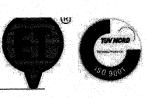
ELECTROTHERM® (INDIA) LTD.



Ref. No.: EIL/SD/34th AR/2020-2021/28VII

Date : 28th July, 2020

To,
General Manager (Listing)
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

COMPANY CODE: 526608

To,

Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051 COMPANY CODE: ELECTHERM

Dear Sir/Madam,

Subject: Newspaper Advertisement - 34th Annual General Meeting and information of Remote e-voting:

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express on 28th July, 2020 in English & Gujarati Language, in compliance with the provisions of the Companies Act, 2013, inter alia, informing about the 34th Annual General Meeting and E-Voting information.

The Remote e-voting period for 34th Annual General Meeting will commence from Friday, 14th August, 2020 at 9:00 a.m. and will end on Sunday, 16th August, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date *i.e.* Monday, 10th August, 2020, may cast their vote electronically. Details procedure for remote e-voting is provided in the Notice of the 34th Annual General Meeting.

The above information will also be available on the website of the Company at www.electrotherm.com.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar R. Son Company Secretary (Membership No. F8

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS: Survey No. 72/ Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India. Phone: +91-2717-234553 – 7, 660550Fax: +91-2717-234866 Email: ho@electrotherm.com | Website: www.electrotherm.com REGD. OFFICE: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015. Phone: +91-79-26768844, Fax: +91-79-26768855

CIN: L29249GJ1986PLC009126 Email: sec@electrotherm.com FINANCIAL EXPRESS

PUBLIC NOTICE

It is hereby brought to the notice of the Public at large that my clients are negotiating in purchasing the Plot more particularly described in the schedule below, subject to terms and conditions from its owner Mr. Rajesh Ramanlal Shah & Mrs. Kirti Rajesh Shah. Any person having any claim over the said property of whatsoever nature is hereby called upon to raise objections within 10 days from the publication of this notice along with all the relevant papers and documents at the office of the understanding flailing with the said Plot shall be deemed to be free of encumbrances and having clear title, no objection of any nature would be entertained thereafter.

SCHEDULE: - All that piece and parcel of Bungalow Plot No. 210 Admeasuring area 279.50 Sq. Meters (13 Meters x 21.50 Meters) i.e. 3008.51 Sq.Ft. forming Part of Indraprastha Co. Operative Housing Society Ltd. Phase-1, our of joint layout of Sr. No.215/1+215/2+218+219+277/1, and 277/2 from revenue village Hadapsar, Dist. Pune and within the limits of the registration Division and District Pune Sub-Division, Tal. Haveli, within the limit of the Pune Municipal Corporation together with all appurtenances his to and Right of easement and with is bounded as under:

On or towards the East: By Plot No. 196. On or towards the West: Internal Road. On or towards the North: By Plot No. 209. On or towards the South: By Plot No. 211.

Date: 25/07/2020. Adv. Suresh G. Zurange

Office: Flat No.103, Om Maheshwari Co-Op. Hsg. Society Mahalaxmi Mandir Road, Hadapsar, Pune 411028



Show Cause Notice - Wilful Defaulter

Mr.Chetankumar Jashavantbhai Parmar F-173, Gokul Vatika, Dabhoi Road, Baroda Show Cause Notice for declaring Mr. Chetan Jashavanthhai Parmar as Wilful Defaulters and Opportunity for Representation there against

Loan Account No. 17730600001922, 1930, 1944 We refer to your captioned account and write to inform you that due to non-payment of interest/instalment, account turned to Non-Performing Assets in the books of the Bank on 18.09.2017.

We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed /executed by the company/firm/borrower/guarantors, the company/firm and its Directors/ Partners/ Proprietor/ Guarantors be classified as Wilful defaulter as per guidelines of RBI on the following grounds:

Defaulted in meeting payment/repayment obligations to bank even when the capacity to honor the said obligations. Thus the borrowers has defaulted in meeting its payment/ repayment obligations to

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of publication/receipt f this letter as to why your account and you be not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received. Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of publication / receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant

guidelines issued by Reserve Bank of India. This communication is issued as per the directions of the Committee of Executives on

Wilful Defaulters (COE) Dt.:27-07-2020 Place: Vadodara Authorised Officer Bank of Baroda

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at ROC Bhavan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, Gujarat,that M/s. SPARKLE ECO INNOVATIONS a Partnership firm /LLP/Co-operative Society/Society/Trust/ a business entitymay be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares, or as a company limited by guarantee or as an unlimited company.
- The Principal objects of the company are as follows:-
- To carry on the business of manufacturing, buying, selling, reselling, repacking, importing, exporting, developing, promoting, marketing, trading and dealing of goods, merchandise and services of FMCG products such as sanitary napkins, baby diapers, panty liners, adult diapers, maternity pads, incontinence pads, pet pads, cosmetics products, beauty and skin care products, absorbent articles, biodegradable and compostable value added products and articles made from fibrous materials.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office atSY No. 93/2, P No.- 7 to 10, 1" Floor, Diamond Estate, Near Mohanbaug Society, Varachha Road, Surat-395006, Gujarat, Notice is hereby given that any person objecting to this application may
- communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within Twenty one days from the date of publication of this notice, with a copy to the Company at its registered office. For, Sparkle Eco Innovations

Dated this Twenty Seven day of July, 2020

1. Hetal Chiragkumar Virani

2. Chiragkumar Virani

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT AHMEDABAD CP (CAA) 28 of 2020 in CA (CAA) No. 118 of 2019 In the matter of the Companies Act, 2013 (18 of 2013)

In the matter of sections 230 read with section 232 of the Companies Act, 2013 and

other applicable provisions of the Companies Act, 2013

In the matter of Scheme of Arrangement between Polaire Tradeco Private Limited ("the Demerged Company" or "PTPL") and Arah Realties Private Limited ("the Resulting Company 1" or "ARPL") and YRM Estates Private Limited ("the Resulting Company 2" or "YRM") and Yura Realties Private Limited ("the Resulting Company 3" or "YRPL") and

their respective shareholders Polaire Tradeco Private Limited,

YRM Estates Private Limited,

a company incorporated under the provisions of the) Companies Act, 2013 and having its registered office at) Survey No. 76, Village Morai, Vapi, Valsad, Gujarat -)) Petitioner Demerged Company

Arah Realties Private Limited, a company incorporated under the provisions of the)

Companies Act, 2013 and having its registered office at $\, \cdot \,$ 610-611, SNS Business Park, Opposite J H Ambani High) School, Vesu cross road, Vesu, Surat, Gujarat - 395007) Petitioner Resulting Company

a company incorporated under the provisions of the)

Companies Act, 2013 and having its registered office at) 610-611, SNS Business Park, Opposite J H Ambani High

School, Vesu cross road, Vesu, Surat, Gujarat - 395007) Petitioner Resulting Company Yura Realties Private Limited.

a company incorporated under the provisions of the) Companies Act, 2013 and having its registered office at)

610-611, SNS Business Park, Opposite J H Ambani High) School, Vesu cross road, Vesu, Surat, Gujarat - 395007) Petitioner Resulting Company **NOTICE OF PETITION**

A petition under section 230 read with section 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, for Scheme of Arrangement between Polaire Tradeco Private Limited and Arah Realties Private Limited and YRM Estates Private Limited and Yura Realties Private Limited and their respective shareholders was presented by the Petitioner Companies on the 22nd day of July, 2020, and the said petition is fixed for hearing before Ahmedabad bench of National Company Law Tribunal on 19th day of August 2020.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than 'two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or

a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same

on payment of the prescribed charges for the same

Mrs. Dharmistha Raval Advocate for petitioner companies

Add.: M/s. Raval & Raval Advocates, 21-23, Laxmi Chambers, Place: Ahmedabad Opp. Old High Court, Ahmedabad Gujarat - 380014 Date: 27th July, 2020

DELHI JAL BOARD: DELHI SARKAR OFFICE OF THE EXECUTIVE ENGINEER (SOUTH) IV O.H.T.O. I. A. Ph-II: OPPOSITE GOVIND PURI: NEW DELHI-20. e-mail: eesouthiv498@gmail.com/Tel. 011-26388976 Press N.I.T. NO: 11 S-IV (2020-21)

S. No.	Name of work	Estimated Cost (In Rs.)	Date of release of tender in e-procurement solution	Last date/time of receipt of tender through e-procurement solution
	Providing laying internal D.I. water distribution system in Abul Fazal Enclave Part-I, block A to D in Okhla Constituency AC-54 under EE(South) IV		2020_DJB_192989_4 24.07.2020	17.08.2020 up to 3.00 pm

Further details in this regard may be seen at (https://govtprocurement.delhi.gov.in)

Mr. Sanjay Prashuram Jadhav S/O Mr. Prashuram Details Of The Property Mortgaged: (As Per Sale Deed) All

ISSUED BY P.R.O. (WATER) (Rajeev Kumar Gupta) **EXECUTIVE ENGINEER (SOUTH) IV** Advt. No. J.S.V. 113/2020-21



Kotak Mahindra Bank Limited Registered Office: 27BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Branch Office: Zone-2 Nyati Unitree, 4th Floor, Yerwada, Pune Nagar Highway Pune-411006

Possession Notice

1. Date Of Possession

2. Demand Notice Date

3. Amount Due In Rs.

Rs. 99,57,665/- (Rupees

inety Nine Lakh Fifty Seven

housand Six Hundred Sixty

ive Only) As Of 12.09.2019 With

Further Applicable Interest From

13.09.2019 Alongwith Cost And

Charges Until Payment In Full.

1). 24.07.2020

2).05.09.2019

3). Rs. 47,37,849/-

).24.07.2020

.12.09.2019

Whereas, The Undersigned Being The Authorized Officer Of Kotak Mahindra Bank Ltd., Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (54 Of 2002) And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules 2002 Issued Demand Notices To The Borrower/S As Detailed Hereunder, Calling Upon The Respective Borrowers To Repay The Amount Mentioned in The Said Notices With All Costs, Charges And Expenses Till Actual Date Of Payment Within 60 Days From The Date Of Receipt Of The Same, The Said Borrower(S)/ Co Borrower(S) Having Failed To Repay The Amount, Notice Is Hereby Given To The Borrowers/ Co Borrowers And The Public In General That The Undersigned Has Taken Possession Of The Property Described Hereunder In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act R/W Rule 8 Of The Said Rules On The Dates Mentioned Along-With. The Borrowers in Particular And Public in General Are Hereby Cautioned Not To Deal With The Properties And Any Dealings With The Properties Will Be Subject To The Charge Of Kotak Mahindra Bank Ltd., For The Amount Specified Therein With Future Interest, Costs And Charges From The Respective Dates. The Borrowers Attention Is Invited To Provisions Of Sub Section (8) Of Section 13 Of The Act. In Respect Of Time Available To Redeem The Secured Assets.

Details Of The Borrowers, Scheduled Property, Outstanding Dues, Demand Notices Sent Under Section 13(2) And Amounts Claimed There Under, Date Of

	Jadhav & Mrs. Sarika Sanjay Jadhav W/O Mr.Sanjay Jadhav Both At: S.No. 28 Milkat No. 137 Autade Handewaadi Near Hanuman Mandir Uruli Devachi Pune 412307 Loan Account No : LNPUN06415-160000428 Loan Sanctioned Amount: Rs. 75,00,000/- (Rupees Seventy Five Lakh Only).	28 Milkat No. 137 man Mandir Uruli (307 115-160000428 (00,000/- (Rupees Only). e S/O Mr. Shashikant erao Ghode S/O Mr. Village Au Situated W Panchayat S South: Vilta Jadhav I Name Of Th	Piece And Parcel Of Sarvey No. 28 Milkat No. 137 age Autade Handewandi Taluka Haveli Distrct Pune ated Within The Limits Of Zilla Parishad Pune, Taluka ayat Samiti Haveli , Property Bounded As : East: Road, th: Vittal Baban Handay Property, West: Balashaheb adhav Property, North: Nhavale & Jadhav Property e Of The Mortgagors: Mr. Sanajy Prashuram Jadhav S/O Mr. Prashuram Jadhav.
2	Mr. Virendra Shashikant Ghode S/O Mr. Shashikant Ghode & Mr. Shashikant Sarjerao Ghode S/O Mr.	8	All That Piece And Parcel Of Flat No. 4 Admeasuring 91.04 Sq. Mtrs Built Up Located On 1st Floor Of T

Name And Address Of The Borrower, Co-Borrower /

Guarantor, Loan Account No., Loan Amount

Sarjerao Ghode & Mrs. Surekha Sashikant Ghode W/O Mr. Sashikant Ghode All At: Flat No-4 A/12 Building Kuber Park Co-Op Society S.No.601 Hissa No.3,5,6,7/2 & 8 CTS No.379 to 391 Kondhwa Khurd Pune-411048, Also At : Shashi Oil Traders 1281 Sadashiv Peth, Office No 11 Vertex Arcade, Navavishnu Chowk Pune & Also At: S. No. 453/4,2, Vinchester House Salisburry Park, Poonawala

Park, Pune- 411037 Loan Account No : LNPUN00615-160000407 Loan Sanctioned Amount: Rs. 32,00,000/- (Rupees Thirty Two Lakh Only) Place: Pune, Date: 24.07.2020

91.04 Sq. Mtrs Built Up Located On 1st Floor Of The Building No. 12 In Building Complex Known As 'Kubera Park* In 'Kubera Park Co. Op. Hos. Soc. Ltd. Situated On The Land Admeasuring About 24,688.31 Sq. Mtrs. Bearing S. No. 601 CTS No. 379-391 Hissa No. 3,5,6,7/2 And 8, Mouje Kondhwa Khurd, Pune Which Is Within The Jurisdiction Of Sub Registrar Haveli , Pune And Property Bounded As On Or Towards :- East: By D.P. Road, South: By Boundary Of Kondhwa Khurd Village, West: By H.No. 2, S.No. 601 And H.No. 9 Of S.No. 601, North : By H.No. 1, S. No. 601 & Indira Nagar To Bakers Hills Bibvewadi And Partly

All That Piece And Parcel Of Flat No. 4 Admeasuring About

Details Of The

Immoveable Property

t Piece And Parcel Of Sarvey No.28 Milkat No. 137

Rupees Forty Seven akh thirty Seven Thousand Eight Hundred Forty Nine Only) As Of 05.09.2019 With Further Applicable Interest From 06.09.2019 Alongwith Cost And Charges Until Payment In Full. By H.No. 4 Of S.No. 601. Name Of The Mortgagor: Mr. Shashikant Sarjerao Ghode For For Kotak Mahindra Bank Limited . Authorized Officer

For Any Query Please Contact Mr. Pralhad Ghagare (+91 7208072433) & Mr. Pankaj Rai (+91 7768003567, 020-67443107)

RAJKAMAL SYNTHETICS LIMITED U74140MH2000PLC902568

REGISTERED OFFICE ADDRESS: 411, Atlanta Estate Premises Co. Op. Society Limited, G. M. Link Road, Goregaon (East), , Mumbai, Maharashtra, 400063 Tel: 022-40238226 / 40046011; Fax: 022-23805870; Email: rajkamalsynthetics@gmail.com Website: www.rajkamalsynthetics.com **EXTRACT OF STANDALONE FINANCIAL RESULTS**

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

Sr. No	Particulars	Figures for ende	Figures for the year ended on	
		31-03-2020	31-03-2019	31-03-2020
		Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
- 13		(Audited)	(Audited)	(Audited)
1	TOTAL INCOME FROM OPERATIONS	3.32	3.46	6.32
2	NET PROFIT / (LOSS) FOR THE PERIOD	Secret	100000	/SASSES
96	(BEFORE TAX, EXCEPTIONAL OR EXTRA ORDINARY ITEM)	(4.78)	(7.12)	(30.98)
3	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX,	Yes sales	C35C5003A6	X2003041V
38	(AFTER EXCEPTIONAL OR EXTRA ORDINARY ITEM)	(4.78)	(7.12)	(30.98)
4	NET PROFIT / (LOSS) FOR THE PERIOD AFTER TAX	27.700	20.000	*******
35	(AFTER EXCEPTIONAL OR EXTRA ORDINARY ITEM)	(4.20)	(6.51)	(30.40)
5	EQUITY SHARE CAPITAL	650.00	650.00	650.00
6	RESERVES (EXCLUDING REVALUATION RESERVE) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR	28		(549.90)
7	EARNING PER SHARE (OF RS 10/- EACH) (FOR CONTINUING AND DISCONTINUING OPERATION)	9000 30000	1815500	\$6000000000000000000000000000000000000
	1. BASIC	(0.06)	(0.10)	(0.47)
-95	2. DILUTED	(0.06)	(0.10)	(0.47)

Notes:

- 1. The Audit Committee has reviewed these results and the Board of Directors have approved the above results at their meeting held on July 24, 2020.
- The above is an extract of detailed format of quaterly financial results filled with the Stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements.) Regulations, 2015. The full format is available on BSE Website and also on the company's website www.rajkamalsynthetics.com

For and on behalf of the Board of Directors

Place: Jaipur Date: 24-07-2020

Ankur Ajmera Managing Director

CLASSIFIED CENTRES IN MUMBAI

Sanjeet Communication Fort. Phone: 40024682/40792205. S. Arts Advtg.

Phone: 23415111

Taj Publicity Services, Byculla (W),

Phone: 2305 4894. Mobile: 9892011371.

Yugarambha Advertising Girgaon, Phone: 2386 8065. Mobile: 9869074144.

Aaryan Publicity Phone: 022-65881876 Mobile: 9320111876

B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241/

2422 0445. DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/9930949817

Hook Advertainment Dadar Mobile : 8691800888

Central Advertising Agency, Phone: 24468656 | 24465555

Charudatta Advertising, Mahim (W), Phone: 24221461

Jay Publicity, Dadar (E), Phone: 24124640 Pallavi Advtg.

Dadar (W), Mobile: 9869109765 Shree Swami Samarth Advertising,

Dadar (W), Phone: 24440631 Mobile: 9869131962

Stylus Arts, Dadar (W), Phone: 24304897

Time Advertising, Matunga (W), Phone: 2446 6191

Phone: 2422 5672. Mobile: 9920640689

Bandra (W.),

Phone: 22691584

Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198 Achievers Media

GRAVISS HOSPITALITY LIMITED CIN: L55101PN1959PLC012761

Regd. Office: Dairy Tops, J-177, M.I.D.C Industrial Estate, GRAVISS Bhosari, Pune - 411 026. Phone: 022-62513131/40501111 Email id: investors.relations@gravissgroup.com HOSPITALITY Website: www.gravisshospitality.com Notice of the 59th Annual General Meeting

Notice is hereby given that:

- . The 59th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 18, 2020, at 12:00 noon through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the business, as set forth in the Notice convening the 59th AGM of the
- The AGM will be held through VC/OAVM without physical presence of shareholders in view of the ongoing restrictions relating to the COVID-19 pandemic and in compliance with the General Circular No.20/2020 dated 5th May, 2020 read with the General Circular No.2014/2020 dated 8th April 2020 and General Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India.
- In compliance with the aforesaid circulars, the Notice convening the 59th AGM and the Annual Report for financial year 2019-20 has been electronically sent on Monday, 27th July, 2020 to those shareholders who have registered their Email IDs with the Company / Depository Participant.
- The Company has engaged the services of CDSL for providing its members the facility for casting their vote through the remote e-voting plat form and for participating in the 59th AGM through VC/OAVM facility along with e-voting
- Shareholders will have the opportunity to cast their votes remotely or during the AGM on the business as set forth in the Notice of the AGM through
- 6. The remote e-voting shall commence on Saturday, August 15, 2020 (9.00 am IST) and end on Monday, August 17, 2020 (5.00 pm IST). Remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, August 17, 2020. E-voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 59th AGM.
- Members who have cast their vote through remote e-voting can participate in the 59th AGM but shall not be entitled to cast their vote again.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, August 11, 2020.
- Only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e. Tuesday, August 11, 2020, shall be entitled to vote using the remote e-voting facility or e-voting at the AGM;
- 10. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, August 11, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com;
- In case of any queries / grievances connected with the facility for voting by electronic means, members may refer the Frequently Asked Questions (FAQs) on the e-voting system at the Help section of https://evotingindia.com or CDSL, Mr. Mehboob Lakhani, Asst. Manager, Email id: MehboobL@cdslindia.com
- 12. The Notice of the 59th AGM and the Annual Report for the financial year 2019-20 are available on the website of BSE Limited (www.bseindia.com) and on the Company's website (www.gravisshospitality.com).

For Graviss Hospitality Limited Kainaaz Bharucha Place : Mumbai Date: 27" July, 2020 Company Secretary



ELECTROTHERM (INDIA) LTD.

Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad - 380 015 CIN: L29249GJ1986PLC009126 Website: www.electrotherm.com Email: sec@electrotherm.com Phone: +91-79-26768844, Fax: +91-79-26768855

NOTICE OF 34[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 17th August, 2020 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations of Disclosure Requirements) Regulation, 2015 read with MCA Circular No. No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('SEBI Circular'), due to the pandemic caused by COVID-19, to transact the Ordinary and Special business set out in the Notice of AGM. The Members can attend and participate in the AGM through VC/OAVM only.

In Accordance with the MCA Circulars and SEBI Circular, the Notice of AGM along with Annual Report of the Company for the financial year ended on 31st March, 2020 has been sent to all the Members whose e-mail addresses are registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). A copy of the Notice of AGM along with Annual Report are available on the website of (i) the Company at www.electrotherm.com, (ii) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, and (iii) Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting at the AGM by using the platform provided by CDSL. The website for attending AGM through VC/OAVM and e-voting is: www.evotingindia.com. The voting right of the Members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Monday, 10th August, 2020. Detailed procedures for attending AGM through VC/OAVM and voting by electronic means are provided in the Notice of the 34th AGM. Attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Friday, 14* August, 2020 at 9:00 a.m. and will end on Sunday, 16th August, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial owners as on cut-off date i.e. Monday, 10" August, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

In case, any person who becomes a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date i.e. Monday, 10th August, 2020, member may write to Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) on the email id ahmedabad@linkintime.co.in requesting for the User Id and Password for e-voting.

The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Electrotherm (India) Limited

Fageshkumar R. Soni Company Secretary (Membership No. F8218)

Place: Palodia

Date : 27th July, 2020

ਵੀਕ੍ਰਵਾ ਹੱਤ ਅਤੇ ਦਰਿਤਵਾ ਦੀਕ੍ਰਵਾ ਕੌਰਾ ऑफ इंडिया Central Bank of India

E-AUCTION FOR SALE OF MOVABLE PROPERTY (MACHINERY) Notice to Public is hereby given to the effect that movable property (Machinery) described herein, which are hypothecated to Bank will be sold by Central Bank of India by holding public E-auction on the date, place and time mentioned in this notice in "AS IS

WHERE IS BASIS", "AS IS WHAT IS BASIS" AND WHATEVER THERE IS BASIS", Persons interested in buying the said Machinery

may contact Branch Manager, Central Bank of India, Lal Darwaja, Surat for further details/terms of sale. **Description of Movable Properties** EMD Reserve Price Rs. No. Borrower/Guarantor (Machinery of Yashraj Textile) Rs. Mr. Yogeshbhai LOT No.1-(A) AIR JET LOOMS MAKE MODEL: 2015 Rs. Rs. 2,00,000/-Hasmukhbhai Patel 20,00,000/-Model: HCP-810-230-2S-EF-TP, Working width: 230 cms. Proprietor of M/s. Machine Sr. No.: 1488, 1487, 1486, 1496, 1490 & 1491. Yashraj Textiles Along with: 2 nos. Elec. Feeders, "Bintian" Make BT6804A, Model Guarantor Mrs. Cam Shedding Attachment, 8 Positions waste Reel Stand, 10" Vandanaben Control Screen, 3.7 kw Driving Motor and other accessories. Yogeshbhai Patel & Make: CMT-Hicorp Machinery (Qingdao) Co. Ltd. China. Haresh Ganpatbhai Dudhat (B) SCREW TYPE AIR COMPRESSOR (1 NOS.) MAKE MODEL: 2015 Model: EG-558, Motor Capacity: 55 kw Working pressure: 10.76 Kg./cm2 Make: Elgi. (C) REFRIGERATED AIR DRYER (1 NOS.) Motor Capacity: 5.5 kw Working pressure: 16.00 Kg./cm2 Make: Elgi. (D) Inspection Machine - 1 Description of Movable Properties (Machinery) (Machinery of Paramguru Textile) Rs. 2. Mrs. Vandanaber 2,96,000/-29,60,000/-Yogeshbhai Patel LOT No.2-(A) AIR JET LOOMS MAKE MODEL: 2017 Proprietor of M/s Model: HCP-810A-230-2S-EF-TP, Working width: 230 cms. Paramguru Textiles Machine Sr. No.: 3834, 3832 & 3833 & Guarantors 1) Mr. Along with: 2 nos. Elec. Feeders, "Bintian" Make BT6810A, Model YogeshbhaiHasmukh Cam Shedding Attachment, 8 Positions waste Reel Stand, 10" bhai Patel & Haresh Control Screen, 3.7 kw Driving Motor and other accessories. Ganpatbhai Dudhat Make: CMT-Hicorp Machinery (Qingdao) Co. Ltd. China. (B) AIR JET LOOMS MAKE MODEL: 2015 Model: HCP-810A-230-2S-EF-TP, Working width: 230 cms. Machine Sr. No.: 1492, 1493, 1485, 1495, 1494 & 1489. Along with: 2 nos. Elec. Feeders, "Bintian" Make BT6804A, Model Cam Shedding Attachment, 8 Positions waste Reel Stand, 10" Control Screen, 3.7 kw Driving Motor and other accessories. Make: CMT-Hicorp Machinery (Qingdao) Co. Ltd. China

All Machineries situated in Plot No. E/E2, Block No. 251, Beside Maruti Product, Nr. Karanj Police Station,

- Lindyat Road, Karanj, Taluka-Mandvi, Dist. Surat.
- Last Date of on-line Submission of EMD : 05.08.2020 up to 4.00 p.m.
- Bid increase Amount : Each Lot Rs. 10,000/-Date of Inspection at site: 31.07.2020 between 12.00 pm to 3.00 p.m. Date & time of on-line e-Auction: 06.08.2020 between 11.00 am to 2.00 pm on
- website platform https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp Bank account details for depositing EMD as well as sale consideration by NEFT/RTGS: A/C. NO.: 3517955158 • IFSC Code: CBIN0280511, • Account Name: Central Bank of India, Laldarwaja Branch, Surat,

. Name of Bank: Central Bank of India, Laldarwaja Branch, Surat.

email ld.

2 and 3

Date: 27.07.2020

Terms and conditions of the E-Auction are as under : E-Auction is being held on "AS is WHERE is basis", "As is what is basis" and whatever there is basis" and will be conducted "on Line"

For downloading further detail, Please visit: a. https://www.centralbankofindia.co.in, b. website address of our E-Auction Service

Provider https://www.mstcecommerce.com/auctionhome/ibpi/index.jsp. Bidders may visit https"//www.ibapi.in where "Guidelines" for bidders are available with educational videos. Bidders have to complete following formalities in advance: Step 1 : Bidders / Purchaser Registration : Bidders to register on e-auction platform (link given above) using his mobile number and

Step 2 : KYC verification Bidders to upload requisite KYC documents. KYC Documents shall be verified by e-auction service provider (may take 2 working days.) Step 3: Transfer of EMD amount to bidder Global EMD Wallet: online /Off-line transfer of fund using NEFT/Transfer, using challer

generated on e-auction Platform. Step 4 : Bidding Process and Auction Results : Interested Registered bidders can bid online e-auction Platform after completing Step 1

Please note that step 1 to step 3 should be completed by bidders well in advance, before e-auction date. For any assistance please call MSTC HELPDESK No 033-22901004 or IBAPI helpline number 18001025026 and Phone No 011-41106131 To the best knowledge and information of the Bank, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrance, title of property put on auction and claims / rights / dues / affecting the property. Prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute and commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether

known or unknown to the bank. The Bank shall not be responsible in any way for any party claims/ rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property put for sale. Date of inspection will be on 31.07.2020, 12.00 noon to 3.00 p.m. with prior appointment with Central Bank Of India, Lal

Bids shall be submitted through online procedure only.

Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them. The bid price to be submitted shall be above the Reserve price & bidders shall improve their further offers in multiples of Rs. 10,000/-

(Rupees Ten Thousand only) It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid. 10. The Earnest Money deposit (EMD) of the successful bidders shall be retained towards part sale consideration and the EMD of

unsuccessful bidders shall be refunded. 11. The earnest money deposit shall not bear any interest. The successful bidders shall have to deposit 25% of the sale price including EMD already paid, immediately on acceptance of bid price by the Branch and the balance of the sale price on or before 15" the day of sale The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put re-auction and the defaulting bidders shall have no claim/right in respect

failure/any other technical lapses/failure etc. in order to ward of such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back up etc. for successfully participating in the e-auction event. The purchaser shall bear the applicable stamp duties/Registration fee/other charges etc, and also all the statutory / non-statutory dues taxes, assessment charges etc, owing to anybody.

12. Neither the bank official / bank nor e-auction service provider will be held responsible for any internet Network problem power

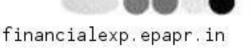
14. The Bank is not bound to accept the highest offer and has the absolute rights & Discretion to accept or reject any of all offers (S) or adjourn/postpone/cancel the e-auction or withdraw any body or portion there of from the auction proceeding at any stage without

Further details / enquires if anycan be made with Central Bank of India, LalDarwaja Branch Surat, Ph No. 0261-2423145 , Shri Rajeev Nayan (Branch Manager-Lal Darwaja) (M) : 7506061451 & Sanjay Kumar(Senior Manager RO Surat) (M) : 9687690060

Branch Manger,

Ahmedabad

Place: Surat Central Bank of India, Laldarwaia Branch



DYNEMIC

DYNEMIC PRODUCTS LIMITED

Regd Office: B-301 Satyamev Complex-1, Opposite Gujarat High Court, S.G. Highway, Sola, Ahmedabad-380060 Email: info@dynemic.com Tel. No.: 079-27663071/76 Fax No.: 079-27662176 CIN - L24100GJ1990PLC013886 Website: www.dynemic.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2020

(Rs. In Lac										
		STANDA	CONSOLIDATED							
PARTICULARS	FOR THE	QUARTER	ENDED	F.Y. ENDED	QUARTER ENDED	F.Y. ENDED				
	30/06/2020	30/06/2020 31/03/2020 30/06/2019 3		31/03/2020	30/06/2020	31/03/2020				
	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED				
Total Income from Operations (net)	4188.28	4574.56	4674.72	18226.97	4188.28	18226.97				
Profit (before Tax, Exceptional and										
Extraordinary items)	985.73	840.28	810.08	3211.19	986.71	3213.53				
Profit (before Tax after Exceptional and										
Extraordinary items)	985.73	840.28	810.08	3211.19	986.71	3213.53				
Profit after tax (after Exceptional and										
Extraordinary items)	731.47	799.40	570.08	2413.16	732.20	2414.94				
Total Comprehensive Income for the period	731.47	799.40	570.08	2385.87	732.17	2389.81				
Paid up Equity Share Capital	1132.84	1132.84	1132.84	1132.84	1132.84	1132.84				
Reserves (Excluding Revaluation Reserve as										
shown in the Balance Sheet as on previous year)				11578.85		11663.27				
Basic & Diluted Earning Per Share (before extra										
ordinary items) (of Face Value of Rs. 10/- each)	6.46	6.82	5.03	21.06	6.46	21.10				
Basic & Diluted Earning Per Share (after extra										
ordinary items) (of Face Value of Rs. 10/- each)	6.46	6.82	5.03	21.06	6.46	21.10				

Notes:

. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full FORMAT of the Quarterly Financial results are available on Company's website www.dynemic.com and on Stock Exchange website www.bseindia.com and www.nseindia.com

For Dynemic Products Limited

Bhagwandas K Patel Place: Ahmedabad Date: 27/07/2020 **Managing Director**

(CK BIRLA GROUP

orient

switch to smart

Orient Electric Limited

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha **Tel**: 0674-2396930, **Fax**: 0674-2396364, **Email**: investor@orientelectric.com Website: www.orientelectric.com, CIN: L31100OR2016PLC025892

Extract of the Un-Audited Financial Results for the quarter ended June 30, 2020 (INR in crores) Quarter Ended Year Ended									
	Quarter Ended								
S.No.	Particulars	30-Jun-2020	30-Jun-2019	31-Mar-202					
		Un-Audited	Un-Audited	Audited					
1.	Total Revenue	178.78	568.34	2,061.87					
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	(35.32)	28.61	114.2					
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	(35.32)	28.61	114.2					
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	(27.29)	18.87	78.6					
5.	Total Comprehensive Income for the period	(0.03)	(0.11)	(0.1					
6.	Equity Share Capital	21.22	21.22	21.2					
7.	7. Other Equity		-	338.1					
8.	Earnings Per Share (of Rs. 1/- each)								
	Basic :	(1.29)	0.89	3.7					
	Diluted :	(1.29)	0.89	3.7					

- Note: 1. The above financial results of the Company were reviewed by the Audit Committee and taken on record
- by the Board of Directors of the Company at their respective meetings held on July 27, 2020. 2. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended June 30, 2020 are available on the websites of the Stock Exchanges (www.bseindia.com/ www.nseindia.com) and Company's website (www.orientelectric.com).

For Orient Electric Limited

Place: New Delhi Rakesh Khanna Dated: July 27, 2020 Managing Director & CEO



સ્થળ : પલોડીયા

તારીખ : ૨७મી જુલાઈ,૨૦૨૦

ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિ.

રજી. ઓફ્રિસઃ એ-૧, સ્કાયલાર્ક એપાર્ટમેન્ટ, સેટેલાઈટ રોડ, સેટેલાઈટ, અમદાવાદ - <u>૩૮૦૦૧પ</u> CIN : L29249GJ1986PLC009126 વેબસાઈટ : www.electrotherm.com ઈ-મેઈલ : sec@electrotherm.com, ફોન : +91-79-26768844, ફેક્સ : +91-79-26768855

૩૪મી વાર્ષિક સાધારણ સભા

બાથી નોટિસ આપવામાં આવે છે કે, કંપનીનાં સભ્યોની ૩૪મી વાર્ષિક સાધારણ સભા (એજીએમ), કોવિડ-૧૯ની મહામારીને કારણે તેમજ કંપની કાયદા ૨૦૧ ૩માં લાગુ પડતી જોગવાઈઓ, સેબી (લીસ્ટીંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) નિયમન, ૨૦૧૫ ને એમસીએ ના પરિપત્રો નં. ૧૪/૨૦૨૦તા. ૦૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦તા. ૧૩મી એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. પમી મે,૨૦૨૦ (એમસીએ ના પરિપત્રો) અને સેબીના પરિપત્ર નં SEBI/HO/CFD/CMD1/CIR/P/2020/79 તા.૧૨મી મે,૨૦૨૦ (સેબી પરિપત્ર) ની જોગવાઈઓનું પાલન કરીને એજીએમની નોટિસમાં નક્કી કર્યા મુજબ ખાસ અને સાધારણ કામકાજની કાર્યવાહી કરવા માટે સોમવાર તા.૧૭મી ઓગસ્ટ,૨૦૨૦ના રોજ સવારે ૧૦-૦૦ વાગ્યે વિડીયો કોન્ફરન્સીંગ/અન્ય ઓડીયો વિઝ્યુએલ માધ્યમો (વીસી/ઓએવીએમ) દ્વારા યોજવામાં આવશે. સભ્યો માત્ર વીસી/ઓએવીએમ દ્વારા જ એજીએમમાં ભાગ લઈ શકશે.

એમસીએ અને સેબીનાં પરિપત્રો અનુસાર જેનાં ઈ-મેઈલ એડ્રેસ કંપની/ડીપોઝીટરી પાર્ટીસીપન્ટસ્ (ડીપી/રજીસ્ટ્રાસ અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે નોંધાયેલ છે. તેવા તમામ સભ્યોને કંપનીનો ૩૧મી માર્ચ, ૨૦૨૦ના અંતે પુરા થતા નાણાંકિય . વર્ષનો વાર્ષિક અહેવાલ તેમજ એજીએમની નોટિસ મોકલેલ છે. વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસની નકલ, (૧) કંપનીની વેબસાઈટ : www.electrotherm.com, (૨)બીએસઈ લિમિટેડ (બીએસઈ)ની વેબસાઈટ : www.bseindia.com અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઈન્ડીયા લિમિટેડ (એનએસઈ)ની વેબસાઈટ : www.nseindia.com, અને (૩) સેન્ટ્રલ ડીપોઝીટરી સર્વિસીસ (ઈન્ડીયા) લિમિટેડ (સીડીએસએલ) ની વેબસાઈટ : www.evotingindia.com, પરથી મેળવી શકાશે.

કંપની ધારા ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમીનીસ્ટ્રેશન) નિયમો ૨૦૧૪નાં સુધારેલા નિયમ૨૦ની સાથે વાંચતા અને સેબી(લીસ્ટીંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) નિયમન, ૨૦૧૫ અને નિયમન ૪૪ ને એમસીએનાં પરિપત્રો સાથે વાંચતા તે અનુસાર કંપનીએ તેનાં સભ્યોને સીડીએસએલ દ્વારા પુરા પડાયેલ પ્લોટ ફોર્મનો ઉપયોગ કરીને ઈલેક્ટ્રોનીક માધ્યમથી રીમોટ-ઈ-વોટીંગ અથવા એજીએમનાં દિવસે વોટીંગ કરવાની સગવડતાનો વિકલ્પ આપેલ છે. વીસી/ઓએવીએમ મારફતે એજીએમમાં હાજર રહેવાની અને ઈ-વોટીંગ કરવાની વેબસાઈટ www.evotingindia.com. છે. કટ ઓફ તારીખ ૧૦મી ઓગસ્ટ, ૨૦૨૦ ના રોજ કંપનીનાં ફુલ્લી પેઈટ ઈક્વીટી શેરદીઠ એક મતનાં પ્રમાણમાં જ, સભ્યને મતદાનનો અધિકાર રહેશે. ૩૪મી એજીએમની નોટિસમાં વીસી/ઓએવીએમ મારફતે એજીએમમાં હાજર રહેવાની અને ઈલેકટ્રોનીક માધ્યમથી મતદાન કરવાની વિગવાર પ્રક્રિયા પુરી પાડેલ છે. કંપની ધારો, ૨૦૧ ૩ની કલમ ૧૦૩ હેઠળ વીસી/ઓએવીએમ મારફત હાજર રહેલા સભ્યોને કોરમની ગણતરીમાં લેવાશે.

રીમોટ ઈ-વોટીંગનો સમય શુક્રવાર, ૧૪મી ઓગસ્ટ,૨૦૨૦ના રોજ સવારે ૯ઃ૦૦ વાગ્યે શરૂ થશે અને રવિવાર ૧૬મી ઓગસ્ટ,૨૦૨૦ સાંજે પઃ૦૦ વાગ્યે પુરો થશે. આ તારીખ અને સમયથી વધારીને રીમોટ- ઈ-વોટીંગ કરવા દેવાશે નહી. કટ ઓફ તારીખ સોમવાર ૧૦મી ઓગસ્ટ, ૨૦૨૦ના રોજ જેનું નામ સભ્યોનાં / લાભાર્થી માલિકોનાં પત્રકમાં હશે તે વ્યક્તિને જ રીમોટ ઈ-વોટીંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટીંગ કરવાની સગવડ અપાશે.

સંજોગોવશાત કોઈ વ્યક્તિ, એજીએમની નોટિસ અને વાર્ષિક અહેવાલ રવાના કરાયા બાદ પરંતુ કટ ઓફ તારીખ જે સોમવાર, ૧૦મી ઓગસ્ટ,૨૦૨૦ અગાઉ કંપનીનો સભ્ય બને તેમણે ઈ-વોટીંગનાં યુઝર આઈડી અને પાસવર્ડ માટે લીંક ઈનટાઈમ ઈન્ડીયા પ્રાઈવેટ લીમીટેડ, રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) ને ઈ-મેઈલ આઈ-ડી ahmedabad@linkintime.co.in પર વિનંતી કરવી.

જે સભ્યો એજીએમમાં હાજર રહેશે અને એજીએમની તારીખ અગાઉ તેમનો મત રીમોટ ઈ-વોટીંગથી આપેલ ન હોય તેઓ એજીએમ્ દરમ્યાન તેમનાં મતાધિકારનો ઉપયોગ કરી શકશે. જે સભ્યોએ પોતાનો મત રીમોટ ઈ-વોટીંગ થી એજીએમ અગાઉ આપી દીધો હોય તેઓ મીટીંગમાં હાજર રહી શકશે પરંતુ ફરીથી મતદાન આપવાને માટે લાયક ગણાશે નહી.

આપને એજીએમમાં હાજર રહેવા કે ઈ-વોટીંગ પધ્ધતિથી ઈ-વોટીંગ કરવા બાબતમાં કોઈ મુદ્દા પર પ્રશ્નો હોય તો તેઓએ <u>www.evotingindia.com</u> પર ઈ-વોટીંગનાં મેન્યુઅલનાં હેલ્પ સેકશન પરનાં ફ્રીકવન્ટલી આસ્કેડ ક્વેશ્ચન્સ *("FAQs")* તપાસવું અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઈ-મેઈલ લખવો અથવા સંપર્ક કરો : - શ્રી નીતીન કુંદર (022- 23058738)

અથવા શ્રી મેહબુબ લાખાણી (022-23058543) અથવા શ્રી રાકેશ દલવી (022-23058542). ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ વતી

ફાગેશકુમાર આર સોની કંપની સેક્રેટરી (મેમ્બરશિપ નં એફ૮૨૧૮)

APOLLO TRICOAT TUBES LIMITED

CIN: L74900DL1983PLC014972

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Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal Behind Wave Cinemas, Ghaziabad-201010 Tel: 0120-4041400 E-Mail: info@apollotricoat.com | Website: www.apollotricoat.com

Apollo TriCoat STEEL PIPES & DOOR FRAMES A Subsidiary of APL Apollo Tubes Ltd.

Extract of Unaudited Financial Results for the Quarter ended June 30, 2020

			(figures in la	khs except EP
		Quarter ended	Quarter ended	Year ended
S.No.	Particulars	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited
1	Total Income from Operations	17128.24	5195.97	66439.03
2	EBIDTA	1876.64	631.06	7537.82
3	Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1199.42	506.49	5923.81
4	Profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary items)	1199.42	506.49	5923.81
5	Net Profit/(Loss) for the Period after Tax	896.39	368.93	4226.32
6	Total Comprehensive income for the period	896.00	368.93	4224.76
7	Equity Share Capital			608.00
8	Other Equity			19346.76
9	Earnings Per Share (face value of ₹ 2/- not annualised for quarterly figures)			
	Basic:	2.95	1.23	14.01
	Diluted:	2.95	1.21	14.01

- 1. The above is an extract of the detailed format of unaudited Financial Results for the guarter ended June 30, 2020. filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
- 2. The Full format of unaudited financial results for guarter ended June 30, 2020 are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website "www.apollotricoat.com'

Place: Ghaziabad Date: 27 July, 2020 For Apollo Tricoat Tubes Limited **Rahul Gupta**

Managing Director



INDIA'S MOST INNOVATIVE HOME IMPROVEMENT COMPANY





Shristi Infrastructure Development Corporation Limited

Regd. Office: Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091 - L65922WB1990PLC049541

Phone No.: (033) 4020 2020 / 4015 4646, Fax No.: (033) 4020 2099 E-mail: investor.relations@shristicorp.com, Website: www.shristicorp.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

STANDALONE

SI.	Particulars	STANDALONE					CONSOLIDATED					
No.			Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2020	31.12.2019	1.12.2019 31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1	Total Income from operations	2263.87	2045.74	618.45	8692.18	6133.64	12307.44	11244.30	6369.99	35119.88	30874.26	
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	50.82	50.74	(81.38)	203.01	150.72	(1197.39)	(1764.10)	2282.58	(7121.71)	(3272.42)	
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	50.82	50.74	(81.38)	203.01	150.72	(1197.39)	(1764.10)	2282.58	(7121.71)	(3272.42)	
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	85.24	(48.61)	(78.71)	108.55	125,43	(2937.70)	(1958.79)	3536.68	(9088.16)	(2099.78)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	88.86	(48.61)	(76.92)	112.17	123.95	(2927.04)	(1958.79)	3541.64	(9077.50)	(2094.82)	
6	Equity Share Capital (Face value Rs. 10/-)	2220.00	2220.00	2220,00	2220.00	2220.00	2220.00	2220.00	2220.00	2220.00	2220.00	
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)				31525.23	31413.06	-			25467.07	34389.29	
8	Earning per Share (of Rs 10/- each)											
	(i) Basic (Rs.)	0.38	(0.22)	(0.35)	0.49	0.56	(13.23)	(8.82)	15.95	(40.94)	(9.44)	
- 1	(ii) Diluted (Rs.)	0.38	(0.22)	(0.35)	0.49	0.56	(13.23)	(8.82)	15.95	(40.94)	(9.44)	

have been audited by the statutory auditors of the company. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website i.e BSE website (www.bseindia.com), Calcutta Stock Exchange Limited (www.cse-india.com) and Company's website (www.shristicorp.com), For and on behalf of the Board of Directors

Shristi Infrastructure Development Corporation Limited Sunil Jha Managing Director



Place : Bhavnaga

Date : 20.07.2020

Dated : 27th July, 2020

INVESTMENT & PRECISION CASTINGS LTD

Nari Road, Bhavnagar, Gujarat 364 006. CIN: L27100GJ1975PLC002692

Phone: 0278-2523300, e-mail: direct1@ipcl.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2020 STANDALONE CONSOLIDATED or the For the For the Quarter ended o Particulars ended or ended on ended or ended on ended on ended on 31.03.20 31.12.19 31.03.19 31.03.2020 31.03.2019 31.03.201 31.12.2019 30.09.2019 31.12.2019 Audited Audited Audited Audited Audited Audited Audited Unaudited Note No. lote No. lote No. 2,355.91 Total Income from Operations 2,305.77 2,515.11 9,518.53 11.868.48 2,355.91 2.305.77 9.518.53 11.868.48 Net Profit/(Loss) for the period (Before Tax, Exceptional and/ or 33.75 13[1.69 (103.17)960.57 32.69 (31.00)(108.34)955.98 (29.62)Extraordinary Items) 131.69 960.57 32.69 (108.34)955.98 Net Profit/(Loss) for the period Before Tax (after Exceptional and / or 33.75 (29.62)(103.17)(31.00)Extraordinary Items) Net Profit/(Loss) for the period After Tax (After Exceptional and/ or 26.89 (19.16)114.40 (67.22)25.83 (20.54)(72.39)993.02 Extraordinary Items) Total Other Comprehensive income for the period Comprising Profit/(Loss) (8.25)0.44 (3.84)(6.95)(1.75)(8.25)0.44 (6.95)(1.75)for the period (after tax) and other comprehensive income (after tax) Paid up Equity Share Capital (Face Value of Rs.10/- per share) 500.00 500.00 500.00 500.00 500.00 500.00 500.00 500.00 500.00 Reserves (excluding Revaluation Reserves) as shown in the Audited 6,806.01 7,000.74 6,798.59 6,998.48 balance sheet of the previous year Earning Per Share (EPS) 0.54 (0.38)(1.34)19.95 0.52 (0.41)(1.45)19.86 a) Basic 2.29 b) Diluted 0.54 (1.34)0.52 (1.45)(0.38)2.29 19.95 (0.41)19.86

- The above is an extract of the detailed format of Audited Financial results filed with the Bombay Stock Exchange under Regulations 33 of the SEBI (Listing Obligation and Disclosure Regulations, 2015. The full format of the
- esults is available on the webiste of the company ,www.ipcl.ii The above results for the guarter and year ended 31 March, 2020 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 20, 2020. The Statutory Auditors have expressed an unmodified opinion on the financial results for the year ended 31st March, 2020.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent Applicable The Company has, in accordance with the Indian Accounting Standard (Ind AS) 108 - Operating Segments, identified Investment Casting Activities and Power Generation Activities as its segments and financial detailed.
- annexure attached herewith Pursuant to SEBI circular no. CIR/CFD/CMD144/2019 dated 29th March, 2019, consolidated quarterly financial results are published w.e.f. 1st April, 2019. The consolidated figures for the quarter ended 31st March, 2019 are, therefore, not stated In the last week of March 2020, an outbreak situation arose in India on account of COVID 19. The Company has considered such outbreak situation as an event subsequent to the Balance Sheet date i.e., March 31, 2020 in terms of Ind. AS 10 'Reporting or
- Event After Balance Sheet Date" and has assessed the operational and financial risk on a going forward basis In assessing the impact on the recover ability of financial and non-financial assets, the extent to which the COVID 19 pandemic will impact the Company's operations and financial results will depend on future developments, which are highly uncertain, including
- among other things, any new information concerning the seventy of the COVID 19 outbreak and any action to contain its spread or mitigate its impact whether government mandated or elected by the Company. The impact on the operations and earnings/ cash flows of the Company due to COVID 19 outbreak may be assessed only after future developments and clarity about domestic and export customers' manufacturing facility which is still uncertain as on reporting date and making it impracticable for the Company to estimate projected revenue from operations and earnings for the next year and impact thereon due to COVID 19. The management will continue to closely monitor any material changes arising out of future economic conditions and impact on its business. The figures for the last quarter are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter ended December 31, which were subjected to review.

Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

BY ORDER OF THE BOARD OF DIRECTORS. MR. PIYUSH I. TAMBOLI CHAIRMAN & MANAGING DIRECTOR