०

ठिकाण: मुंबई

केलं.

भीती न बाळगता, तसेच

आयुक्तांचा कारभार

कामकाज पाहणार आहेत.

प्रशासनात खळबळ उडाली

होत्या.

महापौर श्रीकांचना यञ्जम ह्या

मात्र शहरातली कोरोना

मनपा आयुक्तांचे अहवाल

पालकमंत्री दत्तात्रय भरणे

यांनी दिली. याआधी

मनपा आयुक्त पी.

A ICICI Bank

आय सी आय सी आय बँक लिमिटेह.

रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ. जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७. कॉर्पोरेट ऑफिस: आय सी आय सी आय बॅंक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

आय सी आय सी आय बँक लि., शॉप नं. २, जय अपार्टमेंट, नेहरू रोह,

<u>विहार हॉटेल जवळ, सांताकुझ (पुर्व), मुंबई - ४०० ०५५, शाखा च्या वतीने</u>

(SOL ID: 4259)

आम्ही आपल्याला कळवू इच्छितो की दि. ३१ जुलै २०२० रोजी पासुन शाखेचे अधिक

आपल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही

FICICI Bank

आय सी आय सी आय बँक लिमिटेड.

रजिस्टर्ड ऑफिस: आय सी आय सी आय बँक टॉवर, चकली सर्कल जवळ,

जुना पादरा रोड, वडोदरा, गुजरात - ३९० ००७.

कॉपॉरेट ऑफिस: आय सी आय सी आय बँक टॉवर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, मुंबई - ४०० ०५१.

आय सी आय सी आय बँक लि., तळमजला, युरेका टावर्स,

पिइस्रा हट च्या बाजुला, माइंडस्पेस, लिंक रोड, मालाड पश्चिम,

मुंबई - ४०० ०६४, शाखा च्या वतीने (SOL ID: 0388)

आम्ही आपल्याला कळवू इच्छितो की दि. ३१ जुलै २०२० रोजी पासुन शाखेचे अधिक

भापल्या खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटम्समध्ये काहीही

**PUBLIC NOTICE** 

Shri. Vinod Rajman Gupta and a member of Shreenath Dham

Apartment Condominium, address at S.V. Road, R.N.P.

Park, Bhayandar (E), Dist. Thane-401105 holding shop num-

ber 8 on the ground floor died on 13/02/2015 without making any

His father Shri. Rajman Laxman Gupta has applied for the

membership of the society. That as per Bye-Laws of the society,

hereby invites claims or objections from the heir or heirs or other

claimants / objector or objectors to the transfer of the said shares

and interest of the deceased member in the capital/ property of

the society within a period of 14 days from the publication of this

notice with copies of documents / proofs. If no claims / objections

are received within the period prescribed herein above, the

society shall be free to deal with the transfer of shares and interest

of the deceased member in the capital / property of the society in

such manner as is provided under the bye-laws of the society,

Objector shall give their written objections or contact Secretary/

Chairman / Treasures of the society between 10 AM to 12 PM

only on Sunday from the date of publication of the notice till the

Shreenath Dham Apartment Condominium

युनिट नं. ३ - ४, लिंक हाऊस, लिंक रोड, चिंचोळी बंदर, मालाड पश्चिम, मुंबई.

प्रशस्त आणि सोयिस्कर जागेत स्थलांतर करण्यात येत आहे.

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

नवीन शाखेचा पत्ता : आय सी आय सी आय बँक लि.

हामोंनी, जवाहरलाल नेहरू रोड, वाकोला, सांताकुझ (पुर्व) मुंबई - ४०० ०५५.

प्रशस्त आणि सोयिस्कर जागेत स्थलांतर करण्यात येत आहे. नवीन शाखेचा पत्ता : आय सी आय सी आय बँक लि.

आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत.

बदल होणार नाही.

आपला शुभर्चितक

शाखा व्यवस्थापक,

सांताकुझ पुर्व शाखा

प्रिय ग्राहक,

बदल होणार नाही.

आपला शुभर्चितक

शाखा व्यवस्थापक,

मालाह माइंडस्पेस शाखा

date of expiry of its period.

Place: Bhayandar (E)

Date: 01/7/2020

NATIONAL

सीआयएनः एल२४२३१जीजे१९९४पीएलसी३३४४५७ **नोंदणीकृत कार्यालयः** २रा मजला, इमारत क्र. ४, डी.जे. हाऊस, जुना नागरदास रोड, अधेरी (पूर्व), मुंबई-४०००६९ (महाराष्ट्र), **द्र.:**+९१-२२-६८४५७२००, ई-मेलः contact@dfltd.in, बेबसाईटः www.dfltd.in

#### टपाल मतदान सूचना

कंपनी कायदा २०१३ (कायदा)चे कलम ११० सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ (अधिनियम) चे संबंधित नियम २० व नियम २२, सिक्युरिटीज ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लीगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेण्टस) रेग्यलेशन्स. २०१५ चे नियम ४४ आणि सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२० सर्वसाधारण परिपन्नक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपन्नक क्र.२२/२०२० दि.१५ जून, २०२० (परिपत्रके) नुसार सहकार मंत्रालय (एनसीए) द्वारा वितरीत शिथिलता व स्पष्टिकरणानुसार आम्ही खालील तपशील देत आहोत.

अ) खालील प्रकरणांवर सदस्यांची अनुमती घेण्यासाठी विद्युत स्वरूपाने मतदानाने विषय

| बाबक्र. | विशेष ठरावाचे वर्णन  |
|---------|--|
| १       | अ-प्रतिभूत कर्ज रुपांतरणावर समभागांचे वितरण व वाटप.  |
| ?       | विल्सन होल्डींगज् प्रायब्हेट लिमिटेडमध्ये प्राथमिक तत्त्वावर अनिवार्य रुपांतरीत<br>डिबेन्चर्सचे वितरण. |
| 35      | टर्निंग लिफ फंड इं. प्रा.लि.मध्ये प्राथमिक तत्त्वावर अनिवार्य रुपांतरीत डिबेन्चर्सचे<br>वितरण.         |
| 8       | ना-स्पातरीत डिबेन्चर्स व इतर डेब्ट सिक्युरिटीज वितरण.  |
| ų       | कंपनीचे संघटनाचे अहवाल सुधारित करणे.   |

ई-मेलने सदस्यांना सूचना वितरण पूर्ततेची तारीखः १ जुलै, २०२०.

मंगळवार, ३० जून, २०२० रोजी (नोंद दिनांक) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड/ सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (डिपॉझिटरीज) यांच्याकडून प्राप्त नोंदी/ सदस्य नोंद पुस्तकात नमूद आहे. त्या सर्व सदस्यांना दि.३० जून, २०२० रोजीची सूचन कंपनीने ई-मेलने पाठवली आहे आणि ज्या सदस्यांचे ई-मेल कंपनीचे निबंधक व भाग हस्तांतरण प्रतिनिधी (आरटीए) एमसीएस शेअर ट्रान्सफर एजन्ट लिमिटेड यांच्याकडे किंवा डिपॉझिटरीकडे नोंद त्यांनाही ई-मेल पाठविलेला आहे. नोंद तारखेला एखादी व्यक्ती कंपनीचा सदस्य नसल्यास त्यांनी सदर सचना माहितीकरिता म्हणून घ्यावी. ज्या सदस्यांचे ई-मेल नोंद नाहीत परंतु भ्रमणध्वनी क्रमांक नोंद आहेत. एसएमएसमार्फत

सूचना डाऊनलोड करण्यासाठी वेबलिंकसह पाठवले आहे. कृपया सदर सूचना ही सदर प्रकरणावर इतर पत्रव्यवहार प्राप्त न झालेले किंवा राहून गेलेली आहे अशा आमच्य सदस्यांना नियोजित रिमोट ई-बोटींगमध्ये सहभागी होण्याची इच्छा आहे, अशांसाठी आमचा प्रयत्न आहे. कोविड-१९ संसर्ग यामुळे टपाल व कुरिआर सेवा उपलब्ध नसल्याने कंपनीने सूचना

फक्त विद्युत स्वरूपातच पाठवली आहे आणि टपाल मतदानपन्निका व मुद्रांक शुल्क भरलेले व्यवसाय प्रतिसाद लिफाफेसह टपाल मतदान सूचनेची वास्तविक प्रत सदस्यांना पाठविण्यास असमर्थता व्यक्त केली आहे. म्हणून सदस्यांना विनंती आहे की, रिमोट ई वोटींगचा वापर करावा व त्यांचे अमुल्य मत द्यांवे.

युझर आयडी व पासवर्डसह रिमोट ई-वोटींग पद्धत व प्रक्रियेचा तपशील ज्या सदस्यांचे -मेल नोंद आहेत त्यांना ई-मेल दिलेले आहेत.

ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाहीत किंवा युझर आयडी व पासवर्ड प्राप्त करण्यासाठी सचनेबाबत कोणताही व्यवहार प्राप्त केलेला नाही त्यांनी subodh@mcsregistrars.com किंवा contact@dfltd.in बर त्यांचे नाव, डिमॅट आयडी, क्लाएंट आयडी, धारण शेअर्स संख्या, नोंद करावयाचा ई-मेल व नोंद करण्याचा संपर्क क्र. देवून विनंती पाठवावी. कंपनी आणि आरटीएसह त्यांचे ई-मेल नोंद करण्यास कंपनीचे सदस्यांना सल्ला देण्याबाबत कंपनीने यापूर्वीच दि.२९ एप्रिल २०२० रोजी वृत्तपत्रात (फायनान्शियल एक्स्प्रेस, मुंबई लक्षदीप व गुजरात टुडे) प्रसिद्धी दिली होती. ई-मेल यशस्वीपणे नोंद केल्यावर सदस्यांना त्यांच्या ई-मेलवर सूचनेची सॉफ्ट कॉपी प्राप्त होईल आणि सदर सूचनेकरिता रिमोट-ई-वोटिंगबाबत युझर आयडी व पासवर्डसह रिमोट ई-बोटींगची प्रक्रिया दिली जाईल.

येथे स्पष्ट करण्यात येत आहे की, आस्टीएकडे वास्तविक स्वस्पात भागधारणा व डिपॉझिटरी/डिपॉझिटरी सहभागीदारकडे विद्युत भागधारणेसंदर्भात त्यांचे ई-मेल नींट करण्याची सदस्यांना विनंती आहे. ज्याकरीता त्यांनी ई-मेलची स्थायी नोंदणी करावी.

रिमोट ई-बोटींग प्रारंभ तारीख व बेळ : शनिबार, ४ जुलै, २०२० रोजी स.१०.००बा रिमोट ई-बोटींगने मतदान समाप्तीची तारीख व बेळः रिववार, २ ऑगस्ट, २०२० रोजी

२ ऑगस्ट, २०२० रोजी सायं.५.००वा. नंतर सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे रीमोट ई-बोटींग माध्यम बंद केले जाईल.

सूचना प्रसिद्ध केलेली वेबसाईट कंपनी www.dfltd.in, सीडीएसएल www.evotingindia.com.

रिमोट ई-बोटींगबाबत तक्रारी - निवारणासाठी जबाबदार व्यक्तीचे संपर्क तपशील : श्री. एम. विजय मोहन रेह्डी, कंपनी सचिव, नोंद. कार्या.: २ रा मजला इमारत क्र. ४, डी. जे. हाऊस, ओल्ड नागरदास रोड, अंधेरी (पूर्व), मुंबई-४०००६९, द्र.+९१-०२२-६८४५७२००, ई-मेल contact@dfltd.in

कायद्याच्या व अधिनियमाच्या तरतुदीनुसार रिमोट ई-बोटींग योग्य व पारदर्शकरित्य संचालनाकरिता तपासनीस म्हणून कार्यरत कंपनी सचिव भंडारी ॲण्ड असोसिएटस्चे भागिदार श्रीमती मनिषा माहेश्वरी (एसीएस ३०२२४ सीपीक्र.११०३१) यांची कंपनीने नियुक्ती केली आहे.

रिमोट ई-बोटींगचा निकाल मंगळवार, ४ ऑगस्ट, २०२० रोजी घोषित केला जाईल. तपासनिसांच्या अहवालासह टपाल मतदानाचा निकाल कंपनीच्या www.dfltd.in वेबसाईटवर प्रसिद्ध केला जाईल आणि कंपनीचे शेअर्स जेथे सूचिबद्ध आहेत त्या बीएसई लिमिटेडकडे कळवले जाईल

संचालक मंडळाच्या आदेशान्वये धनवर्षा फिनवेस्ट लिमिटेडकरिता

सही / रणजीत सिंग जुनेजा संयुक्त व्यवस्थापकीय संचालक

ठिकाणः मुंबई

Hon Secretary

Sd/-

For and on behalf of

नॅशनल प्लास्टिक इंडस्ट्रिज लिमिटेड

insta

अधरा (प्व) **ई-मेल:** info@nationalplastic.com, वेबसा**ईट:** www.nationalplastic.com दूरध्वनी क्र.: ९१–२२–६७६६९९९/२८३११५५५,

फॅक्स क्र.०२२-६७६६९९८, सीआयएन: एल२५२००एमएच१९८७पीएलसी०४४७०७

#### ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

|   | 0000           |                  |                |                | (रू. लाखात)    |
|---|----------------|------------------|----------------|----------------|----------------|
|   | संपलेली तिमाही |                  |                | संपलेले वर्ष   |                |
| तपशिल   | \$9.03.2020    | \$9.97.7098      | ३१.०३.२०१९     | \$9.03.2020    | \$9.03.2098    |
|   | (लेखापरिक्षित) | (अलेखापरिक्षात)  | (लेखापरिक्षित) | (लेखापरिक्षित) | (लेखापरिक्षित) |
| कार्यचलनातून एकूण उत्पन्न   | ३४२२.२٩        | 3093. <b>6</b> 9 | ३९२८.७४        | 9980८.9२       | 99308.90       |
| करपूर्व निव्वळ नफा/(तोटा)   |                |                  |                |                |                |
| (अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)                        | (३८.९६)        | 90.3८            | 943.09         | १६३.२१         | 384.28         |
| करपूर्व निव्वळ नफा/(तोटा)   |                |                  |                |                |                |
| (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)                         | (३८.९६)        | ९०.३८            | 943.69         | 9६३.२9         | 384.28         |
| करानंतर निव्वळ नफा/(तोटा)   |                |                  |                |                |                |
| (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)                         | (३८.९६)        | 90.3८            | 943.09         | १६३.२१         | 384.28         |
| कालावधीकरिता एकूण सर्वकष उत्पन्न                                    |                |                  |                |                |                |
| (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर)                           |                |                  |                |                |                |
| आणि इतर सर्वंकष उत्पन्न (करानंतर))                                  | 9.29           | 90.32            | 30.42          | २०८.०२         | २२२.७९         |
| भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रू.१०/- प्रती भाग)           | ९१२.९६         | ९९२.९६           | ९१२.९६         | ९१२.९६         | ९१२.९६         |
| मागील वर्षाच्या ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव |                |                  |                |                |                |
| वगळून राखीव   | -              | -                | -              | 9८२८.३९        | 9049.09        |
| उत्पन्न प्रतिभाग (विशेष साधारण बाबपूर्व) (रू.१०/ –प्रत्येकी)        |                |                  |                |                |                |
| (वार्षिकीकरण नाही)  |                |                  |                |                |                |
| अ. मूळ  | 0.90           | 0.99             | 0.38           | २.३٩           | 2.88           |
| ब. सौमिकृत  | 0.90           | 0.99             | 0.38           | २.३٩           | 2.88           |
| उत्पन्न प्रतिभाग (विशेष साधारण बाबनंतर) (क.१०/-प्रत्येकी)           |                |                  |                |                |                |
| (वार्षिकीकरण नाही)  |                |                  |                |                |                |
| अ. मूळ  | 0.90           | 0.99             | 0.38           | २.३٩           | 2.88           |

टीप:

ब. सौमिकृत

(रु.लाखात, ईपीएस व्यतिरिक्त)

१. वरील निष्कर्ष हे कंपनी कायदा २०१३ चे कलम १३३ सहवाचिता कंपनी (भारतीय लेखाप्रमाणे) अधिनियम, २०१५ अन्वये सूचित भारतीय लेखाप्रमाण (इंडएएस) नुसार तयार केले आहेत.

0.90

- २. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ३० जून, २०२० रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या समेत मान्य करण्यात आले. कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे अपात्र मत नोंदविण्यात आले. लेखा अहवाल स्टॉक एक्सचेंजकडे सादर करण्यात आला असून कंपनीच्या वेबसाईटवरही उपलब्ध आहे.
- ३. संचालक मंडळाने वित्तीय वर्ष २०१९-२० करिता अंतिम लाभांश देण्याची शिफारस केली आहे.
- ४. कंपनी एकमेव उत्पादन व्यवसाय अर्थात प्लास्टिक मोल्डेड व एक्सटूडेड वस्तू, पीव्हीसी मॅटस्चे उत्पादन मध्ये कार्यरत आहे.
- ५. कोविड प्राद्मावामुळे तिमाहीकरिता विक्री व नफामध्ये घट आलेली आहे.
- ६. ३९ मार्च, २०९९ रोजी संपलेल्या तिमाहीकरिताचे आकडे आणि सदर वित्तीय निष्कर्षात नमुदप्रमाणे मागील वर्षात संपलेल्या संबंधित तिमाहीचे आकडे हे संपुर्ण व वित्तीय वर्षासंदर्भात लेखापरिक्षित आकडे आणि संबंधित वित्तीय वर्षाच्या तृतीय तिमाहीच्या अखेरीपर्यंत प्रकाशित वर्ष ते तारीख आकडे या दरम्यान ताळमेळ घालणारे आकडे आहेत. तृतीय तिमाहीच्या अखेरीपर्यंत आकडेसुद्धा पुनर्विलोकीत करण्यात आले जे लेखापरिक्षणावर अवलंबून नाही.
- ७. मागील कालावधीचे आकडे जेथे आवश्यक आहेत तेथे तुलनायोग्य करण्यासाठी पुनर्गठित करण्यात आले आहेत. ८. सदर निष्कर्ष स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.nationalplastic.com वेबसाईटवर उपलब्ध

नॅशनल प्लास्टिक इंडस्ट्रिज लिमिटेडकरिता

2.88

0.38

परेश व्ही. पारेख व्यवस्थापकीय संचालक दिनांक: ३० जून, २०२० डीआयएन: ००४३२६७३

**RELIC TECHNOLOGIES LIMITED** CIN:-L65910MH1991PLC064323
Regd. Office: J-BLOCK BHANGWADISHOPPING CENTRE KALBADEVI ROAD MUMBAI- 400002

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED MARCH 31, 2020

| (Rain LACS, Except EPs  |                  |   |   |   |   |   |
|---|------------------|---|---|---|---|---|
|   | STANDALONE       |   |   |   | CONSOLIDATED                            |   |
| PARTICULARS   | Quarter<br>Ended | Year<br>ended   | Quarter<br>ended  | Quarter<br>Ended                        | Year<br>ended                           | Quarter<br>ended                        |
|   | 31/03/2020       | (31/03/2020)  | (31/03/2019)  | 31/03/2020                              | (31/03/2020)                            | (31/03/2019                             |
|   | AUDITED          | AUDITED   | AUDITED   | AUDITED                                 | AUDITED                                 | AUDITED                                 |
| Total income from operations                                  | 27.10            | 105.37  | 32.06   | 27.10                                   | 105.37                                  | 32.11                                   |
| Net Profit for the period                                     |                  | , , ( ( ) , | 171000000000000000000000000000000000000   | 100000000000000000000000000000000000000 | 400000000000000000000000000000000000000 | 100000000000000000000000000000000000000 |
| (before Tax and Exceptional items)                            | 6.63             | 19.86   | 8.01  | 6.56                                    | 10.69                                   | 8.09                                    |
| Net Profit for the period before tax                          | 02577557000      | ************  | CONTRACTOR OF THE PARTY OF THE | CARDILLAR (SA                           | 10000000000                             |   |
| (after Exceptional items)                                     | 6.63             | 19.86   | 8.01  | 6.56                                    | 10.69                                   | 8.09                                    |
| Net Profit for the period after tax (after Exceptional Items) | 2.07             | 15.30   | -0.79   | 1.99                                    | 8.12                                    | -0.7                                    |
| Total Comprehensive Income for the period                     |                  |   |   |   |   |   |
| Comprising Profit for the period(after tax)                   |                  |   |   |   |   |   |
| and Other Comprehensive Income (after tax)]                   | 2.07             | 15.30   | -0.79   | 1.99                                    | 6.12                                    | -0.7                                    |
| Paid up Equity Share Capital                                  | 360.00           | 360.00  | 360.00  | 360.00                                  | 360.00                                  | 360.0                                   |
| RESERVES EXCLUDING REVALUATION RESERVE                        |                  |   |   |   |   |   |
| AS SHOWN IN THE AUDITED BALANCE SHEET                         |                  |   |   |   |   |   |
| OF THE PREVIOUS YEAR  |                  | 177.15  |   |   | 126.18                                  |   |
| Earnings per share (before extraordinary items)               |                  | 100000000000000000000000000000000000000   |   |   | 100 - 500 - 500 - 500                   |   |
| (of Rs.10/-each) Basic  | 0.06             | 0.42  | -0.02   | 0.05                                    | 0.17                                    | -0.02                                   |
| Earnings per share (after extraordinary items)                |                  |   |   |   |   |   |
| (of Rs.10/- each) Diluted                                     | 0.08             | 0.42  | -0.02   | 0.05                                    | 0.17                                    | -0.02                                   |

#### निरज सिमेंट स्ट्रक्चरल्स लिमिटेड

| तपशील   | संपलेली तिमाही | संपलेले वर्ष   | संपलेली तिमाही |  |
|---|----------------|----------------|----------------|--|
|   | \$9.08.90      | \$9.08.90      | 29.03.99       |  |
|   | (लेखापरिक्षित) | (लेखापरिक्षित) | (लेखापरिक्षित) |  |
| कार्यचलनातून एकूण उत्पन्न (निब्बळ)  | ४३८३.२१        | १२४०१.५७       | ४३८३.८९        |  |
| कालावधीकरिता निब्बळ नफा/(तोटा) (क्र., अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्व)   | १५९.१२         | ३४२.१२         | 2.98           |  |
| करपूर्व कालावधीकरिता निब्बळ नफा/(तीरा) (अपवादात्मक आणि/र्किवा विशेष साधारण बाबनंतर)<br>करानंतर कालावधीकरिता निब्बळ नफा/(तीरा)                                       | १०५.१८         | १९३.७८         | ६६.१६          |  |
| (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)<br>कालावधीकारेता एकूण सर्वक्य उत्पन्न (कालावधीकारेता  | ८३.९७          | १५७.५१         | ८६.०१          |  |
| एकत्रित नफा/(तोरा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))  | १००,५०         | ४७,४७४         | 66.40          |  |
| समभाग भांडवल<br>राखीव (मागील वर्षांच्या ताळेबंद पत्रकात दिल्यानुसार पुनर्सृल्यांक्ति राखीव वगळून)<br>उत्पन्न प्रतिभाग (रु.१० प्रती)(अखंडीत व खंडीत कार्यंचलनाकरिता) | १८६५.५३        | १८६५.५३        | १८६५.५३        |  |
| मूळ:  | 0.480          | 0.930          | 0.8190         |  |
| सौमिकृत:  | 0.480          | 0.930          | 0.8190         |  |

आणि संबंधित टीडीएस व जीएसटी संयुक्त भागीदारी/संस्था यांच्याद्वारे परीपुर्ण केले आहे

अवलंबून आहे. मागील कालावधीचे आकडे जेथे आवस्यक आहे तेथे पुनर्गरित/पुनर्नमूद केले आहेत

कंग्रनी स्थापत्य बांधकाम व संरचना या व्यवसायात प्राथमिक कार्यरत आहे आणि तद्नुसार विभागीय अहवालासह भारतीय लेखाप्रमाण (इंडएएस) १०८ नुसार कोणताह

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायर्सेट्स) रेयुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे, त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या **www.bseindia.com** आणि कंपनीच्या **www.niraj.co.ir** 

निरज सिमें ट स्ट्रक्चरल्स लिमि टेडकरि

ठिकाण: मुंबई दिनांक: १ जुलै, २०२०

डीआयएन: ०१०६८०५

RT EXPORTS सीआयएन:एल५१९००एमएच१९८०पीएलसी०२२५८२

नोंदणीकृत कार्यालय: ५०८, दालामल हाऊस, जमनालाल बजाज रोड, नरीमन पॉईंट,

मुंबई-४०००२१. दूर.क्र.:९१-२२-४०८१३००० ई-मेलः headoffice@neelkanthrealty.com, वेबसाईटः www.rtexports.com

२१ मार्च, २०२० रोजी संप्रलेख्या तिमाही व वर्षाकरीता लेखापरिक्षित एकमेव वित्तीय निष्कर्षांचा अहवाल

|                  |   |   | (रु.लाखात, ईपीएस व्यतिरिक्त)               |  |  |
|------------------|---|---|--|--|--|
| अ.<br>क्र.       | तपशील   | संपलेली तिमाही<br>३१.०३.२०२०<br>लेखापरिक्षत | संपलेले वर्ष<br>३१.०३.२०२०<br>लेखापरिक्षित | संपलेली तिमाही<br>३१.०३.२०१९<br>लेखापरिक्षित |  |
| ٩.<br>२.         | कार्यचलनातून एकूण उत्पन्न (निव्यळ)<br>कालावधीकरिता निव्यळ नफा/(तोटा)                                  | ६७.३०                                       | २८७.८७                                     | 989.८७                                       |  |
| 3.               | (कर, अपवादात्मक आणि/ किंवा विशेष साधारण बाबपूर्व)<br>करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)           | (8.93)                                      | 6.60                                       | (33.54)                                      |  |
| 8.               | (अपवादात्मक आणि/ किंवा विशेष साधारण बाबनंतर)<br>करानंतर कालावधीकरिता निव्यळ नफा/(तोटा)                | (8,83)                                      | 6.60                                       | (33.54)                                      |  |
| 4.               | (अपवादात्मक आणि/ किंवा विशेष साधारण बाबनंतर)<br>कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष | (५.६८)                                      | ६.९५                                       | (39.99)                                      |  |
| 81               | नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))   | (६.५६)                                      | ६.९५                                       | (39.46)                                      |  |
| ξ.<br><b>છ</b> . | समभाग भांडवल<br>राखीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंद पत्रकात दिल्यानुसार                       | 834.90                                      | ४३५,९०                                     | 834.90                                       |  |
| ٤.               | पुर्नमुल्यांकित राखीव वगळून)<br>उत्पन्न प्रतिभाग (रू. १०/ – प्रत्येकी) (वार्षिकीकरण नाही)             | -   | 888.88                                     | V=   |  |
|                  | अ. मूळ (रू)   | (0.93)                                      | 0.98                                       | (0.09)                                       |  |
|                  | ब. सौमिकृत (रू)   | (0.93)                                      | 0.98                                       | (0.69)                                       |  |

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेय्युलेशन २०१५ च्या नियम ३३ अन्वये मुंबई स्टॉक एक्सचेंजसह सादर करण्यात

(इंडएएस) नुसार सदर वित्तीय निष्कर्ष तयार केले आहेत.

वरील निष्कषचि लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ३० जून, २०२० रोजी झालेल्या त्यांच्या सभेत संचालक मंडळाने मान्यता दिली आर.टी.एक्सपोर्ट्स लिमिटेड

देनांक : ३० जून, २०२०

ठिकाण : मुंबई

#### एशियन वेअरहोसिंग लिमिटेड

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| अ.<br>क्र. | तपशील  | संपलेली तिमाही<br>३१.०३.२०<br>लेखापरिक्षित | संपलेले वर्ष<br>३ १. ०३. २०<br>लेखापरिक्षित | संपलेली तिमाही<br>३१.०३.१९<br>लेखापरिक्षित |
|------------|--|--|---|--|
| ٩.         | कार्यचलनातून एकूण उत्पन्न (निव्वळ)   | 84,03                                      | २०८.६२                                      | ۷۶.9۵                                      |
| ٦<br>3     | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक<br>आणि/किंवा विशेष साधारण बाबपूर्व)<br>करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक | 9.93                                       | २०.२२                                       | ३०.9६                                      |
| Α.         | आणि/किंवा विशेष साधारण बाबनंतर)  | 9.93                                       | २०.२२                                       | 30.9€                                      |
| 8.         | करानंतर कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा)   | (0.88)                                     | 3.00  | 9८.२८                                      |
| 4.         | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष<br>नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))                           | (0.88)                                     | 3.00  | 96.26                                      |
| ξ.         | रामभाग भांडवल  | 38८.७२                                     | 38८.७२                                      | 389.62                                     |
| IJ.        | राखीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंद पत्रकात दिल्यानुसार  |  |   |  |
| ۷.         | पुर्नमुल्यांकित राखीव वगळून)<br>उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) (वार्षिकीकरण नाहीत)   | -  | (६१.२३)                                     | =  |
|            | अ. मूळ   | (0.09)*                                    | 0,99  | 4.38*                                      |
|            | - 40   | ( 2)*                                      | - 00  | ( D()*                                     |

१) सेबी (लिस्टिंग ऑब्किंगेशन्स ॲण्ड डिस्वलोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेल ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे सविस्त र नमुन्यातील खतारा आहे. त्रैमासिक वित्तीय निष्कर्षा

२) वित्तीय निष्कर्ष कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित प्रमाणे कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ अन्वये सुचित प्रमाणे भारती

३) वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ३० जून, २०२० रोजी झालेल्या सभेत संचालक मंडळाद्वारे मान्य करण्यात आले

दिनांक: ३०.०६.२०२०

BSE code 511712

The above is an extract of the detailed format of Financial Results for the quarter ended 31.03.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of BSE at www.beeindia.com and on Company's website.

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30.08.2020 For Relic Technologies Limited Sd/-Baljoo Raval xecutive Director DIN: 00429396

सीआयएन:एल२६९४०एमएच१९९८पीएलसी११४३०७ नोंद. कार्यालय: निरज हाऊस सुंदर बाग, देवनार बस डेपोजवळ, चेंब्रू (पुर्व), मुंबई-४०००८८. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल (रु.लाखात, ईपीएस व्यतिरिक्त)

| तपशील   | संपलेली तिमाही | संपलेले वर्ष   | संपलेली तिमाही<br>३१.०३.१९<br>(लेखापरिक्षित) |  |
|---|----------------|----------------|--|--|
|   | \$9.08.90      | \$9.08.90      |  |  |
|   | (लेखापरिक्षित) | (लेखापरिक्षित) |  |  |
| कार्यचलनातून एकूण उत्पन्न (निब्बळ)  | ४३८३.२१        | १२४०१.५७       | 83.48  |  |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्व)   | १५९.१२         | <b>३४२.</b> १२ | 8.98   |  |
| करपुर्व कालावधीकरिता निष्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)<br>करानंतर कालावधीकरिता निष्वळ नफा/(तोटा)  | १०५.१८         | १९३.७८         | ६६.१६  |  |
| (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)<br>कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता   | ८३.९७          | १५७.५१         | ८६.०१  |  |
| एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))  | १००,५०         | ४७,४७४         | 66.40  |  |
| समभाग भांडवल<br>राखीव (मागील वर्षांच्या ताळेबंद पत्रकात दिल्यानुसार पुन्स्ृिल्यांकित राखीव वगळून)<br>उत्पन्न प्रतिभाग (रु.१० प्रती)(अखंडीत व खंडीत कार्यंचलनाकरिता) | १८६५,५३        | १८६५.५३        | १८६५.५३                                      |  |
| मूळ:  | 0.480          | 0.930          | 0.8190                                       |  |
| सौमिकृत:  | 0.480          | 0.930          | 0.830  |  |

कंपनीने खाते पुस्तकातील भागीदार व संयुक्त भागीदारी संस्थाबाबत उलाढाल केली आहे. तथापि संपुर्ण प्रकल्प हे संयुक्त भागीदारी/संस्था यांच्याद्वारे हाताळले आहे

३९ मार्च, २०२० रोजी संपलेल्या तिमाहीकरिता निष्कर्षात वार्षिक वित्तीय निष्कर्ष समाविष्ट असून ते संपुर्ण वित्तीय वर्षासंदर्भात लेखापरिक्षित आकडे आणि चालु वित्तीय वर्षाच्या तृतीय तिमाहीपर्यंत प्रकाशित अलोखापरिक्षित वर्ष ते तारीख आकडे या द्रम्यान ताळमळ घालणारे आकडे असून ते आमच्याद्वारे मर्यादीत पुनर्विलो

मार्च, २०२० रोजी संपलेल्या तिमाहीदरम्यान गुंतवणूकदारांची तक्रार स्थिती शुन्य होती. तिमाहीच्या प्रारंभ व तिमाहीच्या अखेरीस कोणतीही तक्रार शिक्क्षक नब्हती व्यापार देथ, प्राप्त व्यापार, स्विकृत भत्ते व देण्यात आलेले भत्ते याची शिक्क निश्चिती व पडताळणीवर अवलंबून आहे. व्यवस्थापनास प्राप्त व्यापाराच्या वसुलीकरित

वेगळा निष्कर्ष योग्य विभाग नाही

गुलशन विजयकमार चोप्र

आर.टी.एक्सपोर्ट्स लिमिटेड

आलेली ३९ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या आणि कंपनीच्या www.rtexports.com वेबसाईटवर उपलब्ध आहे

कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहितप्रमाणे कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ अंतर्गत सुचितप्रमाणे भारतीय लेखाप्रमा

भाविक भिमज्यार्न

अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:००१६०१२१

(पुर्वीची एशियन वेअरहौसिंग प्रायव्हेट लिमिटेड) CIN: U01403MH2012PLC230719 नोंदणीकृत कार्यालयः ५०८, दालामाल हाऊस, जमनालाल बजाज रोड, नरीमन पॉईंट, मुंबई-४०००२१. २१ मार्च, २०२० रोजी संप्रलेखा तिमाही व वर्षाकरिता लेखापरिक्षीत एकमेव वित्तीय निष्कर्षांचा अहवाल

| अ.<br>क्र. | तपशील   | सपलेली तिमाही<br>३१.०३.२०<br>लेखापरिक्षित | सपलेले वर्ष<br>३१.०३.२०<br>लेखापरिक्षित | सपलेली तिमाही<br>३१.०३.१९<br>लेखापरिक्षित |
|------------|---|---|---|---|
| ۹.         | कार्यचलनातून एकूण उत्पन्न (निन्वळ)                              | 84.03                                     | २०८.६२                                  | ১০.९८                                     |
| ₹.         | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक                  | 700 000000000                             | W1 000000000                            | 40 0-25454                                |
|            | आणि/किंवा विशेष साधारण बाबपूर्व)                                | 9.83                                      | २०.२२                                   | <b>३</b> ૦.૧૬                             |
| 3.         | करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक              |   |   |   |
|            | आणि/किंवा विशेष साधारण बाबनंतर)                                 | 9.93                                      | २०,२२                                   | ३०.9६                                     |
| 8.         | करानंतर कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा)                    | (0.88)                                    | 3.00                                    | 96.26                                     |
| 4.         | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष           | 76 1500                                   |   |   |
|            | नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))           | (0.88)                                    | 3.00                                    | 96.26                                     |
| ξ.         | रामभाग भांडवल   | 38८.७२                                    | 38८.७२                                  | 389.02                                    |
| O.         | राखीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंद पत्रकात दिल्यानुसार |   |   |   |
|            | पुर्नमुल्यांकित राखीव वगळून)                                    | -   | (६१.२३)                                 | _   |
| 6.         | उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (वार्षिकीकरण नाहीत)        |   | 6000 8000                               |   |
|            | अ. मूळ  | (0.09)*                                   | ୦.୩୩                                    | 4.38*                                     |
|            | ब. सौमिकृत  | (0.09)*                                   | 0,99                                    | 4.38*                                     |

संपुर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.asianw.com वेबसाईटवर उपलब्ध आहे.

लेखाप्रमाण (इंडएएस) नुसार तयार केले आहेत

मंडळाच्या आहेशान्य एशियन वेअरहौसिंग लिमिटेडकरि

भाविक भिमजार्न ठिकाण: मुंबई डीआयएन:००१६०१२९