

PCL/SF/9/2020-2021

05.09.2020

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES

Sub: Disclosure pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs

Pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015 read with corresponding circulars and notifications issued thereunder , please find enclosed herewith newspaper clippings of an advertisement by the Company in Compliance of MCA Circular No. 5th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the Members of the Company. The Company published the advertisement in the following newspaper:

- 1) Financial Express in English Language on 03.09.2020
- 2) Jansatta in Hindi Language on 04.09.2020

For Paramount Communications Limited
Rashi Goel
Company Secretary & Compliance Officer

Paramount Communications Ltd
Paramount House
C-125 Naraina Industrial Area Phase-1
New Delhi - 110028
t : +91 11 45618800
f : +91 11 25893719-20
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295

Centre for Aromatic plants (CAP)

**Industrial Estate,
Selaqui-248011, Dehradun (Uttarakhand)**
Telefax-0135-2698305, E-mail: cap.dun@gmail.com
Website www.capuk.in

e-tender Notice No 14/LAB/2020-21

e-tenders are invited from the Authorized Indian Agents/Dealers of Original Equipment Manufacturers (OEM) for the supply, installation and commissioning of Colorimeter. The terms and Conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand Government www.uktenders.gov.in from 7th September, 2020 to 22nd September, 2020. The cost of tender is Rs. 1180/-including GST and Earnest Money Deposit is Rs. 18,000/- (Rupees Eighteen Thousand only). Exemption for cost of tender and EMD, if any shall be considered only on production of valid proof of Exemption Certificate from the concerned authority. The tender can only be applied through e-tendering procedure on the website www.uktenders.gov.in. The last date of submission is 22nd September, 2020.

Director

Centre for Aromatic plants (CAP)

**Industrial Estate,
Selaqui-248011, Dehradun (Uttarakhand)**
Telefax-0135-2698305, E-mail: cap.dun@gmail.com
Website www.capuk.in

e-tender Notice No 17/LAB/2020-21

e-tenders are invited from the Authorized Indian Agents/Dealers of Original Equipment Manufacturers (OEM) for the supply, installation and commissioning of Fully Automatic Dhoop Stick Making Machine- 01 No. The terms and Conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand Government www.uktenders.gov.in from 7th September 2020 to 22nd September, 2020. The cost of tender is Rs. 1180/- including GST and Earnest Money Deposit is Rs. 13,500/- (Rupees Thirteen Thousand Five Hundred only). Exemption for cost of tender and EMD, if any shall be considered only on production of valid proof of Exemption Certificate from the concerned authority. The tender can only be applied through e-tendering procedure on the website www.uktenders.gov.in. The last date of submission is 22nd September, 2020.

Director

Centre for Aromatic plants (CAP)

**Industrial Estate,
Selaqui-248011, Dehradun (Uttarakhand)**
Telefax-0135-2698305, E-mail: cap.dun@gmail.com
Website www.capuk.in

e-Tender Notice No 18/LAB/2020-21

e-tenders are invited from the Authorized Indian Agents/ Dealers of Original Equipment Manufacturers (OEM) for the supply, installation and commissioning of Multi Mixer Plant (ointment, Gel, Cream, Lotion manufacturing)- 01 no. The terms and conditions of tender document along with other information can be downloaded from e-tendering website of Uttarakhand Government www.uktenders.gov.in from 07.09.2020 to 22.09.2020. The cost of tender is Rs. 1180/- including GST and Earnest Money Deposit is Rs. 28,500/- (Rupees Twenty Eight Thousand Five hundred only). Exemption for cost of tender and EMD, if any shall be considered only on production, of valid proof of Exemption certificate from the concerned authority. The tender can only be applied through e-tendering procedure on the website www.uktenders.gov.in. The last date of submission is 22nd September, 2020

Director

AXIS BANK Sale Notice for Sale Immovable Property

Retail Assets Center : 1st Floor, G-4/5, B, Sector-4, Gomi Nagar Extension Lucknow-226010
Corporate Office : 3rd Floor, Block-B, Bombay Dyeing Mills Compound, Pandurang Budhakar Marg, Worli, Mumbai-400 025
Registered Office : 'Trishul', 3rd floor, Opposite Samarsheshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380006

Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured creditor. The Possession of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" on 15.10.2020 at 11:00 am (Last date of submitting bid is 14.10.2020 till 05:00 pm) for recovery of Rs. 16,06,785.85 (due as on 12.05.2017 along with further interest as applicable, incidental expenses, costs, charges etc incurred up to the date of actual payment and/or realization) due to the secured creditor from Mr. Sayyad Yusuf Ali (Borrower) & Mrs. Simaran (Co-Borrower). The reserve price will be Rs.11,20,111.00 and the earnest money deposit will be Rs. 1,12,011.00.

Account Number	Location / Details of the Immovable Property and the plant and machinery (as applicable)/ Secured Assets possessed and put for sale	Encumbrances, if any known to the Bank
PHR028201383029	Situated at R/o E.W.S. H.No. Kha-42, Kabir Nagar Vojna, Rampur Road, Moradabad, Uttar Pradesh, India- 244001, Which is in the name of Sayyad Yusuf Ali Area- 53.35 Sq.Mt. Boundaries: East -E.W.S Building No. Ka-21, West - Road, North - E.W.S Building No. Ka-41, South - E.W.S Building No. Ka-43	NO

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. <https://www.axisbank.com/auction-notices/>
Date : 03.09.2020, Place : Lucknow (Authorized Officer), AXIS BANK LTD.

DUROPACK LIMITED

CIN : L74899DL1992PLC005033
Regd. Office: 3123, Sector-D, Pkt.-II, Vasant Kunj, New Delhi-110070
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

Unaudited financial results for the Quarter ended 30th June 2020

Sl. No.	Particulars	For Quarter ended June 30, 2020	For Quarter ended March 31, 2020	For Quarter ended June 30, 2019	For Year ended March 31, 2020
		Unaudited INR AS	Audited INR AS	Unaudited INR AS	Audited INR AS
1	Total Income from Operations	171.29	438.73	360.54	1717.78
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	0.24	10.34	21.46	315.66
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	0.24	10.34	21.46	315.66
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	-0.72	3.19	15.90	85.21
5	Total Comprehensive Income for the period (Comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	1.99	-0.26	22.81	110.64
6	Equity Share Capital (Face value of Rs. 10/- per share)	465.29	465.29	465.29	465.29
7	Earnings per share/after continuing and discontinued operations:				
1. Basic :		0.02	0.07	0.38	1.83
2. Diluted :		-0.02	0.07	0.34	1.83

Note:

- The above is the extract of the detailed format of Unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD (DIP) 2016 dated July 5, 2016.
- The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015.
- The above results were reviewed by the audit Committee and subsequently approved by the Board of Directors of the company at their respective meeting held on 22nd September, 2020.
- Previous quarter figures have been regrouped and/or reclassified, wherever necessary to make them comparable with those of current quarter.
- The outbreak of COVID-19 pandemic across the globe and in India and consequential nationwide lockdown since March 24, 2020 has caused a slowdown in economic activities. The management has assessed the potential impact of COVID-19 on the company and based on its review there is no significant impact on its financial results on a medium and long term basis. However last quarter of FY 20 and first two quarters of FY 21 shall have some impact.
- The quarterly results shall be posted on the Company's website www.duropackindia.in and Bombay Stock Exchange For Duro Pack Limited
Sd/-
Vivek Jain
Managing Director
DIN : 07732065

Place : New Delhi
Dated : 2nd September 2020

Classifieds

PROPERTY

Industrial Property available for Sale & Rent in Pune Industrial Area (10k To 25 acre) in Chakan, Talegaon, Hinjewadi, Bhosari, Nagar Road, Satara Road, Shirwal Khandala . Contact Vasu Patel 9657141085

0050168128-1

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Companies Act, 2013 and rule 4(1) of the Companies (Registration) Rules, 2014.

1. Notice is hereby given that registration of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after three days hereof but before the expiry of thirty days hereof to the Registrar of Companies, National Capital Territory of Delhi & Haryana, 4th Floor, IFC Tower 61, Main Place, New Delhi - 110015. The "AM's Nuovik Healthcare" a Partnership may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a company limited by shares.

2. The principal objects of the company are as follows:
"To carry on the business of manufacturers, traders, sales, importers, exporters, research and development and dealers and to act as principal agents, sub-agents, representatives, other solely or in conjunction with others by or through agents, sub-contractors and deal in pharmaceutical including allopathic, cosmetics, ayurvedic, homeopathic and unani drugs and medicines and deals in ampoules, vials, injection needles, syringes, electro medical equipment, and surgical appliances of all kinds and chemicals, surgical and scientific apparatus, materials."

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office of the Registrar at 11, Street No. 20, Bharat Vihar Road, Mathia Vihar, New Delhi - 110029.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (ICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code- 122995, within forty-one days from the date of publication of this notice, with a copy to the company at its registered office.

NAME OF APPLICANTS
Sd/-
1. Alexander Kumar Harjoti
2. Prabhakar Kumar Parsley
3. Anjani Kumar Tripathi
Date: 02.09.2020 Place: New Delhi

Universal Autofoundry Limited

(Formerly known as Universal Autofoundry Private Limited)
Regd. Office: B 307, Road No. 16, V.K.I. Area, JAIPUR 302 013 INDIA
Tel: +91 141 2460 289 Fax: +91 141 2460 329
Email: cs@ufindia.com Website: www.ufindia.com
CIN: L27310RJ2009PLC030038; GSTIN: 08AACB1171A12V

NOTICE OF 11TH ANNUAL GENERAL MEETING

The 11th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 05.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 05.05.2020 [read with Circulars dated 08.04.2020, 13.04.2020 and 21.04.2020 (Collectively referred to as MCA Circulars)] and SEBI Circular dated 12.05.2020. Members can join the Meeting through VC/OAVM means only. The Company will be sending the Notice through electronic mode to all the shareholders whose email addresses are registered with the Company / Registrar and Transfer Agents. The Annual Report for the Financial Year 2019-20 will be available for download from the Company's Website www.ufindia.com, the website of the BSE Limited www.bseindia.com and the website of KFIN Technologies Private Limited www.kfintech.com. The instructions for joining the 11th AGM and the manner for participating in the remote e-voting are provided in the Notice. Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting. In view of the above, the Members are requested to note that, if you have not registered your email address and mobile numbers including address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, KFIN Technologies Private Limited in case the shares held in physical form. Alternatively, member may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of e-AGM and the e-voting instructions. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at website of KFIN technologies Pvt Ltd i.e. www.kfintech.com

Jaipur, India
Date: 03.09.2020

For Universal Autofoundry Limited
Sd/-
Ishu Jain
Company Secretary & Compliance Officer
M. No. - F10679

AHLCON PARENTALS (INDIA) LIMITED

CIN: U24239DL1992PLC047245
Regd Office: Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION ETC.

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Ahlcon Parentals (India) Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 21st day of September, 2020 at 4.00 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/ Depository on 31st August, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for the F.Y. 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested) scanned copy of PAN Card, AADHAR (Self attested) scanned copy of Aadhar Card) for registering email address.

Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please, also update your bank detail with your DP for dividend payment by NACH if declared by company.

These documents are also available on Company's website www.ahlconindia.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences from 18/09/2020 9 AM To 20/09/2020 5:00 PM.

No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28th 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 14/09/2020, may obtain the login ID and password by sending a request to helpdesk@cdisindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Kundan Agarwal, Practicing Company Secretary (Membership No. FCS 7631 & CP No. 8325), Proprietor, M/s. Kundan Agarwal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Shri Ranjan Kumar Sahu, Company Secretary and Compliance Officer, Ahlcon Parentals (India) Limited, Plot No. 30 & 30 E, 2nd Floor, Shivaji Marg, Najafgarh Road Industrial Area, New Delhi - 110015, Email: info@ahlconindia.com. NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 that the Register of the Members and Share Transfer Books of the Company will remain closed from 15/09/2020 to 21/09/2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Place: New Delhi
Date : 31.08.2020

For Ahlcon Parentals (India) Limited
Sd/-
Ranjan Kumar Sahu
Company Secretary

Paramount Communications Ltd.

CIN: L74899DL1994PLC061295
Regd. Office: Paramount House,
C-125, Naraina Industrial Area, Phase-1, New Delhi-110028
Ph.:+91 11-45618800-900, Fax: +91 11-2589371920
E-mail: cs@paramountcables.com Website: www.paramountcables.com

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, the 30th Day of September, 2020 at 04:30 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India ("SEBI") read with General Circular No. 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May, 2020, respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CDM1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as relevant circulars), to transact the Ordinary and Special businesses as set out in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2019-20 comprising Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith will be sent only to those members whose e-mail id are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.paramountcables.com and at the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and at Link Intime India Private Limited website at <https://instavote.linkintime.co.in>

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting and participation in AGM through VC/OAVM has been provided in the Notice of AGM, will be sent to the shareholders in accordance with the applicable laws on their registered email address shortly.

In case you have not registered your email address with the Company/ Depository Participant, please follow below instructions to register your email id for obtaining Annual Report:

Demat Holdings: The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

Physical Holding: The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in

For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058
Tel: 011-41410592/93/94, Telefax: 011-41410591,
Email: delhi@linkintime.co.in

Date: 03.09.2020
Place: New Delhi

For Paramount Communications Limited
Rishi Goel
Company Secretary & Compliance Officer

State Bank of India भारतीय स्टेट बैंक

State Bank of India, Stressed Assets Recovery Branch-II, 18/4, 3rd & 4th Floor, SBI House, Arya Samaj Road, Karol Bagh, New Delhi-110005, Email: sbi.51521@sbi.co.in

POSSESSION NOTICE [Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

The borrowers attention is invited to provisions of Sub-section (8) of Section 13 of the Act in respect of time available to redeem the secured assets

Name of Account/Borrower & address	Name of Proprietor/ Partners/ Guarantors/ Owner of property etc.	Description of the property mortgaged/ charged	Date of 13(2) Notice Date of Possession	Amount Outstanding
Mr. Jatin Kumar Verma & Mr. Puneet Kumar Verma S/o Sh. Rajesh Verma, C/o Wipro Ltd, Plot No. 480-481, Phase II, Udyog Vihar, Gurgaon-122006,	(1)Mr. Jatin Kumar Verma S/o Sh. Rajesh Verma, C/o Wipro Ltd, Plot No. 480-481, Phase II, Udyog Vihar, Gurgaon-122006, (2) Mr. Puneet Kumar Verma S/o Sh. Rajesh Verma, C/o Thermo Fisher Scientific (I) Pvt. Ltd., A-34, Ground Floor, Sector-2, Noida U.P.-201301	PROPERTY BEARING No. House No. 2139, Sector-62, Urban Estate Faridabad -121004.	03.10.2018 31.08.2020	Rs. 3726952.00 (Rupees Thirty Seven Lacs Twenty Six Thousand Nine Hundred Fifty Two Rupees Only) + Future Interest at the contractual rate W.e.f 03.10.2018 and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

DATE : 31.08.2020
PLACE: Faridabad

Sd/-
Authorised officer, State Bank of India

PURSHOTTAM INVESTOFIN LIMITED

Regd. off: L-7, Menz. Floor, Green Park Extension, Delhi-110016
CIN: L65910DL1988PLC033799, Website: www.purshotaminvestofin.in, Email: purshotaminvestofin@gmail.com, Ph. No. 011-46067802

NOTICE OF THE 31ST AGM AND REMOTE E-VOTING INFORMATION

In continuation to our earlier advertisement dated 28.08.2020, NOTICE is hereby given that the 31st Annual General Meeting of the Company is scheduled to be held on Saturday, the 26th Day of September, 2020 at 09:00 AM THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in AGM Notice dated 16th July, 2020 in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2019-20 have been sent to all the members electronically to the e-mail ID registered by them with the Company/ Depository Participants on or before 02.09.2020. The requirement of sending physical copy of the notice to the Members have been dispensed with vide relevant Circulars.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.purshotaminvestofin.in and on the website of the BSE Limited at www.bseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Saturday, 19th September, 2020 being cut-off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Wednesday, 23rd September, 2020 at 9:00 A.M and ends on Friday, 25th September, 2020 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 25th September, 2020.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM.
- The share transfer book of the Company will remain closed from Sunday, 20th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off date i.e. 19th September, 2020. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e. 19th September, 2020, may obtain the login ID and Password by sending a request to helpdesk@cdisindia.com or info@masserv.com. Members are requested to login at <http://www.evotingindia.com> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder members login portal where the EVEN of the company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should obtain the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel, East Mumbai 400013. Email: evoting@cdisindia.com, Tel : 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No. 011-26387281/82/83.
- Mr. Kundan Agrawal, a Practicing Company Secretary (Membership No. FCS 7631), Proprietor, M/s. Kundan Agrawal & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.purshotaminvestofin.in), and by filing with the BSE Ltd. It shall also be displayed on the Notice Board at the Registered Office of the Company.
- 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 in the meeting. Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial area phase-II, New Delhi 10020 alongwith letter mentioning folio no. if not registered already).

Demat Holding Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declared by company.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves on or before 18th September, 2020 with their Folio No. DP ID/Client ID, E-mail id and Mobile no. at the e-mail id of the Company i.e. cs.0187@gmail.com

Place : New Delhi
Date : 03.09.2020

For Purshotam Investofin Ltd.
Sd/
Ankit Gupta
Company Secretary
Memb No.: A55201

Sindhu Trade Links Ltd.

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
Audited Financial Results (Standalone) for the Financial Year ended 31st March, 2020
CIN: L63020DL1992PLC121695 Website: www.sindhutrade.com, Emailid: corporatcompliance@sindhutrade.com, Ph. 01147634400

Extracts of Standalone Audited Financial Results for the Financial Year Ended on 31.03.2020 (In Lacs)

Particulars	Quarter Ended		Year Ended	
	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
Total Income from operations	25,003.82	27,334.56	87,309.54	1,15,251.01
Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	3,486.32	911.93	7,874.18	9,666.48
Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	3,486.32	911.93	7,874.18	9,666.48
Net profit/(Loss) for the period after tax (before comprehensive income)	3,486.32	911.93	5,670.78	7,010.93
Total Comprehensive Income for the Period (comprising Profit/Loss for the Period (after Tax)) and Other Comprehensive Income (after Tax)	4,099.41	1,776.06	6,790.94	7,366.78
Equity Share Capital	5139.76	5139.76	5139.76	5139.76
Reserves (excluding Revaluation reserves) as shown in the Audited Balance Sheet of the Previous Year	49,119.61	41,752.83	55,910.55</	

