

September 9, 2020

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

NSE Symbol : IVC
BSE Security Code : 511208
ISIN : INE050B01023

Re : Results and Limited Review Reports for the quarter ended June 30, 2020

Dear Sir :

We refer to our letter dated September 8, 2020 on the captioned subject and enclose herewith a copy of the Press cuttings of the advertisements in respect of the Extract of the Consolidated Financial Results for the quarter ended June 30, 2020 as approved at the Board Meeting held on September 8, 2020 as published in the following newspapers on September 9, 2020 :

- (1) Financial Express - English
- (2) Navshakti - Marathi

Kindly take the same on record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary

Encl : As above

ADVANCE METERING TECHNOLOGY LIMITED
CIN: L17123GJ2015PLC083569
Registered Office: E-5/1, Near Ceiba Bhawan
Nandri, Malviya Nagar, New Delhi-110017
Corporate Office: 06th Floor, Plot No. 19 & 20,
Sector - 142, Noida - 201304, U.P.
Tel: 0120-4531410 Email: corporate@amtech.in
Web: www.amtech.in

NOTICE
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020 at 10:30 a.m. at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Un-audited Financial Results for the Quarter (Q1) ended 30th June, 2020. (Visit: www.amtech.in & www.bseindia.com)

By order of the Board
For Advance Metering Technology Limited
Sd/-
Rakesh Dhody
Place: Noida
Date: 07.09.2020
AVP (Corporate Affairs)
& Company Secretary

DIGAM Limited
CIN: L17123GJ2015PLC083569
Regd. Office: Aerodrome Road,
Jamnagar 361 006 (Gujarat)
Email: digamcose@gmail.com
Website: www.digam.co.in

NOTICE
The meeting of the Monitoring Committee of the Company will be held on September 14, 2020 to, inter alia, consider and approve the Un-audited Financial Results for the Quarter Ended June 30, 2020 pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. For further details, please refer to Company's website www.digam.co.in and the Stock Exchange websites www.bseindia.com and www.nseindia.com
Jatin Jain
Date: 08.09.2020
Company Secretary

RAJPUTANA INVESTMENT & FINANCE LTD
Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012
Email ID: info@rajputanainvestment.com
Website: www.rajputanainvestment.com
Ph. No.: 91+ 923230 27550
CIN - L65929WB1941PLC010731

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 15th day of September, 2020** at the Registered Office of the Company to take on record the Un-audited Quarterly Financial Result of the Company for the first quarter ended 30th June, 2020. The information contained in the notice is also available at the company's website <http://www.rajputanainvestment.com/> and website of the stock exchange at www.bseindia.com and www.cse-india.com.
For Rajputana Investment & Finance Ltd,
Place: Kolkata
Date: 08-09-2020
Sd/- Annu Jain
(Company Secretary)

Ankit Metal & Power Limited
Regd. Office: 35, Chittaranjan Avenue,
Kolkata - 700 012
Phone No.: +91-33-2211 0225;
E-mail: ask@ankitmetal.com
Corporate Office: SKP House, 132A,
S. P. Mukherjee Road, Kolkata - 700 026
Phone No.: +91-33-4016 8000/8100;
Fax: +91-33-4016 8107
CIN - L27101WB2002PLC094979;
website : www.ankitmetal.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.
The information is also available on the website of the Company at www.ankitmetal.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Ankit Metal & Power Limited
Sd/-
Place: Kolkata
Date: 08th September, 2020
Vineeta Barmecha
(Company Secretary)

EITA INDIA LIMITED
(FORMERLY: E.I.T.A India Limited)
CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street,
4th Floor, Kolkata-700 069,
Phone: 033-22483203
E-mail: eita.cal@eitain.com,
Website: www.eitain.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata-700069 on Tuesday 15th September, 2020 at 1.00 P.M., inter alia to consider and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

By Order of the Board
For EITA India Limited
Sd/-
Managing Director
Date: 08.09.2020
Place: Kolkata

The Notice is also available on the Company's website at www.eitain.com and on the Stock Exchange website at www.cse-india.com.

QUANTUM BUILD-TECH LIMITED
CIN: L72200TG1998PLC030071
Registered Office: 8-4-405/A/66,
Dream Valley, Near G.U. Colony, Shaikpet,
Hyderabad, Telangana - 500104.
Ph. 040-23568766, 23568990
Email: info@quantumbuild.com
Website: www.quantumbuild.com

NOTICE OF BOARD MEETING
Notice is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Quantum Build-Tech Limited will be held on **Monday the 14th day of September, 2020** at the Registered Office of the Company to take on record, inter-alia, amongst other things, the Un-audited Financial Results and Limited Review Report thereon, for the quarter ended on 30th June, 2020.

In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in Equity shares of the Company is closed for the insiders and /or connected persons from Wednesday, 1st July 2020 till 48 hours from the declaration of Un-audited Financial Results for the quarter ended 30th June, 2020 at the ensuing meeting.

For further details, refer to the Company's website : www.quantumbuild.com and the stock exchange website- www.bseindia.com.

For Quantum Build-Tech Limited
Sd/-
G. Satyanarayana
Managing Director
Place : Hyderabad
Date : 08.09.2020
DIN: 02051710

IMPEX FERRO TECH LTD.
Regd. Office: 35, C. R. Avenue, 4th Floor, Kolkata-700012
Phone No.: +91-33-22110225
Corporate Office: SKP House, 132A,
S. P. Mukherjee Road, Kolkata-700026
Phone No.: +91-33-40168000/8100
Fax: +91-33-40168107
Website: www.impeoferrotech.com,
Email: cs@impeoferrotech.com,
CIN: L27101WB1995PLC071996

NOTICE
Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.
The information is also available on the website of the Company at www.impeoferrotech.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Impex Ferro Tech Limited
Sd/-
Date: 08th September, 2020
Place: Kolkata
Richa Agarwal
(Company Secretary)

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
CIN NO. L65993WB1979PLC032012
Regd. Office : 7A, Rani Rashmoni Road, Kolkata-700 013
Email ID: symioxinvestment100@gmail.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
The notice is hereby given that:
1. The 41st Annual General Meeting (AGM) of the Company will be held at 221, Rabindra Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on **Wednesday, 30th September, 2020 at 09:30 AM** to transact the Ordinary Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symioxinvestment.com. The dispatch of Notice of AGM has been completed on 08th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2020**, may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Sunday, 27th September, 2020 at 09:00 A.M. IST**
iii. The remote e-voting shall end on **Tuesday, 29th September, 2020 at 5:00 P.M. IST**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 23rd September, 2020**.
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Wednesday, 23rd September, 2020**, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. The Notice of AGM is available on the Company's website- www.symioxinvestment.com and
viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive).
For Symbiox Investment & Trading Co Ltd
Sd/-
Neha Pansari
Place: Kolkata
Date: 08th September, 2020
Company Secretary

IL&FS | Private Equity
IL&FS INVESTMENT MANAGERS LIMITED
Registered Office: The IL&FS Financial Centre, C-22, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
CIN: L65999MH1986PLC147981; Website: www.ilmindia.com; Tel.: 022 2853 3333; Fax: 022 2853 3056; Email: investor.relations@ilmindia.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(₹ in lakhs)

Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 30.06.2019 (Unaudited)	Quarter Ended 31.03.2020 (Unaudited)	Year Ended 31.03.2020 (Audited)
Total Income from Operations (net)	1,262.95	1,165.33	1,303.86	4,866.64
Net Profit for the year (before tax and Exceptional items)	272.86	(472.20)	5.55	(655.88)
Net Profit for the year before tax (after Exceptional items)	272.86	(472.20)	5.55	(655.88)
Net Profit for the year after tax (after Exceptional items)	211.30	(465.09)	318.14	(1,968.46)
Total Comprehensive Income for the year	228.25	(496.46)	600.56	(1,327.59)
Equity Share Capital	6,280.85	6,280.85	6,280.85	6,280.85
Earnings Per Share (Face Value of ₹ 2/- each)	0.07	(0.15)	0.15	(0.44)
Basic and Diluted				

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(₹ in crore, except as otherwise stated)

Particulars	Three months ended 30.06.2020 (Unaudited)	Three months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
	(1)	(2)	(3)
Total income (including other income)	554.72	610.08	2,671.88
Net profit / (loss) for the period (before tax and exceptional items)	(54.69)	(2.46)	(130.97)
Net profit / (loss) for the period before tax (after exceptional items)	(54.69)	(2.46)	(130.97)
Net profit / (loss) for the period after tax (after exceptional items)	(54.63)	(2.46)	(130.78)
Total comprehensive income for the period	(54.92)	(2.82)	(131.37)
Paid-up equity share capital (Face value of ₹ 5 each)	39.77	39.77	39.77
Earnings per share (EPS) (in ₹) : (Face value of ₹ 5 each)			
Basic & diluted	(6.88)*	(0.31)*	(16.44)
* not annualised			

Notes :
1. Additional information on Standalone Financial Results :
(₹ in crore, except as otherwise stated)

Particulars	Three months ended 30.06.2020 (Unaudited)	Three months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
	(1)	(2)	(3)
Total income (including other income)	446.35	610.08	2,402.84
Net profit / (loss) for the period (before tax and exceptional items)	(46.80)	0.93	(57.02)
Net profit / (loss) for the period before tax (after exceptional items)	(46.80)	0.93	(57.02)
Net profit / (loss) for the period after tax (after exceptional items)	(46.80)	0.93	(57.02)
Total comprehensive income for the period	(47.15)	0.57	(58.44)

2. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2020 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2020 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.spencersretail.com)

By Order of the Board
Devendra Chawla
Place : Kolkata
Date : September 8, 2020
Chief Executive Officer and Managing Director
DIN: 03586196

Mumbai, September 8, 2020

For the Order of the Board
Sd/-
Director

LIBERTY SHOES LIMITED
CIN: L19201HR1986PLC033185
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222
E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

LIBERTY

NOTICE
Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on **Tuesday, September 15, 2020** to inter alia consider and approve the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

This information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com

For Liberty Shoes Ltd.
Sd/-
Munish Kakra
CFO & Company Secretary
Place: Gurugram, Haryana
Date: Monday, 7th September, 2020

ARC FINANCE LIMITED
CIN: L51909WB1982PLC035283
Regd. Off. : 18, Rabindra Sarani, Poddar Court Gate No.4, 4th Floor, Room no. 3, Kolkata-700 001
Email ID: arclfinance@rediffmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
The notice is hereby given that:
1. The 38th Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No.4, 4th Floor, Room No.3, Kolkata-700001 on **Wednesday, 30th September, 2020 at 02:30 PM** to transact the Ordinary and Special Business, as set out in the Notice of AGM;
2. Electronics Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The dispatch of Notice of AGM has been completed on 08th September, 2020.
3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2020**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
i. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Sunday, 27th September, 2020 at 09:00 A.M. IST**
iii. The remote e-voting shall end on **Tuesday, 29th September, 2020 at 5:00 P.M. IST**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, 23rd September, 2020**.
v. Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Wednesday, 23rd September, 2020**, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
vii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID : helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE
The Register of Members and the Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** (both days inclusive).
For Arc Finance Limited
Sd/-
Dinesh Agarwal
Director
Place: Kolkata
Date: 08th September, 2020
DIN No. 08394760

S.I. CAPITAL & FINANCIAL SERVICES LIMITED
Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008
Website: www.sicapital.co.in Tel: 044 28415439/42145840
CIN: L67190TN1994PLC029151

NOTICE TO SHAREHOLDERS
Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Wednesday, the 30th day of September, 2020 at 03.00 PM** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in Compliance with General Circulars 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date, i.e., **September 23, 2020** to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Sixth AGM of the Company.

The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report by email to the members whose email ids are registered with the Company/ Depositories. The said dispatch through emails has been completed on **September 08, 2020**. The same are available in the Company's website at www.sicapital.co.in, Stock Exchange, i.e. BSE Limited at www.bseindia.com, and on the website of CSDL www.evotingindia.com.

W.r.t the members whose email id's are not registered with the Company/ Depositories:
● Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
● Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, S.K.D.C. Consultants Limited at green@skdc-consultants.com.

The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:
Commencement of e-voting period : From 9.00 a.m. (IST) on September 27, 2020
End of e-voting : Upto 5.00 p.m. (IST) on September 29, 2020
E-voting shall not be allowed beyond 5.00 p.m. on September 29, 2020 and the remote e-voting portal shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., **September 23, 2020** may obtain the User ID and password by sending a request to the e-mail id of CDSL (helpdesk.evoting@cdslindia.com) or email id of S.K.D.C Consultants Limited (green@skdc-consultants.com).

Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their votes while attending AGM through VC/OAVM. The facility for joining the meeting through VC/OAVM shall be kept open at least by 02.45 p.m. on September 30, 2020 and shall remain open till 03.15 PM. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.

In case of any queries/ grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: **S.K.D.C Consultants Limited**, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore 641006, Tamil Nadu. Phone: +91 422 4958995, 2539835-836, Fax: +91 422 2539837. Email: info@skdc-consultants.com or Mr. Rakesh Dalvi, Manager, 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 on 022-23058542/43.

Chennai
September 09, 2020
For SI Capital & Financial Services Limited
Sd/-
Ramakrishnan T.B, Chairman

RP - Sanjiv Goenka Group
Growing Legacies

spencer's
Makes fine living affordable

Spencer's Retail Limited
(formerly known as RP-SG Retail Limited)
CIN : L74999WB2017PLC219355
Registered office: Duncan House, 31, Netaji Subhas Road, Kolkata - 700001
Website: www.spencersretail.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(₹ in crore, except as otherwise stated)

Particulars	Three months ended 30.06.2020 (Unaudited)	Three months ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
	(1)	(2)	(3)
Total income (including other income)	446.35	610.08	2,402.84
Net profit / (loss) for the period (before tax and exceptional items)	(46.80)	0.93	(57.02)
Net profit / (loss) for the period before tax (after exceptional items)	(46.80)	0.93	(57.02)
Net profit / (loss) for the period after tax (after exceptional items)	(46.80)	0.93	(57.02)
Total comprehensive income for the period	(47.15)	0.57	(58.44)

2. The above is an extract of the detailed format of financial results for the quarter ended June 30, 2020 filed with stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results for the quarter ended June 30, 2020 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website (www.spencersretail.com)

By Order of the Board
Devendra Chawla
Place : Kolkata
Date : September 8, 2020
Chief Executive Officer and Managing Director
DIN: 03586196

सिम्प्लेक्स कास्टिंग्स लिमिटेड
 सीआयएन: एल२३३२०एमएच९९८पीएलसी०६७५५९
 नोंदीकृत कार्यालय: ६०१/६०२ए, फेअर लिंक सेंटर,
 ऑफ अंधेरी लिंक रोड, अंधेरी (पश्चिम), मुंबई - ४०००६३
 ईमेल: cssimplexcastings.com

४० वा वार्षिक सर्वसाधारण सभा, पुस्तक बंद आणि ३-मतदान माहोत्सवाची सूचना

१. सदस्यगण सूचना देण्यात येत आहे की, सिम्प्लेक्स कास्टिंग्स लिमिटेड (कंपनी)ची ४० वा वार्षिक वार्षिक वार्षिक सभा बुधवार दिनांक, ३० सप्टेंबर २०२० रोजी दुपारी ३.०० वाजता कंपनी कार्यालय २०१३ आणि त्यानंतर नवव्यावा आलेले निवय आणि सिंग्युलरीटिड अँड एक्सचेंज बोर्ड ऑफ इंडिया (नोंदीकृत उदात्तविव आणि उद्दीष्टा आचरण्याक) नियमावली २०१५, सोबत वाचा कॉपीट काकाज मंडालच्या (एमसीए)ने आणि सेबीने जारी केलेलेसर्वसाधारण परिपक्व क्रमांक १४/२०२० दिनांक ०८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२० आणि क्रमांक २०/२०२० दिनांक ६ मे २०२० (एकत्रितवित्ता लागू परिपक्वचे या नावाने संबोधित) ची पूर्वी कृत असताना एजीएमच्या मूद काकाज या पडण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीडी) / ओएलसीएमचे उपस्थित राहता असल्याचे नुदित धरते आहे आणि त्याची उचितवित्ता पाहण्यासाठी नोंदीकृत जाईल.

२. लाला असल्याचे परिपक्वकांची पूर्वी कृत असताना एजीएमची सूचना आणि आर्थिक वर्ष २०१९-२० साठी एकल आणि एकत्रित वित्तीय तालेबंद मंडळाच्या अहवालासह, लेखा अधिकाऱ्यांचा अहवाल आणि त्यासंदर्भात जोडणे आवश्यक असलेली या सर्वांना पाठवण्यात त्या सट्याचे इमेल पत्रे कंपनी/ डिपॉझिटरी सहभागीकडे नोंदीकृत आहेत त्या नावाने पाठवण्यात त्या आहेत. कॉविड-१९ ची जागतिक साथ विचारता घेऊन कंपनीला इमेल वागत्या इतर माध्यमातून सभाभाषणाकरिता कागादेचे पाठवणे शक्य होणार नाही. उक्तनिर्देशित कागादेचे कंपनीच्या वेबसाइटवर म्हणजे www.simplexcastings.com वगेर बाजारच्या वेबसाइटवर म्हणजे बीएसई लिमिटेड www.bseindia.com येथे आणि नॅशनल सिंग्युलरीटिड डिपॉझिटरी लिमिटेड (एएसडीएल)च्या वेबसाइटवर म्हणजे www.evoting.nsdl.com येथेही उल्लेख असेलत.

३. दूरस्थ ३-मतदान आणि एजीएमच्या ३-मतदानासाठी सूचना
 ए. कंपनीच्या सदस्यांना एजीएममध्ये पाठित होणे प्रस्तावित असलेल्या ठरावांचे इलेक्ट्रॉनिक माध्यमातून (३-मतदान)द्वारे मतदानाची सुविधा देण आहे. सदस्य खाती नुदित वित्तीय कालावधीत एएसडीएलच्या इलेक्ट्रॉनिक मतदान संयोगाचा वापर करून दूरस्थ पद्धतीने मतदान करू शकतात. (दूरस्थ ३-मतदान.)
 बी. याविषय, इलेक्ट्रॉनिक मतदान संयोगद्वारे मतदानाची सुविधा एजीएममध्ये दिली जाईल आणि ज्या सदस्यांनी दूरस्थ ३-मतदानाद्वारे मतदान केलेले नाही त्यांना ३-मतदानाच्या माध्यमातून एजीएममध्ये मतदान करता येईल.
 सी. ज्या सदस्यांनी आपले मतदान दूरस्थ ३-मतदानाद्वारे केलेले आहे त्यांना एजीएममध्ये उपस्थित राहता येईल पण एजीएममध्ये त्यांना पुन्हा मतदान करता येणार नाही.
 डी. कंपनीने नॅशनल सिंग्युलरीटिड डिपॉझिटरी लिमिटेड (एएसडीएल)च्या या एजसीच्या सेवा (दूरस्थ ३-मतदान) तसेच ४० व्या एजीएममध्ये व्हीडी/ ओएलसीएम सुविधेचा वापर करून आणि ४० व्या एजीएममध्ये ३-मतदान करण्यासाठी सुविधा देण्यासाठी ३-मतदानाचा प्रस्ताव आहे.
 ई. ३-मतदानासंबंधी माहिती आणि सूचना सदस्यांना ३-मतदानाचे पाठवण्यात आल्या आहेत.
 एफ. मतदानाची किती करणायत येत आहे की त्यांनी ४० व्या एजीएमच्या सूचनांचा भाग असलेल्या संपत्तीसंबंधित निदेश दूरस्थ ३-मतदानासाठी आणि एजीएममध्ये उपस्थितसाठी तसेच एजीएममध्ये ३-मतदानासाठी वाचतात.
 जी. दूरस्थ ३-मतदान सुविधा खालील कालावधीत उपलब्ध असेल: दूरस्थ ३-मतदान सुरु होण्याची तारीख आणि वेळ: २० सप्टेंबर २०२० सकाळी ९.०० वाजता आणि ३० सप्टेंबर २०२० सायंकाळी ५.०० वाजता.
 एच. त्यानंतर एएसडीएलकडून दूरस्थ ३-मतदानाची सेवा अकार्याव्यति केली जाईल. सभाभाषणाकरिता एखाद्या ठरावाचे मतदान केल्याचे सभाभाषणाकरिता त्यानंतर ते बदलण्याची परवानगी दिली जाणार नाही. कंपनीच्या सभाभाषणाकरिता प्रत्यक्ष किंवा अप्रत्यक्ष स्वरूपात सभाभाषण अंतिम ठारखेला म्हणजे २३ सप्टेंबर २०२० रोजी घेतलेले आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने मतदान करता येईल.
 आय. कोणतीही व्यक्ती जिला कंपनीच्या सभाभाषणाची गरज आहे आणि ती कंपनीने ४० व्या एजीएमची सूचना इमेन्टद्वारे पाठवण्यातून कंपनीची सदस्य असेल आणि ती परतून काढला म्हणजे २३ सप्टेंबर २०२० रोजी कंपनीची सदस्य ठरते तिला evotingnsdl.com येथे किती परतून काढू आवडी आणि सामर्थ्य मिळवता येईल. तथापि, तुम्ही दूरस्थ ३-मतदानासाठी आधीच एएसडीएलकडे नोंदीकृत असाल तर तुम्ही मतदानासाठी विधानान पुनर आवडी आणि पासवर्ड वाचता शकता. तुम्ही पासवर्ड विसरल्यास www.evoting.nsdl.com येथे उल्लेख असलेल्या कॉन्टॅक्ट नुनर डिटेन्स / पासवर्ड किंवा फिजिकल नुनर रिसेट पासवर्ड या पर्यायांचा वापर करून तुमचा पासवर्ड बदलू शकता.
 जे. कंपनीच्या संचालक मंडळाने मेसेस धवल गड्डा अँड कंपनीचे श्री. धवल गड्डा, कार्यरत कंपनी सचिव, मुंबई यांची नेमणूक पडताळणी अधिकारी म्हणून केली असते ते न्याय्य आणि पारदर्शक पद्धतीने ३-मतदान प्रक्रिया पार पाडण्यासाठी पडताळणी करतील.
 के. ज्या सदस्यांना एजीएमची किंवा दूरस्थ मतदानाची गरज आहे ते एएसडीएलशी evotingnsdl.com / १८००-२२२-९९० येथे किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक - एएसडीएल यांच्याशी aml@nsdl.com / ०२२२-२४९९४३६० येथे किंवा श्री. सागर घोसाळकर, सहायक व्यवस्थापक - एएसडीएल यांच्याशी sagar.ghosalkars@nsdl.com / ०२२२-२४९९४५६३ येथे संपर्क साधाता येईल.

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संबंधित तपशील	
१- कॉपीट कळकोचे नाव	कृष्णा निदेशार टेव्हासॉली लिमिटेड
२- कॉपीट कळकोच्या स्वधनेची तारीख	२३-०८-२०१८
३- प्राधिकरण ज्या अंतर्गत कॉपीट कळको स्थापित/नोंदीकृत आहेत	कंपनी निव्वक, अख्यदारा
४- कॉपीट कळकोचा कॉपीट आर्डाईटिंग नंबर/ सिंग्युलरीटिड आर्डाईटिंग क्रमांक	मु०२३११७१९९८०पीएलसी००००२३
५- नोंदीकृत कळकोचे नाव (असल्यास) मुदत कालावधीचा मुदत	गाव सामान्यतः कृष्णा, नाव, वित्त्वाला, पदरा-नाम-कॉपीट ३१६/२०१८, भारत.
६- कॉपीट कळकोचे इमेलकळतीसह सुक होण्याची तारीख	२३-०८-२०१९
७- स्थापनाच्या अधिव्यक्तीकरिता असण्याची तारीख	(३१-१०-२०२० रोजीस अर्जत असलेले केल्या)
८- संपत्तीचे कालम (२०१९) (एच) रकमेचे निवय	५५५५५५५५
९- अर्जाद्वारे पाठवणे वेळे उल्लेख आहे	५५५५५५५५-चे वरील उल्लेख आहे (कालावधीत पाठवणे वेळे उल्लेख आहे)
१०- कालम १९ ए अन्वये लागू असलेले अर्जाद्वारे प्रस्तावित वेळे उल्लेख आहेत	प्रस्तावित इमेलकळती अर्ज वीकेंडसाठी कोठल्या कालम २५९५५५५५ उल्लेख आहेत आणि www.ksl.in येथे उल्लेख आहे. (कालावधीत वेळे उल्लेख आहेत)
११- स्थापनाच्या अधिव्यक्ती मंडळाची अंतिम तारीख	२६-०९-२०२०
१२- प्रस्तावित रिजल्टेशन अर्जाद्वारे लागूची सूची	०८-१०-२०२०
१३- लागूच्या सूचीच्या तारखेचा आदेश ज्या करण्याची अंतिम तारीख	१२-१०-२०२०
१४- प्रस्तावित रिजल्टेशन अर्जाद्वारेची अंतिम सूची जारी करण्याची तारीख	२२-१०-२०२०
१५- प्रस्तावित रिजल्टेशन अर्जाद्वारेची अंतिम सूची जारी करण्याची तारीख	२२-१०-२०२०
१६- प्रस्तावित रिजल्टेशन अर्जाद्वारेची अंतिम सूची जारी करण्याची तारीख	२२-१०-२०२०
१७- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	इमेलकळती अर्ज वीकेंडसाठी (इमेलकळतीसह रिजल्टस प्राप्त करणे कारभार पुरवणारे) व्यक्तींना, २०१९ च्या कालावधी ३१६ च्या तरतुदीअंतर्गत आणि www.ksl.in येथे इमेल-द्वारे.
१८- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	ए) अर्ज: २२-१०-२०२० इलेक्ट्रॉनिक कार्यवाही इमेल आदर्श करी आणि बी) अनु. क्र. २१ मध्ये नुदित पत्रव्यव मोहब्बत रिक्ततामाध्यम माध्यमातून/फोटोद्वारे करू शकता
१९- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	१२-१२-२०२०
२०- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	नाव: श्री. किंडू कुमार मिश्रा नोंद. क्र. आरबीसीआय/आरबीसी-००२/आरबीसीआय/०१५/२०१९-२०२०/१८२७
२१- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	नाव: श्री. किंडू कुमार मिश्रा पत्र (बोधवले नोंदीकृत): फॉट. क्र. २०१, २१ मजला, भोज भवन, प्लॉट क्र. १८-डी, सिंग्युलरी सायन टोव्हे रोड, वेंगु(पू), मुंबई-४००००९, महाराष्ट्र. ईमेल: mishrak@rediffmail.com
२२- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	नाव: श्री. किंडू कुमार मिश्रा पत्र (बोधवले नोंदीकृत): फॉट. क्र. २०१, २१ मजला, भोज भवन, प्लॉट क्र. १८-डी, सिंग्युलरी सायन टोव्हे रोड, वेंगु(पू), मुंबई-४००००९, महाराष्ट्र. ईमेल (फॉटव्यवस्थापक): cipr.kkk@gmail.com
२३- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	पुस्तक फॉटव्यवस्थापक (अर्थव्यवस्थापक) व्यक्तींना, २०१९ च्या कालावधी ३१६ च्या तरतुदीअंतर्गत आणि www.ksl.in येथे इमेल-द्वारे.
२४- रिजल्टेशन प्रस्तावित ज्या करण्याची अंतिम तारीख	नाव: श्री. किंडू कुमार मिश्रा पत्र (बोधवले नोंदीकृत): फॉट. क्र. २०१, २१ मजला, भोज भवन, प्लॉट क्र. १८-डी, सिंग्युलरी सायन टोव्हे रोड, वेंगु(पू), मुंबई-४००००९, महाराष्ट्र. ईमेल: mishrak@rediffmail.com

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GTL INFRASTRUCTURE LIMITED
 Registered Office: "Global Vision", Third Floor, Electronic Sadan – II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 MH.IN
 Tel.: +91-22-6829 3500. Fax: +91-22-6829 3545
 Email: gilshares@gtilinfra.com | Website: www.gtilinfra.com
 CIN: L74210MH2004PL144367

PUBLIC NOTICE
ANNUAL GENERAL MEETING AND ANNUAL REPORTS
 Notice is hereby given that the Seventeenth (17th) Annual General Meeting (AGM) of the Members of GTL Infrastructure Limited will be held on Wednesday, September 30, 2020, 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the 17th AGM shall be deemed to be the Registered Office of the Company at "Global Vision", Third Floor, Electronic Sadan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400710, Maharashtra, India. In accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 issued by the Securities Exchange Board of India (SEBI), the Notice convening AGM setting out the ordinary businesses to be transacted along with the audited financial statements on stand-alone basis for the year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon ("the documents") has been emailed to all those members at their e-mail addresses registered with the Company / their respective Depository Participants and the electronic transacting of the documents have been completed on September 8, 2020. The Notice of AGM and the other sections of the Annual Report for the Financial Year 2019-20 will be available on the Company's website www.gtilinfra.com, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Remote E-voting & E-voting at AGM

The Company is pleased to inform that pursuant to 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote for the 17th AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Sunday, September 27, 2020 at 09:00 AM (IST) and ends on Tuesday, September 29, 2020 at 05:00 PM (IST). During this period, shareholders holding shares, either in physical form or in dematerialised form, as on the cut-off date of Thursday, September 24, 2020 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL. A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM. The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off-date only shall be entitled to avail the facility of remote e-voting or e-voting in the AGM. The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtilinfra.com. 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 Kundru (Contact- 230585738) or Mr. Mehboob Lakhani (Contact-223058543) or Mr. Rakshak Dalvi (222-23058543). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakshak Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 MH, at their e-mail-address investor@bigshareonline.com or call on +91 22 6263 8200.

NOTE:
 1. Since the 17th AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
 2. Members holding shares in physical form are requested to notify immediately during their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.
 For GTL Infrastructure Limited Sd/-
Nitesh Mhatre
 Company Secretary

Place : Navi Mumbai
Date : September 8, 2020

IL&FS | प्रायव्हेट इक्विटी

आयएल अण्ड एफएस इन्व्हेस्ट्मंट मनेज्मंन्स लिमिटेड
 नोंदीकृत कार्यालय : डी आयएल अण्ड एफएस फावनाशिजल सेंटर, सी-२२, 'जी' ब्लॉक, चॉट्टे-कुलां सकुन, चॉट्टे (पूर्व), मुंबई - ४०० ०५१
 सीआयएन : एल२६११९एमएच१९६६पीएलसी१७९१८१, वेबसाईट : www.iilindia.com, दूर : ०२२-२६५३३३३३, फॅक्स : ०२२-२६५३३३६५,
 ई-मेल : investor.relations@iilfsindia.com

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी एकत्रित वित्तीय निष्कर्षांचा उतरा

तपशील	संपलेली तिमाही ३०.०६.२०२० (अनेखापरिश्चित)	संपलेली तिमाही ३०.०६.२०१९ (अनेखापरिश्चित)	संपलेली तिमाही ३१.०३.२०२० (अनेखापरिश्चित)	संपलेले वर्ष ३१.०३.२०२० (लेखापरिश्चित)
प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	१,२६२.९५	१,१६५.३३	१,३०३.८६	४,८६६.६४
वर्षासाठी निव्वळ नफा (कर आणि अपवादतात्मक बाबीपूर्वी)	७७२.८६	४७२.२०	५.५५	(६५५.८८)
वर्षासाठी कर्मुयुक्त निव्वळ नफा (अपवादतात्मक बाबीनंतर) टीए ३ बघा	७७२.८६	४७२.२०	५.५५	(६५५.८८)
वर्षासाठी कर्तोचर निव्वळ नफा (अपवादतात्मक बाबीनंतर)	२११.३०	(४६५.०९)	३१८.१४	(१,९६८.४६)
वर्षासाठी एकूण सर्वसमावेशक उत्पन्न	२२८.२५	(४९६.३६)	६००.५६	(१,३३७.५९)
समभागा भांडवल	६,२८०.८५	६,२८०.८५	६,२८०.८५	६,२८०.८५
प्रति सभाभाग प्रामी (दर्शनी मूल्य रु. २/- प्रत्येकी)	०.७७	(०.१५)	०.१५	(०.४४)

टिपा :
 (१) तुलनाकारी तिमाही सह ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी आयएल अँड एफएस इन्व्हेस्ट्मंट मनेज्मंन्स ("होल्टींग कंपनी") तिच्या उपकंपन्या (होल्टींग कंपनी आणि तिच्या उपकंपन्या) एकत्रित उद्धेख "ग्रुप" व संयुक्ततया निर्मित मंडळांचे एकत्रित वित्तीय निष्कर्ष सेबी (निस्टिई) ऑनलाइन सेशन अँड डिस्कलोर करिता उपलब्ध रेग्युलेशन्स, २०१५च्या रेग्युलेशन्स ३३ च्या बाबतीत ८ सप्टेंबर, २०२० रोजी झालेल्या त्यांच्या बैठकीत लेखा परीक्षण समितीने पुनर्वितीकृत केले आणि त्यानंतर कंपनीच्या संचालक मंडळाने मंजूर केले.

(२) वित्तीय निष्कर्षाने वेळोवेळी सुधारित केलेल्या कंपनीचा (इंडियन अकाउंटिंग स्टँडर्ड्स) रुल्स, २०१५ सहवाता कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत अधिसूचित इंडियन अकाउंटिंग स्टँडर्ड्स आणि वेळोवेळी सुधारित कंपनी अधिनियम २०१३ च्या अन्य संबंधित तत्त्वानुसार आणि भारतात सर्वसाधारणतया स्विकारलेली लेखा तरे बनाविले आहेत.

(३) निवय व्यवहार मंडाल (एमसीए), भारत सरकारने त्यांच्या दिनांक १ ऑक्टोबर, २०१८ च्या पत्राद्वारे कंपनी अधिनियम, २०१३ च्या कलम १२२ (१) आयएल अँड एफएस आणि तिच्या उपकंपन्या (कंपनी धरून) विरुद्ध सिरियस फ्रॉड इन्व्हेस्टिगेशन ऑफिस (एसएफआयओ) कडून तपास सुरु केला आहे. त्यांच्या तपासाचा एक भाग म्हणून एसएफआयओ आणि एफोर्समेटिडायरेक्टोरेट (ईडी)ला गुपकडून सातत्याने माहिती हवी असते ज्याचे ग्रुपने पालन केले आहे. तपास कार्य चालू आहे व ग्रुप तपास यंत्रणापुढी पूर्ण सहकार्य करत आहे. ३ डिसेंबर, २०१८ रोजी एमसीएने तिच्या वित्तीय निष्कर्षांच्या (एमसीएटी) च्या निर्देशांकानुसार आयएल अँड एफएसच्या विविध ग्रुप कंपन्यांना १ ऑक्टोबर, २०१८ रोजी त्यांनी दाखल केलेल्या याचिकेत उतरवादी म्हणून खटल्यात सामील केले आहे. (ज्यामध्ये कंपनी समाविष्ट आहेत). पुढे, कंपनी अधिनियम, २०१३ च्या कलम १३२(१) अंतर्गत एमसीएच्या अन्य याचिकेच्या आधारे, एमसीएटीने १ जानेवारी, २०१९ रोजी आयएल अँड एफएस (अंतिम होल्टींग कंपनी) आयएल अँड एफएस फायनान्शियल सर्व्हिसेस लि. (आयएलआयएन उपकंपनी) आणि आयएल अँड एफएस ट्युन्सपोर्टेशन नेटवर्क्स लिमिटेड (' आयटीएनएल' उपकंपनी) च्या मागील आर्थिक वर्षे २०१२-१३ ते आर्थिक वर्ष २०१७-१८ पर्यंतच्या लेखा पुस्तकांना पुन्हा उघडण्याचे आदेश दिले. गुप्तता जेव्हा सध्याच्या समाजुतीकरण, वरील बाबींची वित्तीय निष्कर्षांचा मोठा परिणाम होईल असे वाटत नसले तरी, वरील घडामोडीचे जे काही परिणाम होतील ते केवळ उपरोक्त प्रकरण निकाली निघेल तेव्हाच एकत्रित आणि म्हणून व्हा टायव्यारचे उरविते नाही.

(४) सध्याच्या निधीचा एक मोठा हिस्सा समुहाकडून सांभाळला/सह्य दिला जाणारा/ची मुदत समाप्त झाली आहे. अन्य निधी नजिकच्या भविष्यकाळात संपत आहेत ज्यामुळे त्यानंतर कंपनीच्या शुल्क महसुलात लक्षणीय घट होणार आहे. व्यवस्थापनाची अपेक्षा आहे की, ३० जून, २०२० रोजीस समुहाने धारण केलेल्या तरल मातमानाहून समुहाकरिता भविष्यातील प्रामी समुहाची सांभाळला/सह्य दिला जाणार्या सध्याची आणि पुढील १२ महिन्यांतील भविष्यातील दायित्वे निभावण्यास पुरेशी ठरेल. व्यवस्थापनाला विश्वास आहे की, एका पर्यायी योजनाचा भाग म्हणून एका नव्या निधी उभारणीसाठी कंपनीकडे पुरेसा निधी वाटपासाठी आहे जे आवश्यक मंजुर्याच्या अधीन असेल. पुढे, एमसीएटीने ने त्यांच्या ११ फेब्रुवारी, २०१९ च्या आदेशाने कंपनीचे वर्गीकरण १२ महिन्यांच्या रोग तलता पतदाची वाचणीच्या आधारे ग्रीन कॅटग्री' अंतर्गत केलेल्या संपर्क हिश्याच्या विक्रीकरिता एक सार्वजनिक स्वार्थाच्या अधिव्यक्ती (ईओआय) निर्मित केली आहे. त्यानुसार, अशी हिस्सा विक्री पूर्ण होणे प्रस्तावित असेपर्यंत ने निधी उभारण्याच्या ग्रुपच्या योजनांना स्थगित ठेवले आहे. पुढे महामारी मुळे विक्री प्रक्रियेचे उशीर झाला. जेव्हा हिस्सा विक्री बाबत मोठी साशंकता आहे. व्यवस्थापनाला विश्वास आहे की, हे वित्तीय निष्कर्ष बनावण्यासाठी वापरलेली कार्यरत संस्था म्हणूनची गृहितके योग्य आहेत.

(५) अंतिम वित्तीय निष्कर्षांवरील अतिरिक्त माहिती खालीलप्रमाणे :

तपशील	संपलेली तिमाही ३०.०६.२०२० (अनेखापरिश्चित)	संपलेली तिमाही ३०.०६.२०१९ (अनेखापरिश्चित)	संपलेली तिमाही ३१.०३.२०२० (अनेखापरिश्चित)	संपलेले वर्ष ३१.०३.२०२० (लेखापरिश्चित)
एकूण उत्पन्न	३३४.००	८४५.०७	४६२.०४	२,८८६.३१
कर पूर्व नफा	(३४.१८)	३७१.७५	११९.७७	७,३०७.७३
कर पूर्व नफा	(२६.२५)	३२४.५९	(५०.८४)	६,९४.३२

संचालक मंडळाच्या आदेशावरून
 सही/-
 संचालक

मुंबई, ८ सप्टेंबर, २०२०

Samvardhana Motherson International Limited
 Proud to be part of samvardhana motherson

नोंदीकृत कार्यालय : युनिट ७०५, सी गिंग, वन बीकेसी, जी ब्लॉक, चॉट्टे कुलां सकुन, चॉट्टे (पूर्व), मुंबई - ४०० ०५१, महाराष्ट्र. दूर : +९१-२२-६१४४४४००
 ईमेल : smil@motherson.com वेबसाईट www.smil.co.in
 सीआयएन : ७७७१९०एमएच२००४पीएलसी२२००११

वार्षिक सर्वसाधारण सभेची सूचना, ३-मतदान तपशील व बुक जेनरॉज

सूचना याद्वारे देण्यात येत आहे की, सभासदानी महारतन इंटरनॅशनल लिमिटेडच्या सभासदांची १५ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दि. २८ सप्टेंबर, २०२० रोजी दु. १२.३० वाजता भाग्ये लिहूडीओ कॉन्फरन्सिंग (व्हीडी) / अन्य ऑडिओ-विड्युओ बस मीन (ओएलसीएम) यांच्या मार्फत कंपनी कार्यालय, २०१३ आर्डी च्या लागू तरतुदी अनुसार एजीएमच्या सर्वमेध्ये व्यवसायाचे विचारविनिमय करण्यासाठी ११ महिन्यांच्या कालावधीत घेतले आहे. कॉविड-१९ आजारानेच्या कारणाने खालील मार्गदर्शक तत्त्वांचे सोशल डिस्टेंसिंग मार्गदर्शन भारतासमूहाने माहिती पहाता कॉर्पोरेट अफेअर्स मंडळाने (एमसीए) व संचालक मंडळाने (सीएलडी) ०८ एप्रिल, २०२०, सप्टेंबर क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० व सप्टेंबर क्र. २०/२०२० दिनांक ५ मे, २०२०, सप्टेंबर क्र. २२/२०२० दिनांक १५ जून, २०२० अक्रमे (यापुढे सप्ट