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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET, FORT,  
MUMBAI 400 001, INDIA.

4<sup>th</sup> July, 2020

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

Manager – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E),  
MUMBAI 400 051.  
**Scrip Code: BBTC**

Dear Sirs,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose e-copies of newspaper advertisement published today i.e. 4<sup>th</sup> July, 2020 in Business Standard all India editions and Mumbai Lakshadeep, informing about the 155<sup>th</sup> Annual General Meeting scheduled to be held on 24<sup>th</sup> July, 2020 at 3.30 p.m. through Video Conferencing ("VC)/ Other Audio Visual Means ("OAVM") along with E-voting facility offered to its Members and Book Closure.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer  
Encl: a/a

**HDFC**  
WITH YOU, RIGHT THROUGH

**HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED**  
(CIN: L70100MH1977PLC019916)

**Registered Office:** Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Tel. No.: 022 6176 6000 Website: [www.hdfc.com](http://www.hdfc.com) E-mail: [investorcare@hdfc.com](mailto:investorcare@hdfc.com)

**Corporate Office:** HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel. No.: 022 6631 6000

**Investor Services Department:** 5<sup>th</sup> floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel No.: 022 6141 3900

**NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

**NOTICE** is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Housing Development Finance Corporation Limited ("the Corporation") is scheduled to be held on **Thursday, July 30, 2020 at 2:30 p.m.** through two-way Video Conference facility ("VC") to transact the businesses as detailed in the Notice dated June 19, 2020 convening the AGM, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"). If the local authorities permit, the physical meeting will also be held at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020. In the event the Corporation is not able to hold the physical AGM, necessary public notice(s) will be issued in order to communicate the same to the Members and in such circumstance the participation at the AGM would be only through VC in accordance with the MCA circulars.

Further in compliance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"), the Corporation has on Friday, July 3, 2020 sent the Notice convening the AGM and the Annual Report for the financial year 2019-20 only through electronic mode to those Members whose e-mail address is registered with the Corporation or their respective Depository Participants (DP). The aforesaid documents are available at [www.hdfc.com](http://www.hdfc.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice convening the AGM is also available at [www.evoting.nsd.com](http://www.evoting.nsd.com).

**NOTICE** is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Corporation shall remain closed from **Monday, July 13, 2020 to Thursday, July 30, 2020** (both days inclusive) for the purpose of AGM and for determining the Members eligible to receive dividend of ₹ 21 per equity share of ₹ 2 each for the financial year 2019-20, subject to approval by the Members at the AGM.

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to get the same registered with the Corporation by submitting the requisite documents as mandated by SEBI. Members holding shares in electronic mode are requested to get their bank account details registered/ updated with their respective DP.

**NOTICE** is further given that the Corporation is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the said Notice and has availed the services of National Securities Depository Limited (NSDL) for providing the facility of VC and e-voting.

Some of the important details regarding the remote e-voting and VC facility are provided below:

Link for remote e-voting and VC	<a href="http://www.evoting.nsd.com">www.evoting.nsd.com</a>
EVEN (E-Voting Event Number)	112957
Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM	Thursday, July 23, 2020
Commencement of remote e-voting period	Monday, July 27, 2020 at 10:00 a.m.
End of remote e-voting period	Wednesday, July 29, 2020 at 5:00 p.m. The remote e-voting module will be disabled by NSDL thereafter.

Any person, who becomes a Member of the Corporation after dispatch of the Notice of the AGM and holds shares as on the cut-off date or who has not registered his/her e-mail address with the Corporation/DP, may obtain the user ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such a Member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting vote.

The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

The detailed instructions for attending the meeting through VC and the manner of e-voting are provided in the Notice convening the AGM.

In case of any difficulty or queries in connection with attending the meeting through VC or casting vote through e-voting system, Members may contact:

For	Name	E-mail	Contact number
E-voting	Mr. Amit Vishal	<a href="mailto:amitv@nsdl.co.in">amitv@nsdl.co.in</a>	022-2499 4360
	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	022-2499 4545
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	1800-222-990
Video Conference	Mr. Anubhav Saxena	<a href="mailto:anubhavs@nsdl.co.in">anubhavs@nsdl.co.in</a>	022-2499 4835

For Housing Development Finance Corporation Limited  
Sd/-  
**Ajay Agarwal**  
Company Secretary  
FCS: 9023

Place : Mumbai  
Date : July 3, 2020

POST BOX NO. 10077  
TEL. NOS: +91 22 22191701  
FAX: 0091-22-2207 1912 / 6772  
Email: [info@bbltd.com](mailto:info@bbltd.com)  
Website: [www.bbltd.com](http://www.bbltd.com)  
CIN: L99999MH1863PLC00002

**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**  
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

**NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

(A) ANNUAL GENERAL MEETING AND E-VOTING  
Notice is hereby given that the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of The Bombay Burma Trading Corporation, Limited will be held on Friday, 24<sup>th</sup> July, 2020 at 3:30 p.m. through Video Conferencing ("VC") Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid Circulars, electronic copies of the Annual Report for the Financial Year 2019-20 of the Corporation and the Notice of the AGM have been sent on Friday, 3<sup>rd</sup> July, 2020 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Private Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website [www.bbltd.com](http://www.bbltd.com), the website of National Securities Depository Limited (NSDL) [www.evoting.nsd.com](http://www.evoting.nsd.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 15<sup>th</sup> AGM. The Corporation has engaged the services of NSDL, as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Tuesday, 21<sup>st</sup> July, 2020 at 9:00 a.m. (IST) and will end on Thursday, 23<sup>rd</sup> July, 2020 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/ blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 17<sup>th</sup> July, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsd.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) in Tel. +91 22 2499 4545/ 1800-222-990/ +91 75066 82281

(B) BOOK CLOSURE  
Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Saturday, 18<sup>th</sup> July, 2020 to Friday, 24<sup>th</sup> July, 2020 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, will be paid/dispensed on or from 30<sup>th</sup> July, 2020.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before 17<sup>th</sup> July, 2020.

For The Bombay Burma Trading Corporation, Limited  
Sd/-  
Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 3<sup>rd</sup> July, 2020

**iStreet Network Limited**  
03, C-2 Compound, 04th Bldg. Near Hotel Abbot, Vashi, Navi Mumbai 400 703  
CIN L51900MH1986PLC040232 Website : [www.istreetnetwork.com](http://www.istreetnetwork.com) Phone-022 27827900 Email: [info@istreetnetwork.com](mailto:info@istreetnetwork.com)

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020**  
Rs. In Lacs except EPS

Sr. No.	Particulars	Quarter ended			Year Ended	
		31.03.20 Audited	31.12.19 Un-Audited	31.03.19 Audited	31.03.20 Audited	31.03.19 Audited
1	Total Income from operations	-	-	7.20	0.02	202.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
5	<b>Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]</b>	(0.62)	(0.47)	(5.32)	(2.41)	(34.01)
6	Paid-up Equity Share Capital	852.00	852.00	852.00	852.00	852.00
7	Earnings per Share (Par Value Rs. 4 each) (Not annualised) Basic and Diluted	(0.003)	(0.002)	(0.020)	(0.011)	(0.160)

**NOTES:**

- Audited Financial Result has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 27th June 2020.
- The Statutory Auditors of the company have carried out the Audit of the Company and issued an Audit Report, now attached herewith.
- The company invested huge resources in developing technology, infrastructure, marketing, promotions, business process and fulfillment services till FY2016-17 in order to expand its retail network and customer base. Since it is an innovative process of Retailing where the company orchestrates 3rd party physical retail stores with virtual inventory, the business model required continuous investments till it reaches the breakeven point and turns profitable. In March 2017, the company had been classified into the Graded Surveillance Measure (GSM) list by BSE. The criteria for classifying the company into GSM was not very clear to us. The impact of classifying company in GSM by BSE had led to trade restrictions and a complete 'roadblock' in terms of raising additional capital from new investors. This new fund raising had become an extremely challenging and a daunting task. Consequent to classifying into GSM and failing in raising fresh capital for the business, the company has suspended its operation w.e.f 1st April, 2017. The company is exploring various opportunities and partnerships in order to revive its Internet Retail activities.
- Acquisition process of Citycycle India Pvt. Limited and making it as 100% subsidiary of the company is under process as per the Memorandum of Understanding signed with the company and its promoters. The target company needs to comply with certain terms and conditions, precedent to such event.
- Upon the recommendation of the Audit Committee towards financial rehabilitation of the company, subject to the approval of the members and other regulatory authorities, the Board recommended & approved the reduction of capital of the company by way of reducing the present face value of Rs. 4 (Rs. FOUR) each share to Re. 1 (Re. ONE) which shall result in reduction of capital by Rs. 639 lacs. The effect of the same however, shall be given in the financial statement only upon obtaining all the required approvals from the members and regulatory authorities. The scheme of financial rehabilitation is under review based on the development in the recent past and shall be revised based on the overall business conditions.

By Order of the Board  
**Mahesh Palshekar**  
Managing Director  
DIN:00152552

Place : Mumbai  
Date : 27th June 2020

**GOVERNMENT OF TAMILNADU**  
**AGRICULTURAL ENGINEERING DEPARTMENT**  
TENDER NOTICE

SC211065 /2020  
For and on behalf of the Government of Tamil Nadu, sealed Tenders are invited as detailed below by the Chief Engineer (Agr. Engg.), Agricultural Engineering Department.

Dated: 03.07.2020

Tender No.	Tender for the supply of	Last date and time for issue of tender document	Last date and time for receipt of tender	Opening date of tender	Cost of tender document (Rs.)
AED/ SC2/ 11065/ Solar fencing/ 2020-2021	Rate Contract Tender for Empanelment of firms for the design, fabrication and installation of Solar Powered Fencing to the farmers with subsidy assistance under NADP. at a total cost of Rs.6.00 Crore at various places in Tamil Nadu	04.08.2020 13.30 hrs	04.08.2020 14.00 hrs	04.08.2020 15.00 hrs	Rs. 15000 + 12%GST

The tender documents are available at the Office of the Chief Engineer (Agr. Engg.), Chennai-35, for sale, from the date of notification as mentioned in table above on all working days. The tenders will be opened on the date and time mentioned above at the Office of the Chief Engineer (AE), Nandanam, Chennai-35. Tender documents are available for free download at [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in) and [www.aed.tn.gov.in](http://www.aed.tn.gov.in)

**Chief Engineer (AE)**  
DIPR / 2501 / TENDER / 2020

**H.P. COTTON TEXTILE MILLS LIMITED**  
(CIN: L18101HR1981PLC012274)  
Regd. Office: 15th K.M. Stone, Delhi Road, V.P.O. Mayar, Hisar-125044  
Website: [www.hpthreads.com](http://www.hpthreads.com) E-mail: [info@hpthreads.com](mailto:info@hpthreads.com)  
Tel: +91 11 4154047/17273, Fax: +91 11 49073410

**NOTICE TO SHAREHOLDERS**  
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the requirements set out in the Rules, the Company has already communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.hpthreads.com](http://www.hpthreads.com). Shareholders are requested to refer to the website: <https://www.hpthreads.com/corporate-information.php> to verify the details of the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company will be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by October 05, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Registrar and Transfer Agents of the Company, Alankit Assignments Limited, Alankit Heights, 36/7, Hindwani Extension, New Delhi - 110055, Tel: +91-11-4254 1234; Fax: +91-11-4254 1201; Email: [info@alankit.com](mailto:info@alankit.com).

By order of the Board  
**H.P. COTTON TEXTILE MILLS LIMITED**  
**Shubham Jain**  
Company Secretary

New Delhi  
03.07.2020

**FUTURE CONSUMER LIMITED**  
Corporate Identity Number (CIN): L52602MH1996PLC192090  
Registered Office: Knowledge House, Shyam Nagar,  
Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060  
Phone: +91 22 6644 2200 | Fax: +91 22 6644 2201  
Email: [investor.care@futureconsumer.in](mailto:investor.care@futureconsumer.in) | Website: [www.futureconsumer.in](http://www.futureconsumer.in)

**FORM NO. CAA 2**  
[Pursuant to Section 230(3) and Rule 6 and 7]  
**IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, SPECIAL BENCH, MUMBAI**  
**COMPANY SCHEME APPLICATION NO. C.A.(CAA)/984/MB/2020**

In the matter of the Companies Act, 2013 (18 of 2013)  
AND  
In the matter of Sections 230 to 232 and other relevant provisions of the Companies Act, 2013;  
AND  
In the matter of Scheme of Arrangement between Athena Lifesciences Private Limited and Future Consumer Limited and their respective shareholders and creditors

**Future Consumer Limited**  
a company incorporated under the provisions of the Companies Act, 1956, and having its registered office at Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060. ...Applicant Company No. 2

**NOTICE AND ADVERTISEMENT OF NOTICE OF EQUITY SHAREHOLDERS OF FUTURE CONSUMER LIMITED**

Notice is hereby given that by an order dated 1<sup>st</sup> May, 2020, read with order dated 26<sup>th</sup> June, 2020, the National Company Law Tribunal, Special Bench, Mumbai ("NCLT" or "Tribunal", and such order, the "Order") has directed to convene a meeting of the equity shareholders of Future Consumer Limited ("Shareholders") for the purpose of considering and if thought fit, approving, with or without modification, the proposed Scheme of Arrangement between Athena Lifesciences Private Limited ("Transferor Company") and Future Consumer Limited ("Resulting Company" or "the Company") and their respective shareholders and creditors ("Scheme").

In pursuance of the said Order and as directed therein and in view of the ongoing COVID-19 pandemic and with the objective to maintain social distancing, further notice is hereby given that a meeting of the Shareholders of the Company will be held on Thursday, 6<sup>th</sup> August, 2020 at 10.00 a.m. (IST) ("Meeting") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), at which time the Shareholders are requested to attend.

Since this Meeting is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at [investor.care@futureconsumer.in](mailto:investor.care@futureconsumer.in).

The NCLT has appointed Mr. G. N. Bajpai to be the Chairperson of the Meeting and failing him, Mr. Kishore Biyani to be the alternate Chairperson of the Meeting. The Scheme, if approved by the Shareholders, will be subject to the subsequent approval by NCLT.

Mr. Nilesh Shah (having Membership No. FCS- 4554 and COP No. 2631) or failing him, Mr. Mahesh Darji (having Membership No. FCS- 7175 and COP No. 7809) representing M/s. Nilesh Shah and Associates, Practising Company Secretaries has been appointed as the scrutineer by the NCLT vide its Order dated 1<sup>st</sup> May, 2020 to conduct e-voting process in fair and transparent manner.

In compliance with the said Order and provisions of Section 230 read with Section 108 of the Companies Act, 2013 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, Rule 6(3)(x) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in accordance with Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Paragraph 9 of Circular No. CFD/DIL3/CIR/2017/21 dated 10<sup>th</sup> March, 2017 issued by SEBI, the Company has provided the facility of remote e-voting and e-voting facility during the Meeting. ("NSDL") to provide remote e-voting facility and e-voting facility during the Meeting.

All the Shareholders are informed that (a) resolution set out in the Notice calling the Meeting may be transacted by remote e-voting and e-voting during the Meeting (b) remote e-voting shall commence from 9.00 a.m. on Monday, 3<sup>rd</sup> August, 2020 and will end at 5.00 p.m. on Wednesday, 5<sup>th</sup> August, 2020. Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 30<sup>th</sup> July, 2020. (d) Any person who becomes a Shareholder of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. 30<sup>th</sup> July, 2020, may obtain the User ID and password for remote e-voting/e-voting at the Meeting by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor.care@futureconsumer.in](mailto:investor.care@futureconsumer.in). (e) Those Members, who will be present in the Meeting through VC / OAVM facility and have not cast their vote on the resolution through remote e-voting can cast their vote through remote e-voting system during the Meeting. Shareholders who have cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their vote during the Meeting. (f) The Members whose names appear in the Register of Members / list of beneficial owners as on the cut-off date i.e. 30<sup>th</sup> July, 2020 only shall be entitled to vote on the resolution set out in this Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. (g) In case of any queries with respect to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990 or send a request to Ms. Soni Singh at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) (h) The Company has on 3<sup>rd</sup> July, 2020 completed the dispatch of the notice of the said Meeting along with corresponding annexures mentioned therein through email to Shareholders whose email id has been registered with the Company/ Depositories and physical copy of notice of said Meeting has been sent through permitted mode to the Shareholders who have not registered their e-mail ID. Shareholders who wish to receive a copy of the notice are requested to send an email to [investor.care@futureconsumer.in](mailto:investor.care@futureconsumer.in), duly quoting his/her DP ID and Client ID of the Folo number, as the case may be.

Members are also informed that the Notice along with its annexures is available on the website of the Company [www.futureconsumer.in](http://www.futureconsumer.in) and also on the website of NSDL [www.evoting.nsd.com](http://www.evoting.nsd.com). The copy of the Notice is also available on the website of stock exchange(s) BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. - [www.nseindia.com](http://www.nseindia.com).

The results of the Remote E-Voting and E-Voting during the Meeting will be announced within 48 hours from conclusion of the Meeting. The results together with Scrutinizer's Report will be displayed on the website of the Company, [www.futureconsumer.in](http://www.futureconsumer.in) and on the website of NSDL at <https://www.evoting.nsd.com>, besides being communicated to BSE Limited and The National Stock Exchange of India Limited.

Any queries/ grievances in relation to the e-voting may be addressed to the Company Secretary of the Company through email at [investor.care@futureconsumer.in](mailto:investor.care@futureconsumer.in) or may be addressed to NSDL through e-mail at [evoting.nsd.com](mailto:evoting.nsd.com).

Sd/-  
**D.G.Gujral**  
M.s Bldgs., 4/128 Chembur Colony, Dr. C G Rd., Chembur  
Mumbai 400074.  
Email: [dharmugujral@yahoo.com](mailto:dharmugujral@yahoo.com).  
Mob : 9322513135  
Mumbai dated 4<sup>th</sup> July 2020.

Sd/-  
**G. N. Bajpai**  
Chairman appointed for the Meeting

Date : 3<sup>rd</sup> July, 2020  
Place : Mumbai

**Dhunseri**  
**DHUNSERI VENTURES LIMITED**  
(FORMERLY DHUNSERI PETROCHEM LIMITED)  
Registered Office: 'Dhunseri House', 4A, Woodburn Park, Kolkata - 700 020  
Ph: 033-22801950-54, Fax: 033-22878995  
E-mail: [info@aspetindia.com](mailto:info@aspetindia.com), Website: [www.aspetindia.com](http://www.aspetindia.com)  
CIN: L15492WB1916PLC002697

**EXTRACT OF STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020 AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020**  
(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED		
		3 months ended 31/03/2020	Preceding 3 months ended 31/12/2019	Corresponding 3 months ended 31/03/2019	Accounting Year ended 31/03/2020	Previous Year ended 31/03/2019	Accounting Year ended 31/03/2020	Accounting Year ended 31/03/2019	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1.	Total Income from operations	1,019.57	2,322.49	2,952.21	6,229.61	79,767.14	11,155.51	80,601.22	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,118.45)	1,895.67	2,030.29	1,667.70	8,107.27	(409.98)	4,123.39	
3.	Profit / (Loss) before share of net profits from equity accounted investees and tax (after exceptional and/or extraordinary items)	(3,118.45)	1,895.67	(702.38)	1,667.70	5,374.60	(409.98)	1,390.72	
4.	Share of Profit from Associate & Joint Ventures	—	—	—	—	—	(6,696.96)	1,496.35	
5.	Net Profit / (Loss) for the period after Tax	(2,219.91)	1,444.14	(290.70)	1,783.41	5,086.04	(5,680.23)	3,174.13	
6.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(8,133.68)	4,435.98	570.54	(1,569.77)	5,762.50	(11,800.30)	3,818.34	
7.	Equity Share Capital	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	3,503.29	
8.	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	—	—	—	80,792.56	84,051.30	119,800.78	132,720.58	
9.	Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised)	a) Basic	(6.33)	4.12	(0.82)	5.09	14.52	(15.63)	9.40
		b) Diluted	(6.33)	4.12	(0.82)	5.09	14.52	(15.63)	9.40

**Notes:**

- The above is an extract of the detailed format of Standalone Financial Results for the quarter and year ended 31st March, 2020 and Consolidated Financial Results for the year ended 31st March, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites:

