

# INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20<sup>th</sup> Floor, Nariman Point, Mumbai - 400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) | Website: [www.informed-tech.com](http://www.informed-tech.com) |

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**Date: July 16, 2020**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai:-400001.

Dear Sir/Madam,

**SCRIP CODE: - 504810**

**Sub: Submission of Copies of Notices in Newspaper issued to Shareholders**

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account; publish today in the following newspapers:

- 1) Financial Express (all over India), in English dated July 16, 2020
- 2) Mumbai Lakshadweep in Marathi Language dated July 16, 2020

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **M/s. Informed Technologies India Limited**

**Reena Yadav**  
**Company Secretary & Compliance Officer**  
**Membership No. A36429**

**MIZORAM UNIVERSITY**  
 No.1-47/Estt./I/15/529 Dated Aizawl, the 14th July, 2020  
 Applications are invited for filling up of various Teaching Posts in Mizoram University (Central University). The details of vacant posts and other terms and conditions will be uploaded in the website of Mizoram University [www.mzu.edu.in](http://www.mzu.edu.in) latest by 17th July, 2020. Subsequent addendum/corrigendum in connection with the advertisement shall be posted in the University website only.  
 Sd/- Registrar

**Notice for sale of Company as a Going Concern/Auction of Assets**  
**Parasramprya Synthetics Limited (In Liquidation)**  
 Reg. Off. Of the Company: SP 145-D1, RiCO Industrial Area, Bhiwadi, Rajasthan - 301109 India.  
 Liquidator: Mr. Rajesh Jhunjhunwala  
 Liquidator Address: A51 Aashit CHS, Azad Road, H. B. Gawde Marg, Stanburg Estate, Juhu, Koliwada, Mumbai - 400049; Email: [jhunjhunwala.rajesh@gmail.com](mailto:jhunjhunwala.rajesh@gmail.com); Contact No.: 9930561776  
**E-AUCTION**  
**Sale of Assets under Insolvency and Bankruptcy Code, 2016**  
**Date and Time of Auction: July 31, 2020 from 11.00 a.m. to 4.00 p.m.**  
**(With unlimited extension of 5 minutes each)**  
 Sale of Assets and Properties owned by Parasramprya Synthetics Limited, (in Liquidation) forming part of Liquidation Estate in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Jaipur vide order dated February 15, 2019. The sale of properties will be done by the undersigned through the e-auction platform <https://ncltauction.auctiontigger.net>.

S. No.	Description of Assets	Reserve Price	EMD	Bid Incremental Value
A	Going Concern			
1.	Parasramprya Synthetics Limited entire entity 'as is where is basis' as per Hon'ble NCLAT order dated 31/07/2019.	Rs. 81,50,00,000	Rs. 8,15,00,000	Rs. 10,00,000
B	Combined Unit sale 'as is where is basis' (only if bids are not received under Sl.No. A)			
i.	Leasehold land measuring 85,025 sq. mt. (valued at INR 41,85,000) and plant and machinery (valued at INR 3,15,00,000) Situated at SP-145-C, SP-145 D&E, SP-145 F to I, RiCO Industrial Area, Bhiwadi, District Alwar, Rajasthan-301019 along with any building structures built thereon	Rs. 81,50,00,000	Rs. 8,15,00,000	Rs. 10,00,000
ii.	Leasehold Land measuring 2,98,500 sq.mtrs (Valued at INR 32,24,75,000) and plant and machinery (valued at INR 4,25,25,000) in Industrial Growth Centre, Pithampur, situated at Plot Nos. 423-432 & 854-861, measuring 2,98,500 sq. mtrs, MPKVN Industrial Area No. III, Village/ City Dhar, Dhar District, Madhya Pradesh - 454775 along with any building structures built thereon	Rs. 81,50,00,000	Rs. 8,15,00,000	Rs. 10,00,000

The CD also has land parcels at Alibaug (Maharashtra), Silvassa (Dadra & Nagar Haveli) and Kalo (Gujarat).  
**Terms and Conditions of the E-auction are as under**  
 1. E-Auction will be conducted on 'AS IS WHERE IS', 'AS IS WHAT IS' and 'WHATEVER THERE IS BASIS' through approved service provider MIS e-procurement Technologies Limited (Auction Tigger).  
 2. Auction timelines - from 11:00 AM to 1:00 PM -- for assets sale as 'going concern' as mentioned in Sl No. A above - from 2:00 PM to 4:00 PM -- for assets sale as 'Unit sale' as mentioned in Sl. No. B (activated only if there is no bid received under Sl. No. A for sale as a going concern)  
 3. In case of any dispute regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes.  
 4. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://ncltauction.auctiontigger.net>. Contact: Mr. Vijay Shetty at +91-9619120214 / +91-9619002431/079-61200581/586/584/594/554  
 E-mail: [Vijay.Shetty@auctiontigger.net](mailto:Vijay.Shetty@auctiontigger.net), [maharashtra@auctiontigger.net](mailto:maharashtra@auctiontigger.net)  
 Sd/-  
 Rajesh Jhunjhunwala  
 Liquidator  
 Date: 16/July/2020  
 Place: Mumbai  
 IBB/VA-001/IF-N00647/2017-2018/11102

**GEMSTONE INVESTMENTS LIMITED**  
 Reg. Off.: 502-B, Padmavati Heights, 5th Floor, Shradhdhanand Road Ext. Vile Parle (E), Mumbai- 400 057  
 CIN: L65990MH1994PLC081749; Email: [gemstoneltd@gmail.com](mailto:gemstoneltd@gmail.com); Website: [www.gemstoneltd.com](http://www.gemstoneltd.com)  
**Extracts of the statement of Audited Financial Results for the quarter and year ended on 31st March, 2020** (Amount in 'Lakhs' except EPS)

Particulars	Standalone		
	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2020 (Audited)	Quarter ended 31.03.2019 (Audited)
Total income from operations	34.118	200.981	63.483
Net Profit/(Loss) for the period (before tax and exceptional items)	(13.312)	99.290	24.211
Net Profit/(Loss) for the period before tax (after exceptional items)	(13.312)	99.290	24.211
Net Profit / (Loss) for the period after tax	(38.951)	74.038	(7.202)
Paid-up Equity Share Capital (Share of Re. 1/- each)	747.500	747.500	747.500
Earning per equity share			
Basic	(0.052)	0.008	(0.010)
Diluted	(0.052)	0.008	(0.010)

**Note:**  
 The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Result for the quarter and year ended is available on the website of the Stock Exchange i.e. ([www.bseindia.com](http://www.bseindia.com)).  
 Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered necessary  
 By Order of the Board  
 For Gemstone Investments Limited  
 Sd/-  
 Dhara Brahmabhatt  
 Managing Director  
 DIN: 06433270  
 Place: Mumbai  
 Date: 14/07/2020

**ROLTA INDIA LIMITED**  
 Regd. Office : Rolta Tower A, Rolta Technology Park, MIDC, Andheri (East), Mumbai - 400 093 Maharashtra, India.  
 CIN : L74999MH1989PLC052384  
 Tel. Nos. 91-22-29266666 Fax No. 91-22-28365992 email id: [investor@rolta.com](mailto:investor@rolta.com), website: [www.rolta.com](http://www.rolta.com)  
**Innovative Technology for Insightful Impact**

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020** (In ₹ Crores)

Sr. No.	Particulars	Quarter Ended 31.03.20	Quarter Ended 31.03.19	Year to date ended 31.03.20
1	Revenue from operations	394.97	389.03	1,492.67
2	Other income	7.59	4.39	10.98
3	<b>Total Income</b>	<b>402.56</b>	<b>393.42</b>	<b>1,503.65</b>
4	Total Expenses	682.47	1,016.70	2,639.30
5	<b>Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)</b>	<b>(279.91)</b>	<b>(623.28)</b>	<b>(1,135.65)</b>
6	<b>Exceptional Item</b>	<b>(57.02)</b>	<b>2,830.75</b>	<b>(44.76)</b>
7	<b>Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)</b>	<b>(222.89)</b>	<b>(3,454.03)</b>	<b>(1,090.89)</b>
8	Tax (Expenses) / benefit	(17.24)	954.61	175.98
9	<b>Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)</b>	<b>(240.13)</b>	<b>(2,499.42)</b>	<b>(914.91)</b>
10	Other Comprehensive Income (not to be considered for EPS)	(303.76)	177.09	(413.67)
11	<b>Total Comprehensive Income for the period</b>	<b>(543.89)</b>	<b>(2,322.33)</b>	<b>(1,328.58)</b>
12	<b>Equity Share Capital</b>	<b>165.89</b>	<b>165.89</b>	<b>165.89</b>
13	Earning Per Share (Of ₹10/- each) (for continuing and discontinued operations)			
	1. Basic:	(14.5)	(150.7)	(55.2)
	2. Diluted:	(14.3)	(149.0)	(54.6)

**NOTES:**  
 1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.rolta.com](http://www.rolta.com)).  
 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on July 15, 2020.  
 3. Standalone (1) Turnover, (2) Profit before tax and (3) Profit after tax for Q4 the F.Y.20 is ₹ 19.93 Cr, ₹ (309.74) Cr and ₹ (259.10) Cr respectively in compliance with Ind AS. The full format of the Standalone Quarterly/ Annual Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.rolta.com](http://www.rolta.com)).  
 Place: Mumbai  
 Date : July 15, 2020  
 Kamal K. Singh  
 Chairman & Managing Director

**Bank of Maharashtra**  
 Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005 Tel: 020 25511360 Email: [investor\\_services@mahabank.co.in](mailto:investor_services@mahabank.co.in)  
**NOTICE**  
**17th Annual General Meeting Through Video Conference (VC) / Other Audio Visual Means (OAVM)**  
 In view of the prevailing lock down situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their AGM through VC/OAVM for the calendar year 2020 and relaxed certain provisions related to Annual Report.  
 Pursuant to the said guidelines, Notice is hereby given that Bank is conducting its 17th AGM through Video Conferencing / Other Audio Visual Mode, herein after called as "e-AGM" on 11th August, 2020 at 11.00 a.m. to transact the business that will be set forth in the Notice of the Meeting. The Head Office of the Bank shall be the deemed venue of the meeting.  
 The soft copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Bank/Depository Participants(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.  
 Shareholders, whose email ids are not registered, can register their email id with RTA at [helpdeskum@mcscregistrars.com](mailto:helpdeskum@mcscregistrars.com) / [subodh@mcscregistrars.com](mailto:subodh@mcscregistrars.com) by providing their name registered as per records of Bank, Folio No. or DP/ Client ID, shares held by them, address, Mobile number, email ID, PAN.  
 The Notice of 17th AGM and Annual Report 2019-20 is also made available on Bank's Website i.e. [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and on the website of Stock Exchanges.  
 Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) to obtain such details.  
 Shareholders may please note that in terms of aforementioned, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders this time.  
 For Bank of Maharashtra (Chandrakant Bhagwat) Company Secretary  
 Place: Pune  
 Date: 15/07/2020

**INFORMED TECHNOLOGIES INDIA LIMITED**  
 CIN L9999MH1958PLC011001  
 Regd. Office: 'Nirma', 20th Floor, Nariman Point, Mumbai - 400021, Tel# + 91 22 2202 3055/66, Fax# + 91 22 2204 3162  
 Email: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com)  
 Website: [www.informed-tech.com](http://www.informed-tech.com)  
**NOTICE TO SHAREHOLDER**  
**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**  
 NOTICE is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the individual intimation letters have been dispatched by the Company at the latest available addresses to all the concerned shareholders, whose dividend from the f.y. 2012-2013 and onwards have remained unpaid or unclaimed for seven consecutive years, giving them an opportunity to claim the dividends. All relevant details of such shareholders and the shares, which may fall due for transfer to IEPF, are provided on the Website of the Company ([www.informed-tech.com](http://www.informed-tech.com)).  
 All concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before **October 20, 2020 or such other date as may be extended by regulatory**, failing which their shares shall be transferred to IEPF Account as per procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of any unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. To claim above unpaid dividend or in case you need any information/clearification, please write to or contact our RTA: M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083. Tel 91-22-49186270, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in).  
 It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules and same is available at IEPF website ([www.iepf.gov.in](http://www.iepf.gov.in)).  
 For Informed Technologies India Limited Sd/-  
 Ms. Reena Yadav  
 Company Secretary & Compliance Officer  
 Membership No. A36429  
 Mumbai, July 16, 2020

**CELEST**  
**CENTURY EXTRUSIONS LIMITED**  
 CIN: L27203WB1988PLC043705  
 Regd. Office: "113, Park Street, N Block, 2nd Floor, Kolkata- 700016  
 Website: [www.centuryextrusions.com](http://www.centuryextrusions.com)  
 E-mail: [secretary@centuryextrusions.com](mailto:secretary@centuryextrusions.com)  
**NOTICE**  
 Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a Meeting of the Board of Directors of the Company will be held on **Saturday, 18th July, 2020 at 11:30 A.M.** through Video Conferencing/ Other Audio Visual Means ("VC / OAVM") facility, inter alia, to consider, approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.  
 This Notice is also available on the website of the Company at [www.centuryextrusions.com](http://www.centuryextrusions.com) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
 For Century Extrusions Limited Sd/-  
 (Rohit Kumar)  
 Company Secretary & Compliance Officer  
 Place: Kolkata  
 Date: 15.7.2020

**Panache Innovations Limited**  
 CIN: L51100MH1981PLC312742  
 Regd. Office: A3/201A, Babosa Industrial, Park Mumbai-Nashik Highway (NH3), Saravali Village Bhiwandi, Thane 421302, Maharashtra  
 Contact No: 8291529934  
 Email: [info@panachemodera.com](mailto:info@panachemodera.com)  
 Website: [www.panachemodera.com](http://www.panachemodera.com)  
**NOTICE**  
 Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July, 2020, at 11:30 am at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai 400086 inter alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2020.  
 Further, details are also available on Company's website [www.panachemodera.com](http://www.panachemodera.com) as well as Stock Exchange's website i.e. [www.bseindia.com](http://www.bseindia.com).  
 By Order of the Board  
 For Panache Innovations Limited  
 Date: 15/07/2020 Priyank Sangot  
 Place: Mumbai CS & Compliance Officer

**CCL Products (India) Limited**  
 Registered Office: Duggirala, Guntur District - 522 330  
 CIN - L15110AP1961PLC000874  
**NOTICE**  
 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24th day of July, 2020** at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016 to consider and approve, inter alia, un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2020.  
 By Order of the Board Sd/-  
 Sriveidi Dasari  
 Company Secretary & Compliance Officer  
 Place: Hyderabad  
 Date: 15.07.2020

**Zydus CADILA HEALTHCARE LIMITED**  
 (CIN L24230G1995PLC025878)  
 Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaidhrovi Circle, Khorja (Gandhinagar), Sakinaka - Gandhinagar Highway, Ahmedabad - 382481. Web: [www.zyduscadila.com](http://www.zyduscadila.com)  
 Email: [investor.grievance@zyduscadila.com](mailto:investor.grievance@zyduscadila.com) Telephone: +91-79-71800000, +91-79-48040000  
**NOTICE**  
 Notice is hereby given that the Company has received intimation from the following shareholders that the Share Certificates pertaining to the Equity Shares held by them as per the details given below have been lost / misplaced.  

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Manish Soni	2001236 - 2001985	050627	750	1888
2.	Geeta Narang	5292876 - 5299430	103349	6555	4279

 If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificates to the aforesaid shareholders. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.  
 For CADILA HEALTHCARE LIMITED Sd/-  
 DHAVAL N. SONI  
 Company Secretary  
 Date : July 15, 2020  
 Place : Ahmedabad

**KDDL LIMITED**  
 (CIN : L33302HP1981PLC008123)  
 Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan - 173220 (H.P.)  
 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302  
 website: [www.kddl.com](http://www.kddl.com) email id: [investor.complaints@kddl.com](mailto:investor.complaints@kddl.com)  
**Notice to the Shareholders**  
 Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time, the Equity Shares of the Company in respect of which the Dividend remained unclaimed or unpaid for seven years or more are required to be transferred by the Company to the Demat account of the Investor Education and Protection Fund (IEPF) Authority.  
 In pursuance of these rules, the Company has sent individual notices to the concerned shareholders at their registered address whose shares are liable to be transferred to the Demat account of IEPF Authority, advising them to claim the dividends expeditiously.  
 The Company has uploaded the details of the concerned shareholders whose share are due for transfer to the Demat account of the IEPF Authority on its Website at [www.kddl.com](http://www.kddl.com). The shareholders are requested to verify the details of the shares liable to be transferred to the Demat account of IEPF Authority. In case the Company does not receive any valid claim from the concerned shareholders latest by 15th October 2020, the Company will proceed to transfer the shares to the Demat account of IEPF Authority. The shareholders may please note that both the unclaimed dividend and the shares transferred to IEPF including benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority by following the procedure prescribed under the rules. The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Demat Account may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF Demat Account as per the rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shares held in Demat Account of the concerned shareholder will be transferred to IEPF Demat Account as per the said rules.  
 The shareholders may further note that the details uploaded by the Company on its Website should be regarded and shall be deemed adequate notice in respect of transfer of demat shares and issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to the IEPF Demat Account pursuant to Rules. No claim shall lie against the Company in respect of which unclaimed dividend amount and equity shares transferred to the IEPF Account.  
 For further information the concerned shareholders may write to Company's Registrar & Share Transfer Agents i.e. Kfin Technologies Pvt Ltd., Selenium Tower B, Plot 31 & 32, Financial district, Nanakramdaga, serilingampally Mandal, Hyderabad-500032.  
 For KDDL Limited Sd/-  
 Brahm Prakash Kumar (Company Secretary)  
 Place : Chandigarh  
 Date : 15th July, 2020

**OVOBEL FOODS LIMITED**  
 CIN - L85110KA1993PLC013875  
 Registered Office : Ground Floor, No.46 Old No.321, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042. Tel: 080 -25594145/25594147, Fax 080-25594147, E Mail ID-[info@ovobelfoods.com](mailto:info@ovobelfoods.com), Website: [www.ovobelfoods.com](http://www.ovobelfoods.com)  
**Audited Financial Results for the 4th quarter ended and Financial Year ended 31st March 2020** (See regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015) (Rs. in lakhs)

Sl. No.	PARTICULARS	Three months ended 31.03.2020	Three months ended 31.03.2019	Year ended 31.03.2020	Year ended 31.03.2019 (Previous year)
		Audited	Audited	Audited	Audited
1	Total Income from Operations	2,370.05	2,311.00	10,870.26	9,729.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	58.80	761.00	384.75	840.61
3	Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)#	58.80	761.00	384.75	840.61
4	Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)#	42.17	551.00	271.87	565.22
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9.25	534.00	238.37	565.21
6	Equity Share Capital	1,050.00	1,050.00	1,050.00	1,050.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-				
	1. Basic	0.40	(0.93)	2.59	5.38
	2. Diluted	0.40	(0.93)	2.59	5.38

**Note: a)** The above is an extract of the detailed format of 4th Quarter and Financial year ended 31st March 2020 Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the 4th Quarter and Financial year ending 31st March 2020 Financial Results are available on the websites of the Stock Exchange(s) and the companies website ([www.ovobelfoods.com](http://www.ovobelfoods.com)). b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.  
 For Ovobel Foods Limited Sd/-  
 Ritu Singh  
 Company Secretary  
 Place : Bangalore  
 Date : 14-07-2020

**VIP INDUSTRIES LIMITED**  
 Regd. Office: 5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra  
 CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000  
 Fax: +91-22-6653 9089. Email: [investor-help@vipbags.com](mailto:investor-help@vipbags.com); Website: [www.vipindustries.co.in](http://www.vipindustries.co.in)  
**NOTICE OF THE 53rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the V.I.P Industries Limited ("the Company") will be held on Wednesday, 5th August, 2020, at 4:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May, 2020, 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 53rd AGM through VC/OAVM, without the physical presence of the members at a common venue.  
 The above mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2019-20 alongwith the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut off date Friday, 3rd July, 2020. The above dispatches have been completed on Monday, 13th July, 2020. Members who have not registered their email id, may cast their vote through remote e-voting or e-voting system at the AGM by referring the notes section of the notice convening AGM or by referring newspaper advertisement published by the Company in The Financial Express (English) and Mumbai Lakshadweep (Marathi) dated 11th July, 2020.  
 Further, pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the company will remain closed from 29th July, 2020 to 5th August, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.  
 As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility ("remote e-voting") for its members to enable them to cast their votes electronically for Items of business mentioned in AGM Notice, with the help of National Securities Depository Limited ("NSDL"). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").  
 The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:  
 a) the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;  
 b) the remote e-voting facility shall start on Sunday, 2nd August, 2020 at 9:00 a.m.;  
 c) the remote e-voting facility shall end on Tuesday, 4th August, 2020 at 5:00 p.m.  
 d) the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Wednesday, 29th July, 2020;  
 e) exercising of remote e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, 4th August, 2020 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;  
 f) any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.;  
 g) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;  
 h) 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 voting in the AGM;  
 i) Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.  
 j) The Notice convening the AGM alongwith Annual Report for financial year 2019-20 is hosted on the website of the Company i.e.

