



**Ref: SSFL/Stock Exchange/2020-21/49**

**Date: September 02, 2020**

**To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001**

**To  
National Stock Exchange of India  
Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051**

**Scrip Code: 542759**

**Symbol: SPANDANA**

Dear Sir/Madam,

**Sub: Newspaper Publication of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper publication on the Unaudited Financial Results of the Company for quarter ended June 30, 2020 published in the following newspapers:

1. Financial Express (English)-all editions on September 02, 2020; and
2. Nava Telanga (Vernacular Language-Telugu) –Hyderabad edition on September 02, 2020.

Kindly take the above on record.

Thank you.

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary  
Membership No.: A26247**

**Encl: As above**

Spandana Sphoorty Financial Limited  
CIN - L65929TG2003PLC040648  
Plot No.31 & 32, Ramky Selenium Towers, Tower A,  
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032  
Ph : +9140 48126666, Fax : 040-44386640  
contact@spandanaindia.com, www.spandanaindia.com

KOTIA ENTERPRISES LIMITED				
Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001 CIN: L74110DL1980PLC010678 Tel: 91-11-4045955 E-mail: <a href="mailto:compliance@kotiaenterprises.com">compliance@kotiaenterprises.com</a> , Website: <a href="http://www.kotiaenterprises.com">www.kotiaenterprises.com</a>				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2020				
(Rs. In Lakhs)				
Sl. No.	Particulars	For Quarter ended 30.06.2020 Unaudited	For Quarter ended 30.06.2019 Unaudited	Previous year ended 31.03.2020 Audited
1	Total income from operations (net)	16.22	1927.69	4093.03
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	12.81	44.98	132.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.81	44.98	132.29
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9.48	33.28	95.35
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (tax) and Other Comprehensive Income (after tax)]	9.95	42.35	109
6	Equity Share Capital	702.05	702.05	702.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each)			
	Basic :	0.14	0.47	1.36
	Diluted :	0.14	0.47	1.36

Notes:

- The above Unaudited financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 1st September, 2020.
- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended are available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit & Loss in accordance with Ind-AS Rule.
- The outbreak of Covid-19 pandemic is causing significant disturbance and slowdown of economic activities globally. The management has considered the possible effects that may result from the pandemic on the recoverability / carrying value of the assets. Based on the current indicators of future economic conditions, the management expects to recover the carrying amount of the assets, however the management will continue to closely monitor any material changes to future economic conditions. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial results.

For Kotia Enterprises Limited  
Sd/-  
Ankit Agarwal  
(Managing Director)  
DIN: 05254327

Date: Sep 01, 2020  
Place: New Delhi

LYKIS LIMITED	
CIN: L74999WB1984PLC038064 Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012 Tel: +91 22 4069 4069 Fax: +91 22 3009 8128 E-mail: <a href="mailto:cs@lykis.in">cs@lykis.in</a> Website: <a href="http://www.lykis.in">www.lykis.in</a>	
NOTICE	
1. In view of the prevailing COVID-19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly the 36th Annual General Meeting (AGM) of Lykis Limited (the "company") will be held on Wednesday, September 30, 2020 at 11:30 A.M. IST through video conferencing (VC) or other audio visual means (OAVM) in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).	
2. In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, will be sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. R & D Infotech Private Limited or the Depository Participant(s). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.	
3. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the RTA at <a href="mailto:rdinfo.investors@gmail.com">rdinfo.investors@gmail.com</a> or at <a href="mailto:rdinfo@yaho.com">rdinfo@yaho.com</a> or to the company at <a href="mailto:cs@lykis.in">cs@lykis.in</a> .	
a. Scanned copy of a signed request letter, mentioning name, folio number /DP id and Client id & number of shares held and complete postal address;	
b. Self-attested scanned copy of PAN Card; and	
c. Self-attested scanned copy of any document (such as AADHAR card/latest Electricity Bill/Telephone Bill/Driving License/Passport/Voter ID/Bank Passbook particulars) in support of the postal address of the member as registered against their shareholding.	
Members who hold shares in physical mode and who already have valid e-mail addresses registered with the company/RTA need not take any further action in this regard.	
4. Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.	
5. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 shall be available on the website of the company viz. <a href="http://www.lykis.in">www.lykis.in</a> and also on the website of Bombay Stock Exchange viz. <a href="http://www.bseindia.com">www.bseindia.com</a> .	

By Order of Board  
For Lykis Limited  
Anubhav Shrivastava  
Company Secretary & Compliance Officer

Date : August 31, 2020  
Place : Kolkata

SPANDANA SPOHURY FINANCIAL LIMITED				
CIN: L65929TG2003PLC040648 Registered Office: Plot No.31&32, Ramky Selanum Towers, Lower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TG). Phone: +91-40-48126666, contact@spandanaindia.com   www.spandanaindia.com				
EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020				
(Rs. In Millions unless otherwise stated)				
Particulars	Quarter Ended		Quarter Ended	
	30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)
I Total income from operations	3,259.65	2,961.68		
II Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	784.10	1,427.04		
III Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	784.10	1,427.04		
IV Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	590.38	934.43		
V Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	676.08	726.19		
VI Paid up equity share capital (Face Value of Rs.10/- per share)	643.15	596.34		
VII Reserves (excluding revaluation reserve)	26,311.52	19,034.63		
VIII Earnings Per Share (EPS) (Face Value of Rs.10/- per share) (Not annualized for the interim periods)	9.16	15.67		
Diluted EPS (Amount in Rs.)	9.12	15.52		

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its Meeting held on August 31, 2020 and subject to limited review by the Statutory Auditors of the Company.
- Key standalone financial information

(Rs. In Millions unless otherwise stated)

Particulars	Quarter Ended		Quarter Ended	
	30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)	30-Jun-20 (Unaudited)	30-Jun-19 (Unaudited)
I Total income from operations	3,190.83	2,921.87		
II Profit before tax	727.06	1,386.68		
III Net Profit after tax	547.48	905.80		

3. The above is an extract of the detailed format of quarter ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the quarter ended financial results are available to the investors on the websites of stock exchanges ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the website of the company ([www.spandanaindia.com](http://www.spandanaindia.com))

4. Figures for the previous year/period have been regrouped and/or reclassified wherever consider necessary.

For and on behalf of the Board of Directors of Spandana Spohury Financial Limited  
Sd/- Padmaja Gangireddy  
Managing Director  
DIN: 00004842

Place: Hyderabad  
Date: August 31, 2020

Hero MotoCorp Limited					
Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070 CIN: L35911DL1984PLC017354   Phone: 011-011-46044220 Fax: 011-46044399   E-mail: <a href="mailto:secretarialho@heromotocorp.com">secretarialho@heromotocorp.com</a> Website: <a href="http://www.heromotocorp.com">www.heromotocorp.com</a>					
PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES					
Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to request received from concerned shareholder, the Company intends to issue duplicate share certificate in lieu of the said original Shares Certificate (Face Value Rs.2/-) in his favour:					
Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0018445	RAJENDRA SHAMKANT MALUSHTE	RS. 2/-	44020321-44202040	506711	620
	SHAMKANT MALUSHTE	RS. 10/-	927216 - 927265	18554	50
	SHAMKANT MALUSHTE		16046016 - 16046025	204960	10
	SHAMKANT MALUSHTE		16046026 - 16046027	204961	02
	SHAMKANT MALUSHTE		20241505 - 20241554	322555	50
	SHAMKANT MALUSHTE		20241555 - 20241566	322556	12

Any person having objections to the issue of duplicate Share Certificate, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
Sd/-  
Neerja Sharma  
Company Secretary & Chief Compliance Officer

Place : New Delhi  
Date : 01/09/2020

RUCHIRA PAPERS LIMITED				
Regd. Office: Tirokpur Road, Kala Amb, Distt. Sirmour (H.P) CIN: L21012HP1980PLC04336, www.ruchirapapers.com Email: <a href="mailto:cs@ruchirapapers.com">cs@ruchirapapers.com</a>				
Notice of 40 <sup>th</sup> Annual General Meeting, E-Voting Information and Book Closure				
NOTICE is hereby given that the 40 <sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25 <sup>th</sup> September 2020 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") 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) 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) to transact the business as set out in the AGM Notice dated 25 <sup>th</sup> August 2020. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM and the web link to attend the AGM is <a href="https://instameet.linkintime.co.in">https://instameet.linkintime.co.in</a> . Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.				
In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), as on 28 <sup>th</sup> August 2020. The aforesaid documents are also available on the website of the Company at <a href="http://www.ruchirapapers.com">www.ruchirapapers.com</a> and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> , respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of Link Intime India Private Limited at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> .				
In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote at the 40 <sup>th</sup> AGM and the business may be transacted through remote e-voting services provided by LIPL. Remote e-voting is optional. The facility of remote e-voting shall also be made available at the AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting as well as the e-voting system on the date of the AGM will be provided by LIPL.				
The cut-off date for determining the eligibility of the Members to vote by remote e-voting or e-voting at the AGM is Friday, 18 <sup>th</sup> September 2020. 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, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM. The remote e-voting period begins on Tuesday, 22 <sup>nd</sup> September 2020 (9.00 a.m) and ends on Thursday, 24 <sup>th</sup> September 2020 (5.00 p.m). The remote e-voting shall not be allowed beyond the said date and time.				
The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of AGM.				
Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, 18 <sup>th</sup> September 2020, may follow the same instructions for remote e-voting, e-voting at the AGM as mentioned in the Notice of AGM. However, if the Member is already registered with LIPL for remote e-voting, then he can use his existing Login ID/User ID and Password for casting the vote through remote e-voting or e-voting at the AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of AGM.				
The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.				
NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 19 <sup>th</sup> September 2020 to Friday, 25 <sup>th</sup> September 2020 (both days inclusive) for the purpose of AGM.				
Manner of registering/updating email addresses: (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at <a href="mailto:cs@ruchirapapers.com">cs@ruchirapapers.com</a> - (i) a signed request letter mentioning their name, folio no. and address; (ii) self-attested copy of the PAN Card and (iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. (b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s). After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.				
In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote E-Voting manual available at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> , under Help section or send an email to <a href="mailto:encl@linkintime.co.in">encl@linkintime.co.in</a> or contact on - Tel: 022-49186000. In case shareholders' members have any queries regarding Video Conferencing login/ e-voting, they may send an email to <a href="mailto:instameet@linkintime.co.in">instameet@linkintime.co.in</a> or contact on - Tel: 022-49186175				

For Ruchira Papers Limited  
Sd/- Vishav Sethi  
Company Secretary

Place : Kala- Amb  
Date : 01-09-2020

GE T&D India Limited	
CIN: L31102DL1957PLC1939933 Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel. No.: 91-11-4161 0660 Website : <a href="http://www.ge.com/in/ge-t-d-india-limited">http://www.ge.com/in/ge-t-d-india-limited</a>	
NOTICE OF 64th ANNUAL GENERAL MEETING	
NOTICE is hereby given that 64th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 9:30 A.M. Indian Standard Time, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting. In compliance with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI circular dated May 12, 2020 (hereinafter "Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, AGM of the Company is being held through VC/OAVM.	
In compliance with the above-mentioned Circulars, the Notice of 64th AGM and Annual Report 2019-20, will be sent to all the members in electronic mode whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at <a href="https://www.ge.com/in/ge-t-d-india-limited/reports-financials">https://www.ge.com/in/ge-t-d-india-limited/reports-financials</a> , on the websites of the Stock Exchanges ( <a href="http://www.bseindia.com/">http://www.bseindia.com/</a> ) and ( <a href="http://www.nseindia.com/">http://www.nseindia.com/</a> ), and the website of National Securities Depository Limited (NSDL) at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .	
The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/ OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on September 21, 2020, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of the AGM. The details will also be available on website of the Company at <a href="https://www.ge.com/in/ge-t-d-india-limited/reports-financials">https://www.ge.com/in/ge-t-d-india-limited/reports-financials</a> and also on website of NSDL at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> . Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat. The Members participating in the AGM through VC/ OAVM facility, shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.	
The remote e-voting period will commence on September 25, 2020 (9:00 am IST) and end on September 27, 2020 (5:00 pm IST).	
<b>Manner of registering/ updating email addresses:</b> Members holding shares in physical form who have not registered/ updated their email address with the Company or the Registrar and Share Transfer Agents (RTAs) of the Company, are requested to register/ update the same by writing to the Registrars and Share Transfer Agents of the Company, M/s C B Management Services Pvt. Ltd. with details of folio number, scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses at <a href="mailto:rtat@cbmsl.com">rtat@cbmsl.com</a> .	
Members holding shares of the Company in demat form, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom their demat account is maintained. The registered e-mail address will also be used for sending future communications.	

By Order of the Board  
Manoj Prasad Singh  
Company Secretary

New Delhi  
September 1, 2020

DB Corp Ltd	
CIN: L22210GJ1995PLC047208 Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat. Tel.: 022 71577000 Fax: +91 22 7157 7093 Email: <a href="mailto:dbscs@dbcorp.in">dbscs@dbcorp.in</a> Website: <a href="https://dbcorp.in">https://dbcorp.in</a>	
NOTICE OF ANNUAL GENERAL MEETING VIA VC / OAVM AND E-VOTING	
NOTICE is hereby given that the Twenty Fourth (24 <sup>th</sup> ) Annual General Meeting ("AGM") of D. B. Corp Limited (the "Company") will be held on Friday, September 25, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special business set out in the Notice of the AGM.	
In accordance with the circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together referred herein as "the Circulars"), the Notice of the AGM along with Annual Report has been sent via electronic mode on Tuesday, September 1, 2020 to the Members whose e-mail addresses are registered with the Depository Participants or the Company / KFin Technologies Private Limited (KFinTech), Company's Registrar and Transfer Agent (RTA).	
Please note that these documents are uploaded on the website of the Company at <a href="https://dbcorp.in">https://dbcorp.in</a> , website of KFinTech at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) at <a href="http://www.nseindia.com">www.nseindia.com</a> and BSE Limited (BSE) at <a href="http://www.bseindia.com">www.bseindia.com</a> for your ready reference.	
Members are being provided with a facility to attend the AGM through VC / OAVM through KFinTech's e-AGM through VC platform. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.	
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), each as amended from time to time:	
1. The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to the e-voting website of KFinTech at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> .	
2. The remote e-voting will commence at 9.00 a.m. (IST) on Monday, September 21, 2020 and end at 5.00 p.m. (IST) on Thursday, September 24, 2020. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, September 17, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by KFinTech for voting after 5.00 p.m. (IST) on Thursday, September 24, 2020.	
3. Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. Thursday, September 17, 2020, may write to <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> or <a href="mailto:dbscs@dbcorp.in">dbscs@dbcorp.in</a> requesting for User ID and password for the remote e-voting. Members already registered with KFinTech for remote e-voting can however use their existing User ID and password for this purpose.	
4. Mr. Hitesh Buch, Proprietor of Hitesh Buch & Associates, Practicing Company Secretaries (Membership No. F3145, COP No. 8195), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.	
5. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Members who will be present at the AGM through VC / OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.	
6. Members whose Email IDs are already registered with the Depository Participants or the Company / KFinTech may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / KFinTech shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.	
7. The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <a href="https://dbcorp.in">https://dbcorp.in</a> and on the website of KFinTech at <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> and shall also be communicated to the Stock Exchanges viz. NSE and BSE.	
In case of any query and / or help in respect of attending AGM through VC / OAVM mode, Members may refer to the 'Help & Frequently Asked Questions (FAQs)' and 'AGM VC / OAVM' user manual available at the download section of <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> or e-mail <a href="mailto:dbscs@dbcorp.in">dbscs@dbcorp.in</a> or contact Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited, Tel: +91 040 6716 2222 or Toll Free No.: 1800-345-4001 or E-mail <a href="mailto:shobha.anand@kfintech.com">shobha.anand@kfintech.com</a> or <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> for any further clarifications.	

By order of the Board  
For D. B. Corp Limited  
Sd/-  
Anita Gokhale  
Company Secretary

Place: Mumbai  
Date : September 1, 2020

N. K. Industries Limited	
Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009. Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat) E-mail: <a href="mailto:nkil@nkproteins.com">nkil@nkproteins.com</a> , Web: <a href="http://www.nkindustriestd.com">www.nkindustriestd.com</a> CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999	
NOTICE OF AGM, E-VOTING & BOOK CLOSURE	
NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") / "the Meeting") on compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.	
However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 32nd Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.	
The Annual Report together with the Notice of the 32nd Annual General Meeting can also be accessed from the website of the Company: <a href="http://www.nkindustriestd.com">www.nkindustriestd.com</a> . Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.	
In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to <a href="mailto:nkil@nkproteins.com">nkil@nkproteins.com</a> for obtaining Annual Report and login credentials for e-voting.	
Members can join and participate in the 32nd AGM through VC/OAVM facility only. The detailed instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM shall be provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 32nd AGM and the Annual Report will also be available on the website of the Company at <a href="http://www.nkindustriestd.com">www.nkindustriestd.com</a> website of the Stock Exchange i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> and the AGM Notice is also available on	

