

**Date: 07.09.2020**

To  
The Secretary Listing Department  
BSE Limited  
Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Ref: Scrip Code: 512479**

**Sub: Newspaper Advertisement**

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020, please find enclosed copies of our "Notice to Share Holders" intimating the details of notice of 34<sup>th</sup> Annual General Meeting, Book closure and remote e-voting which was published in Financial Express (English) and Nava Rashtra (Marathi version).

This is for your information and records.

Thanks and Regards:

**For Gayatri Tissue and Papers Limited**



**(CS Dinesh Vemula)**

**Company Secretary and Compliance Officer**



**CIN: L51900MH1987PLC042141**

Regd. Office :  
**Gayatri Tissue & Papers Limitd**  
16/ 137, No. 5, Near Prabodhan Krida Bhawan  
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104

**Corp Office:**  
B1, 6-3-1090, TSR Towers Raj Bhavan Road,  
Somajiguda, Hyderabad 500 082. A.P

**T** +91 40 2331 0330 / 4284 / 4296      [www.gayatri.co.in](http://www.gayatri.co.in)  
**F** +91 40 2339 8435



**GAGAN POLYCOT INDIA LIMITED**  
(CIN: L33111MH1988PLC231956)  
Regd. Off: Unit No. 2, Gala no.2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (East), Palghar-401208.  
Phone No.: +91 8108511999  
Website: www.gaganpolcot.com Email: gaganpolcot@gmail.com

**NOTICE**

NOTICE IS HEREBY GIVEN that the 32<sup>nd</sup> Annual General Meeting (AGM) of Gagan Polycot India Limited will be held on Wednesday, September 30, 2020, at 10:00 a.m. at Unit No. 2, Gala no.2, Shiv Shankar Industrial Estate No. 1, Behind Burmashell Petrol Pump, Waliv, Vasai (East), Palghar-401208 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: [www.gaganpolcot.com](http://www.gaganpolcot.com)

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') provided by NSDL, on all the resolutions set forth in the Notice.

**The details of remote e-voting are given below:**

(i) The remote e-voting will commence on Sunday, 27<sup>th</sup> September, 2020 (9:00 am) and ends on Tuesday, 29<sup>th</sup> September, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the company as of the cut-off date i.e. Tuesday, September 22, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 22, 2020, may obtain the login details by writing to the Company at [faryind@gmail.com](mailto:faryind@gmail.com) or to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@satellitecorporate.com](mailto:info@satellitecorporate.com).

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Tel. 1800 222990 (Toll Free No.)

For Gagan Polycot India Limited  
Sd/-  
Ketu Parikh  
Managing Director

Place: Vasai  
Dated : 5<sup>th</sup> September, 2020

**JAYASWAL NECO INDUSTRIES LIMITED**  
(CIN: L28920MH1972PLC016154)  
Regd. Office: F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440 016  
E-mail: [contact@necoindia.com](mailto:contact@necoindia.com) | Website: [www.necoindia.com](http://www.necoindia.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Meeting of the Board of Directors of JAYASWAL NECO INDUSTRIES LIMITED will be held on Monday, the 14<sup>th</sup> day of September, 2020 at 12.30 P.M. at the Registered Office of the Company at F-8, MIDC Industrial Area, Hingna Road, Nagpur-440016 (MH), inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020.

Further, pursuant to Company's Code of Conduct for regulating, monitoring and reporting of Insider Trading, the Trading Window for dealing in the Securities of the Company have been closed for all Designated Persons of the Company from 1<sup>st</sup> July, 2020 upto 48 hours from the declaration of the Unaudited financial results of the Company i.e. 16<sup>th</sup> September, 2020 for the Quarter ended 30<sup>th</sup> June, 2020 (both days inclusive).

The information contained in this notice is also available on the Company's website [www.necoindia.com](http://www.necoindia.com) and on the website of the Stock Exchanges - [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board of Directors  
Sd/-  
Vikash Kumar Agarwal  
Company Secretary & Compliance Officer  
Membership No: A19583

Nagpur  
Date: 5<sup>th</sup> September, 2020

**SUPREME HOLDINGS & HOSPITALITY (INDIA) LTD.**  
Regd. Office: Office No. 510 to 513, 5th Flr, Platinum Square, Shri Satpal Mahotra Marg, Nagar Road, Pune - 411014 Tel: +91-9607600044 Website: [www.supremeholdings.net](http://www.supremeholdings.net)  
Email: [info@belmac.in](mailto:info@belmac.in) | CIN: L45100PN1982PLC173438

**NOTICE OF AGM, E-VOTING AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 1<sup>st</sup> September, 2020. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the Ministry of Corporate Affairs Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India (SEBI) dated 12<sup>th</sup> May, 2020, the Notice together with Annual Report for the FY 2019-20 have been sent on 5th September, 2020 through electronic mode to all the Members whose e-mail IDs are registered with the Company or the Depository participant(s). Members, who have not received the Notice and the Annual Report, may download the same from the website of the Company [www.supremeholdings.net](http://www.supremeholdings.net), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the Central Depository Services (India) Limited at <https://www.evotingindia.com>.

Members, who have not registered their email IDs and holding shares in dematerialized form are requested to register the same with their Depository Participant(s) and those holding shares in physical mode by writing to the Company's RTA, Link Intime India Pvt Ltd at [support@sharexindia.com](mailto:support@sharexindia.com).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by Central Depository Services Limited (CDSL) on all the resolutions set forth in the Notice dated 1<sup>st</sup> September, 2020. Members of the Company holding shares in either physical or dematerialised form as on September 23, 2020, being the cut-off date, may cast their vote through remote e-voting. The details as required under the aforesaid provisions are given hereunder:

Date and Time of Commencement of remote e-voting period: Sunday, 27<sup>th</sup> September, 2020 at 9.00 a.m.

Date and Time of Conclusion of remote e-voting: Tuesday, 29<sup>th</sup> September, 2020 at 5.00 p.m.

The remote e-voting facility shall not be allowed beyond the aforesaid date and time. 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 and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice may write to the Company's RTA, Link Intime India Pvt Ltd at address C-101, 247 Park, L. B. S. Marg, Vikhroli-West, Mumbai - 400083 or email at [support@sharexindia.com](mailto:support@sharexindia.com). For procedure of obtaining login ID and password. However, if the person already registered with CDSL for e-voting then the existing User ID and Password can be used for e-voting. Kindly note, once you cast vote through remote e-voting, then you cannot modify your vote later or vote at the AGM. However, you may attend the AGM and participate in the discussions. In terms of MCA circular, members who attend the AGM will get the facility of electronic voting at AGM through CDSL platform only.

In case of any queries or issues regarding attending AGM & E-Voting from the E-Voting System, kindly refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or contact Mr. Nitin Kudner (022-23058738) or Mr. Mheboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call on 022-23058542/43.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Thursday, 24<sup>th</sup> September, 2020, to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM.

For Supreme Holdings & Hospitality (India) Ltd.  
Sd/-  
Kailash Sharma  
Company Secretary  
ACS No. 7192

Place: Pune  
Date: 5<sup>th</sup> September, 2020

**ANERI FINCAP LIMITED**  
(CIN: L65910MH1990PLC295982)  
Regd. Off: B/1A, Ukarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058. Phone No.: 022 62361104  
Website: [www.anerifincap.com](http://www.anerifincap.com) Email: [faryind@gmail.com](mailto:faryind@gmail.com)

**NOTICE**

NOTICE IS HEREBY GIVEN that the 30<sup>th</sup> Annual General Meeting (AGM) of Aneri FinCap Limited will be held on Wednesday, September 30, 2020, at 11.30a.m. at B/1A, Ukarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai-400 058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's website: [www.anerifincap.com](http://www.anerifincap.com)

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') provided by NSDL, on all the resolutions set forth in the Notice.

**The details of remote e-voting are given below:**

(i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the company as of the cut-off date i.e. Wednesday, September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at [faryind@gmail.com](mailto:faryind@gmail.com) or to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@satellitecorporate.com](mailto:info@satellitecorporate.com).

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Tel. 1800 222990 (Toll Free No.)

For Aneri FinCap Limited  
Sd/-  
Leena Krishnan Kavassery  
Managing Director

Place: Mumbai  
Dated: 05<sup>th</sup> September, 2020

**UNION QUALITY PLASTICS LIMITED**  
Registered Office : 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra-400057  
E mail : [cs.uqpl@gmail.com](mailto:cs.uqpl@gmail.com) | Ph: 022-26100367/8

**PUBLIC NOTICE-36th ANNUAL GENERAL MEETING**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/ "Meeting") of Union Quality Plastics Limited (the "Company") will be convened through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 36th AGM of the Members of the Company will be held at 11.00 A.M., on Wednesday, September 30, 2020 through VC / OAVM facility provided by the Registrar & Transfer Agent of the Company - Bigshare Services Private Limited / Central Depository Services (India) Ltd ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 36th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.unionqualityplastics.com](http://www.unionqualityplastics.com) and on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com). Additionally, the Notice of AGM will also be available on the website of the BSE at [www.bseindia.com](http://www.bseindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 36th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (Registrar) / Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to send their e-mail ids to [cs.uqpl@gmail.com](mailto:cs.uqpl@gmail.com) before 5:00 P.M. on Wednesday, September 23, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically.

The Company is pleased to provide remote e-voting facility ('remote e-voting') through the e-voting platform provided by Bigshare Services Private Limited (Registrar) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM/ remote e-voting during the AGM will be provided in the Notice.

Please note that Proxies are not allowed. Members having any queries related to AGM may send their queries before 48 hours of AGM to [cs.uqpl@gmail.com](mailto:cs.uqpl@gmail.com).

For Union Quality Plastics Limited  
Sd/-  
Kavitha Devi  
Company Secretary cum Compliance Officer

Place : Hyderabad  
Date : 04/09/2020

**BHALCHANDRAM CLOTHING LIMITED**  
(CIN: L17120MH2005PLC156454)  
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.  
Tel No. +91 22-4050 0100 website: [www.bhalchandram.com](http://www.bhalchandram.com)  
email id: [investor@bhalchandram.com](mailto:investor@bhalchandram.com)

**NOTICE OF 15<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING FACILITY**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 11.00 a.m. at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, to transact the business as set out in the Notice. The Notice of the AGM along with the Annual Report and other documents for the financial year 2019-2020 has been sent to the Members in permitted mode. The dispatch of the Notice of the AGM has been completed on September 04, 2020. The full Annual Report can be accessed from the Company's website [www.bhalchandram.com](http://www.bhalchandram.com).

Any Person, who is otherwise entitled to receive such documents under Section 136 of the Companies Act, 2013, is entitled to full set of Annual Report upon a request in writing. For this purpose, Members may write to the Company at its Registered Office address or to the Company's RTA - Link Intime India Private Limited.

Book Closure: Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

E-Voting: Pursuant to 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, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 21, 2020, may cast their vote electronically on the business set out in the Notice of the 15th Annual General Meeting of the Company through E-voting system of National Securities Depository Limited (NSDL).

Members who have not registered their email IDs may follow the instructions available in the Annual Report of the Company on the Company's website [www.bhalchandram.com](http://www.bhalchandram.com) or at NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to login and use the e-voting facility.

**In this regard, the Members are hereby further notified that:**

i. E-voting period shall commence from Friday, September 25, 2020 at 09.00 A.M. and ends on Sunday, September 27, 2020 at 05.00 p.m.

ii. Voting through electronic means shall not be allowed beyond 5.00 PM. on September 27, 2020.

iii. Member who have not voted through electronic means can vote at the Meeting. However, a member who has casted his votes electronically can attend the meeting but cannot cast votes at the meeting.

In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under download section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By order of the Board,  
Bhalchandram Clothing Limited  
Sd/-  
Ujjwal Lahoti, Managing Director (DIN: 00360785)

Date : 05/09/2020  
Place: Mumbai

**GAYATRI TISSUE & PAPERS LIMITED**  
Regd. Off: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai - 400104.  
CIN: L51900MH1987PLC042141

**NOTICE OF ANNUAL GENERAL MEETING & REMOTE E-VOTING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the Members Gayatri Tissue and Papers will be held on Monday, the 28<sup>th</sup> September, 2020 at 12.00 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact such items of Business as mentioned in the said notice dated August 25, 2020.

The Annual Report for the financial year 2019-2020, including the notice convening the AGM, was sent to the Members of the Company through electronic mode, whose email addresses are registered with the Company/Depositories on August 28, 2020 and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. The AGM notice and the Annual Report have also been uploaded on our website - [www.gtpltd.co.in](http://www.gtpltd.co.in).

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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The procedure for remote e-voting is available in the e-voting instructions forming part of the notice. The Board of Directors of the Company has appointed Y. Koteswara Rao, Practising Company Secretary for conducting e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL) for e-voting facility and is available at [www.evotingindia.com](http://www.evotingindia.com).

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

b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21<sup>st</sup> September 2020 may cast their vote electronically on the items of business as set out in the notice. The voting rights of members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date.

c) Sending of all notices through e-mail was completed by the Company on 05.09.2020.

d) Remote e-voting commences on September 25, 2020 at 09.00 A.M and ends on September 27, 2020, at 05.00 P.M. The remote e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder it cannot be changed subsequently.

e) Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the Cut-off date i.e., 21<sup>st</sup> September, 2020, shall view the Notice of the AGM on the website of the Company [www.gtpltd.co.in](http://www.gtpltd.co.in) in such person can follow the same instructions which have been mentioned under e-voting in Notice.

f) Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM through VC/OAVM from CDSL, remote e-voting system.

g) The member who cast their vote through remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

h) In case of queries or grievances pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or may contact CS Dinesh Vemula, Company Secretary cum Compliance Officer at Gayatri Tissue and Papers Limited, B-1, TSD Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad - 500 082 or send an email to [csdinesh@gayatri.co.in](mailto:csdinesh@gayatri.co.in) Tel: 040-23310330 or contact Mr. P.V. Srinivasa Rao/Mr. E.S.K. Prasad, Senior Manager at Venture Capital and Corporate Investments Limited, House No. 12-10-167, Bharat Nagar, Hyderabad - 500018, Email: [info@vccilindia.com](mailto:info@vccilindia.com) Tel: 040-23818475.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the Equity Shares of the Company will remain closed from 22<sup>nd</sup> September, 2020 to 28<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By the Order of the Board  
Sd/-  
Dinesh Vemula  
Company Secretary & Compliance Officer

Date: 05.09.2020  
Place: Hyderabad

**PODDAR HOUSING AND DEVELOPMENT LIMITED**  
(CIN NO. L51909MH1982PLC143066)  
Regd. Office : Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound, 126, N.M Joshi Marg, Lower Parel (W), Mumbai, Maharashtra - 400013, INDIA  
E-mail: [company.secretary@poddarhousing.com](mailto:company.secretary@poddarhousing.com) / website: [www.poddarhousing.com](http://www.poddarhousing.com)  
Tel. : 022 - 66164444 / fax: 66164409

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
(All amounts in INR Lakhs, except earning per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
1	Total Income from Operation (Net)	485.60	1,037.47	1,313.03	5,329.66	446.45	946.40	1,297.23	5,195.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)	(139.41)	(440.55)	(727.54)	(1,895.22)	(281.70)	(648.64)	(857.12)	(2,470.77)
3	Net profit / (loss) for the period before tax (after extraordinary item and / or exceptional items)	(139.41)	(440.55)	(727.54)	(1,895.22)	(281.70)	(648.64)	(857.12)	(2,470.77)
4	Net profit / (loss) for the period after tax (after extraordinary item and / or exceptional items)	(109.98)	(283.25)	(544.22)	(1,382.92)	(252.27)	(491.72)	(673.80)	(1,958.85)
5	Total Comprehensive income for the period (comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	(109.98)	(258.09)	(545.02)	(1,360.10)	(252.27)	(462.03)	(674.60)	(1,931.50)
6	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	631.54	631.54	631.54	631.54	631.54	631.54	631.54	631.54
7	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the Previous Year.	-	-	-	20,833.17	-	-	-	20,618.65
8	Earning Per Share (of INR 10/- each)	(1.74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)
a)	Basic (in INR)	(1.74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)
b)	Diluted (in INR)	(1.74)	(4.49)	(8.62)	(21.90)	(3.99)	(7.79)	(10.67)	(31.02)

a) The above is an extract of the detailed format of Quarterly / Annual Financial results for the quarter ended JUNE 30, 2020 filed with stock exchange under regulation 33 of the SEBI (Listing and other disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of BSE at ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and on company website ([www.poddarhousing.com](http://www.poddarhousing.com))

b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting on September 04, 2020.

For Poddar Housing and Development Limited  
Sd/-  
Dipak Kumar Poddar  
Executive Chairman

Date: September 04, 2020  
Place: Mumbai

**RELIANCE CHEMOTEX INDUSTRIES LIMITED**  
Regd. Office : Post Box No. 73, Village Kanpur, Udaipur-313 003  
CIN : L40102RJ1977PLC001994  
Phone : 0294-2490488

**NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING OF RELIANCE CHEMOTEX INDUSTRIES LIMITED AND E-VOTING INFORMATION**

The 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Reliance Chemotex Industries Limited ("Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 28, 2020 at 10:15 A.M. (IST) to transact the businesses as set forth in the Notice of 42<sup>nd</sup> AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"). The Notice and Annual Report are also available on the website of the Company at [www.reliancechemotex.com](http://www.reliancechemotex.com), website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com> and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members holding Shares either in physical form or in dematerialised form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their votes electronically on the ordinary and special Businesses as set out in the notice through remote e-voting or e-voting system at the AGM. The remote e-voting shall commence on Friday, September 25, 2020 from 9.00 A.M. (IST) and will end on Sunday, September 27, 2020 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once a vote on a resolution is cast by a member, it cannot be modified subsequently. A person whose name is recorded in the register of members or in the register of Beneficial Owners as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members may note that facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes through remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes member of the company after sending the Notice electronically by the Company and holds shares as on the Cut-off Date, may obtain the login ID and password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining user id and password is also provided in the notice of the meeting which is available on the Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then existing user ID and password can be used for casting the vote.

For details relating to remote e-voting, please refer to the Notice of the 42<sup>nd</sup> AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQs) and e-voting manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for remote e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A Wing', Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), Tel: 022-24994545/1800-222-990.

For: Reliance Chemotex Industries Limited  
(Chirag Gupta)  
Company Secretary

Place: Udaipur  
Dated: 05-09-2020

**SEAMEC Limited**  
CIN : L63032MH1986PLC154910  
Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093  
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Website: [www.seamec.in](http://www.seamec.in)  
Email: [contact@seamec.in](mailto:contact@seamec.in)

**EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**