

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East
421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

Date: 05, September, 2020

To,

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code- 512064

Dear Sir(s),

Sub: Newspaper Publication pertaining to financial results of Quarter ended June 30, 2020.

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we enclosed herewith the copies of the newspaper advertisement pertaining to financial results of the Company for the Quarter ended June 30, 2020 published in English and regional newspaper today.

Kindly take on your records.

For Vishvprabha ventures Limited
S/d-
Jas Raj Nagal
Company Secretary and Compliance Officer
M. No. A59372

DATAMATICS GLOBAL SERVICES LIMITED
Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093 Tel: +91-22-6102000/1/2/1 Fax: +91-22-28343669
CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

MERCATOR LIMITED
Registered Office: 83-87, Mittal Tower, B-Wing, Nariman Point, Mumbai - 400 021 Tel: +912266373333
CIN: L63090MH1983PLC031418 Fax: +912266373344
Website: www.mercator.in | E-mail: secreta@mercator.in

PARAMONE CONCEPTS LIMITED
Unit No: 67, 6th Floor, A Wing, Silver Astra Building, JB Nagar, Andheri East, Mumbai - 400059. Website: http://paramoneconcepts.com
Email ID: info@paramoneconcepts.com

TATA CAPITAL FINANCIAL SERVICES LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. CIN: U67100MH2010GPT2210201

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 (Listing Obligations & Disclosure Requirements) Regulation, 2015 Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, September 10, 2020 at 4:00 P.M. at Registered office of the Company situated at Unit No: 67, 6th Floor, A Wing, Silver Astra Building, JB Nagar, Andheri East, Mumbai - 400059:

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia, to consider and approve Un-Audited financial results of the Company for the Quarter ended June 30, 2020.

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia, to consider and approve Un-Audited financial results of the Company for the Quarter ended June 30, 2020.

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Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia, to consider and approve Un-Audited financial results of the Company for the Quarter ended June 30, 2020.

Table with 5 columns: Loan Account No., Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Total Outstanding Dues (Rs. as on balance date *), Date of Demand Notice and date of NPA (d), Description of the Secured Assets/ Mortgage Properties/Mortgaged Properties (e). Rows include Nectar Prims Private Limited, Saifre Machinery Company Pvt Ltd, Heidelberg.

VSCCL Vadivare Speciality Chemicals Ltd.
Corporate Office: K. K. Chembars, Sir P. T. Road, Mumbai - 400 001. Tel: 022-22072526 Fax: 022-26740371
Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, YTC Phata, Vadivare, Taluka - Igatpuri, Dist: Nashik - 422403 Tel: 02555-282200 / 238 / 252

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the Eleventh (11th) Annual General Meeting ("AGM") of the members of Vadivare Speciality Chemicals Limited ("Company") will be held on Monday, September 28, 2020 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivare, Igatpuri-422403, Maharashtra to transact the business as set out in the Notice of the AGM.

Trescon Limited (Formerly known as Pushpanjali Floriculture Limited)
Unit No. 304, 3rd Floor, Neskharni Corporate Park, Kirt Village, Vilepar (West), Mumbai -400 086, CIN: L70100MH1995PLC322341 Phone No: 022 - 25023939
Email ID: cs@trescon.com Website: www.trescon.com

Standard Unaudited Financial Results for the first quarter of Financial Year 2020-21 ended on June 30, 2020 (₹ In Lacs)

Particulars	Quarter Ended 30.06.2020		Quarter Ended 31.03.2020		Quarter Ended 30.06.2019		Year Ended 31.03.2020	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Revenue	160.96	352.28	222.71	684.40				
Net Profit before Tax	125.60	191.98	175.42	375.74				
Net Profit after Tax	87.92	191.98	122.80	321.11				
Other Comprehensive Income	0.00	0.00	0.00	0.00				
Total Comprehensive Income for the period (after tax)	87.92	191.98	122.80	321.11				
Earnings per Share - Basic (₹)	0.00	0.32	0.20	0.49				
Earnings per Share - Diluted (₹)	0.00	0.30	0.02	0.00				
Equity Share Capital	7,248.66	6,548.12	6,187.57	6,548.12				

SBL The Standard Batteries Limited
(CIN No.: L65990MH1945PLC004452)
Regd. Off: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India-400 030, Tel. No: 022 2491 9569, 022 2491 9570
E-Mail: standardbatteries_123@yahoo.co.in; Website: www.standardbatteries.co.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 11, 2020, inter alia, to consider and approve Un-Audited financial results of the Company for the Quarter ended June 30, 2020.

NOTICE
Pursuant to clause 6 of the Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of the scheduled B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, with effect from April 01, 2019, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company remains closed from Wednesday, 1st January, 2020 till completion of 48 working hours after the un-audited Financial Results for the Quarter ended June 30, 2020 are made public.

SALE TENDER NOTICE
Sealed Tenders are invited from Prospective buyers within 19th, September 2020, for water affected 156215 Pcs of Readymade Garments, 17358 Pcs of Readymade Garments and 3580 kg of Fabric on as is where is basis. The said materials are lying in the warehouses situated at 20/2, Salkia School Road, 20 Salkia School Road and 87, Salkia School Road, Howrah - 711106 respectively. Contact Person for inspection of stock Mr. Vivek Gupta (M) 7003146143 and Mr. Dwibasis Bose (M) 7003679425 Earnest money 10% of offer value by DD / PO along with tender payable to M/S. TRINITY DEALCOM PVT. LTD. (6, Upendra Mitra Lane Salkia, Howrah - 711106) should be attached with the tender.

AAGAM CAPITAL LIMITED
Regd. Off - Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai - 400011. Email id: aagamctd@gmail.com; Web: www.aagamcap.com; CIN : L65990MH1993PLC064631, Tel: 7400186121.

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th day of September, 2020, inter alia, to consider and approve Unaudited Financial Results for the quarter ended 30th June, 2020.

52 WEEKS ENTERTAINMENT LTD
Regd Office - Tarabai Hall, 1st Floor, Shivrasad Building, 97 Marine Drive, Mumbai - 400002. Email id: 52weeksentertid@gmail.com. Web: www.52weeksentertainment.com. CIN: - L93000MH1993PLC072467, Tel: 022- 22842127

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at the registered office of the Company at Tarabai Hall, 1st Floor, Shivrasad Building, 97, Marine Drive, Mumbai - 400002, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2020.

VISHVPRABHA VENTURES LIMITED (Formerly known as Vishvprabha Trading Ltd)
Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarodhya Park, Nandivoli Road, Dombivli East 421201
CIN : L51900MH1985PLC034965 Website : www.vishvprabhaventures.com Email: cosec@vishvprabhaventures.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020

PARTICULARS	Standalone				Consolidated			
	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 31/03/2020 (Audited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 31/03/2020 (Audited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)
Total income from operations (net)	1,280	4,032	7,056	21,019	1,340	5,141	-	21712
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extra ordinary items)	(222)	99	239	953	(222)	151	-	999
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extra ordinary items)	(222)	99	239	953	(222)	151	-	999
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extra ordinary items)	(222)	78	169	747	(222)	99	-	765
Total comprehensive income for the period (Comprising Profit/Loss) for the period (after tax) and other comprehensive Income (after tax)	(222)	78	169	747	(222)	99	-	765
Equity Share Capital	2,450	2,450	2,450	2,450	2,450	2,450	2,450	2,450
Reserves - other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet or previous year)	-	-	-	-	-	-	-	-
Earning per share (before extraordinary items) (₹ 10'-each)	(0.91)	0.32	0.69	3.05	(0.91)	0.40	-	3.12
(a) Basic	(0.91)	0.32	0.69	3.05	(0.91)	0.40	-	3.12
(b) Diluted	(0.91)	0.32	0.69	3.05	(0.91)	0.40	-	3.12

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Sl. No.	Name of the corporate debtor	Amor Remedies Limited
1.	Name of the corporate debtor	Amor Remedies Limited
2.	Date of Incorporation of Corporate Debtor	18-04-1984
3.	Authority under which Corporate Debtor is incorporated / registered	ROC-Mumbai
4.	Corporate identity number / limited liability identification number of corporate debtor	L99999MH1984PLC032687
5.	Address of the registered office and principal office (if any) of the Corporate Debtor	Block No.3, 2nd Floor, Sane Guruji Premises 386, S.V Savarkar Marg, Opp Siddhivijay Temple, Prabhavade, Mumbai City 400025 Maharashtra
6.	Insolvency commencement date in respect of Corporate Debtor	16.06.2017
7.	Date of invitation of expression of interest	05.09.2020
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.insolvencyandbankruptcy.in (This is the Website of IPE of the RP as the Website of Corporate Debtor is not Functional)
9.	Norms of ineligibility applicable under section 29A are available at:	www.insolvencyandbankruptcy.in (This is the Website of IPE of the RP as the Website of Corporate Debtor is not Functional)
10.	Last date for receipt of expression of interest	20.09.2020
11.	Date of issue of provisional list of prospective resolution applicants	25.09.2020
12.	Last date for submission of objections to provisional list	30.09.2020
13.	Date of issue of final list of prospective resolution applicants	05.10.2020
14.	Date of issue of information memorandum / evaluation matrix and request for resolution plans to prospective resolution applicants	30.09.2020
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("IM") and further information	The Resolution professional will share the request for resolution plan/ Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 of the prospective resolution applicant and pre-qualification criteria, if any approved by the COC.
16.	Last date for submission of resolution plans	30.10.2020
17.	Manner of submitting resolution plans to resolution professional	In electronic form to the email IDs mentioned against at serial no. 21. An additional physical copy may also be submitted in a sealed envelope containing duly signed hard copy at the address mentioned against at S.No. 21 so as to reach on or before the last date.
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by the members of the COC
19.	Name and registration number of the resolution professional	Mr. Anil Goel Registration No.: IBB/II/PA-001/II/P-00118/2017-18/10253
20.	Name, Address and e-mail of the resolution professional, as registered with the Board	Address: E-10A, Kalash Colony, Greater Kailash-1, New Delhi-110048 Email Id: anilgoel@aaaisolvency.com
21.	Address and email to be used for correspondence with the resolution professional	Address: E-10A, Kalash Colony, Greater Kailash-1, New Delhi-110048 amarremedies@aaaisolvency.com
22.	Further Details are available at or with	www.insolvencyandbankruptcy.in
23.	Date of publication of Form G	05.09.2020

SOFTECH ENGINEERS LIMITED
CIN: L3107PN1996PLC016718
Registered Office: The Pentagon, Unit No. 5A, Near Sahara Road Telephone Exchange, Shaifu College Road, Parvat, Pune 411009
Tel: +91 20 24217676/24218747 website: www.softtech-engr.com
Email id: investors@softtech-engr.com

NOTICE
Notice is hereby given that: • The Twelfth Forty Fourth Annual Meeting of the Members of SoftTech Engineers Limited will be held on Monday, 28th September, 2020 at 2:30 P.M. through video conferencing ("VC") / other audio visual means ("OAVM") to transact the business as per the notice of the said meeting dated 01.09.2020.

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at the registered office of the Company at Tarabai Hall, 1st Floor, Shivrasad Building, 97, Marine Drive, Mumbai - 400002, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2020.

NEW MARKETS ADVISORY LIMITED
CIN: L74120MH1982PLC028648
Regd. Off.: 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai – 400 001
Email: newmarketsadvisory@gmail.com, Tel: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of New Markets Advisory Limited will be held on Wednesday, 30th September, 2020 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400001 at 2.00 p.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

NOTICE
The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE Limited.

For New Markets Advisory Limited
Prakash Shah Sd/- Director
Date: September 04, 2020
Place: Mumbai DIN: 01136800

SANMITRA COMMERCIAL LIMITED
CIN: L17120MH1985PLC034963
Regd. Off.: 13, Prem Nivas, 65, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email: sanmitracommercial@gmail.com, Tel: 22618452/22661541, Tel/Fax: 22618327

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Sanmitra Commercial Limited will be held on Wednesday, 30th September, 2020 at 71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai - 400001 at 11.30 a.m. (IST) to transact the businesses as set out in the Notice of Annual General Meeting.

NOTICE
The Annual Report along with Notice of AGM will be sent to the members at their registered address by courier and electronically to those members who have registered their email address. The Notice and the Annual Report will also be made available on website of the Stock Exchange i.e. BSE limited.

For Sanmitra Commercial Limited
Prakash Shah Sd/- Director
Date: September 04, 2020
Place: Mumbai DIN: 01136800

Keshav Shri Keshav Cements and Infra Ltd. (Formerly: Katwa Udyog Limited)

NOTICE OF 27th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE
Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Shri Keshav Cements and Infra Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 11.00 a.m. in physical mode at the Registered office Jyoti Tower, 215/2, 6th Cross, Nazar Camp, Karbarh Galli, M. Vadgaon, Belagavi - 590005 to transact the business, as set out in the Notice of the 27th AGM.

NOTICE
In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated 12.04.2020, the Company has sent the Notice of the 27th AGM along with the Annual Report 2019-20 on Friday, September 4, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

NOTICE
The Annual Report for the financial year 2019-20, inter alia, the Notice and the explanatory statement of the 27th AGM is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NOTICE
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL"). The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members. All the members are informed that:

- 1) The remote e-voting shall commence on 26th September, 2020 (9:00 am).
- 2) The remote e-voting shall end on 28th September, 2020 (5:00 pm).
- 3) Cut-off date for purpose of remote e-voting is 23rd September, 2020.
- 4) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2020, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in. However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- 5) Members may note that:
 - a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 28th September, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - b. The facility for voting through ballot paper shall be made available at the AGM.
 - c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - d. A person whose name is recorded in the register of member or in 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 at the AGM through Ballot papers.

Members who have not registered their e-mail address with company are requested to submit their request to M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/update their e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not updated their email addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot.

NOTICE
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday 25th September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for purpose of 27th AGM of the Company.
Place: Belagavi
Date: 04.09.2020
For Shri Keshav Cements and Infra Limited
Sd/-
Varsha Shirgurkar
(Company Secretary)

MITTAL LIFE STYLE LIMITED					
CIN NO. L18101MH2005PLC15786					
Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West), Mumbai - 400 053.					
Standalone Unaudited Statement of Profit & Loss Account for the quarter ended June 30 2020 (Rs. in Lakh)					
Particulars	STANDALONE			Quarter Ended 30.06.2020	Year Ended 31.03.2020
	Quarter Ended		Year Ended		
	Unaudited	Audited			
1) Total income from Operations	456.46	2,395.10	9,975.09		
2) Profit / (Loss) before Extraordinary and Extraordinary Items and Tax	4.45	38.84	211.54		
3) Profit / (Loss) before Extraordinary and Extraordinary Items and Tax	4.45	38.84	211.54		
4) Net Profit / (Loss) for the period after Tax (after Extraordinary and/or Extraordinary Items)	3.20	27.94	152.48		
5) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.00	0.00	0.00		
6) Equity Share Capital	1,175.00	1,175.00	1,175.00		
7) Earning Per Equity Share (1) Basic (2) Diluted	0.00 0.00	0.02 0.02	1.30 1.30		

a. The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on September 4, 2020.

b. The Company's business activity falls in single primary segment viz Trading of Fashion Lifestyle Products therefore disclosure requirement under AS 17 - Segment Reporting are not applicable.

c. There are no investor complaints received/pending as on June 30, 2020.

d. Figures for the previous year are regrouped and reworked wherever necessary, in order to make them Comparable.

e. The Company is not maintaining relevant information of creditors about micro and small enterprises and hence the creditors are clubbed with others.

f. The Statutory auditor of the Company have carried out Limited review on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016.

For and on behalf of the Board of Directors of
Mittal Life Style Limited
Sd/-
Brishkumar Mittal
Managing Director
DIN: 02161984
Place: Mumbai
Date: 04.09.2020

रोज वाचा है. 'मुंबई लक्षदीप'

निरज सिमेंट स्ट्रक्चरल्स लिमिटेड
सीआयएन: एल१६९४०एमएच१९९८पीएलसी११४३०९
नोंदीणीकृत कार्यालय: निरज हाऊस, सुंदर बाग, देवनगर बस डेपोजवळ, चेंबूर (पूर्व), मुंबई-४०००८८.
ई-मेल: cs@niraj.co.in, वेबसाईट: www.niraj.co.in दूर. क्र.: +९१-२२-६६०२९१००

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएव्हीएम) मार्फत होणारी २२वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करण्याबाबत माहिती

१. **व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा:** निरज सिमेंट स्ट्रक्चरल्स लिमिटेड (केसीसी) का सदस्यांची २२वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी ९.३० वा. एजीएमच्या सुवेनेत नमुद व्यवसायावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य स्वरूप (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ महामारी लक्षात घेता आणि सामाजिक अंतर राखण्याच्या उद्देशाने कंपनी कायदा २०१३ च्या लागू सतर्दी सहायिका सहकार मॉडलानुसार वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) नमुद निदानांका वर्ष २०२० दरम्यान व्हीसी/ओएव्हीएममार्फत एजीएम संघटित करण्यात मान्यता मिळाली आहे.

कंपनी कायदा २०१३ च्या लागू सतर्दी (कायदा), सर कंपनीय परिपत्रकनुसार व्हीसी/ओएव्हीएममार्फत बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी ९.३० वा. कंपनीच्या सदस्यांची २२वी एजीएम संघ होईल. २२वा एजीएमची सूचना देवित व्यवहारात नोंद ई-मेलवर लागू कायदा बाधणाऱ्या पाठविली जाईल. तदनुसार सदस्यांना व्हीसी/ओएव्हीएममार्फत एजीएमचे सहभागी होता येईल. सदस्यांची सुचना नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <https://www.niraj.co.in> आणि स्टॉक एक्सचेंजच्या वेबसाईट व्हीसी लिमिटेड www.bseindia.com आणि सेंट्रल एक्सचेंजच्या www.evotringindia.com वेबसाईटवर उपलब्ध आहेत. सदस्यांना <https://www.evotringindia.com> वर उल्लेख व्हीसी/ओएव्हीएममार्फत एजीएमचे उपस्थित राहता येईल. एजीएमचे सहभागी होण्याची माहिती एजीएम सूचेनेत नमुद आहे. व्हीसी/ओएव्हीएममार्फत संघेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मांजणी केली जाईल.

२. **ई-मेल नोंद करण्याची पद्धत:** कंपनीकायदा २०२० च्या एजीएमची सूचना व वार्षिक अहवाल तसेच पुढील प्रत्येकवर्षा प्राम कार्यासाठी त्यांनी खालील सूचेनुसार कंपनी/आरटीए किंवा डिजिटल डिपॉझिटरी सहभागीदारकडे त्यांचे ई-मेल नोंद करावत.

वास्तविक स्वक्यात भागधारण सदस्यांकरिता सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लिंक इनटाईम प्रायव्हेट लिमिटेडच्या rtmhelpdesk@linkintime.co.in वर नोंद करावत. **डिपॉझिटरी स्वक्यात भागधारण सदस्यांकरिता** सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल लिंक डीपीआर वित्त प्रक्रियेनुसार संघटित डीपीआर नोंद करावत. **वास्तविक स्वक्यात भागधारण असणारे सदस्य ज्यांचे ई-मेल कंपनी आरटीएकडे नोंद नाहीत** सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल कंपनीकडे cs@niraj.co.in किंवा लिंक इनटाईम प्रायव्हेट लिमिटेडच्या rtmhelpdesk@linkintime.co.in वर ई-मेलवर फोलाओ क्रमांक, पॅनकारडी स्वसाक्षीत प्रत पाठवावी.

३. **भागधारकांद्वारे मत देण्याची पद्धत:** ई-वोटिंग उद्देशाकरिता सेटलर डिपॉझिटरी सर्विसेस (इडिव्हा) लिमिटेडची सेवा कंपनीने नियुक्त केली आहे. तदनुसार नोंद दिनांक २३ सप्टेंबर, २०२० रोजी भागधारणा असणाऱ्या सदस्यांना एजीएमचे रिमोट ई-वोटिंगचे मत देता येईल. ई-वोटिंगची सुविधा व्हिडीओ कॉन्फरन्सिंग व्हीसी/ओएव्हीएममार्फत नमुद आहे.

४. **पुस्तक बंद करणे:** कायदाच्या कलम १९१ नुसार येथे सूचना देण्यात येत आहे की, वार्षिक सर्वसाधारण सभेनिमित्त २३ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक बंद भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

५. **सहाय्यता:** व्हीसी/ओएव्हीएम पद्धतीने एजीएमचे काही प्रश्न/सहाय्य हेव असल्यास फ्रिक्वेन्टली आस्कड क्वेश्चन (एफएस्क्यू) आणि www.evotingindia.com वर हेल्पडेस्क अंतर्गत उपलब्ध ई-वोटिंग मॅनुअलचा संदर्भ घ्यावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संघर्ष करी. निमित्त क्रं. (०२२-२३०५८७८८) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) किंवा श्री. मेहुळ लखानी (०२२-२३०५८५४३) विद्युत स्वरुपेने मतदानाबाबत काही क्वेश्चन असल्यास संघर्ष करी. राकेश दळवी, व्यवस्थापक (सीडीसीएम), सेटलर डिपॉझिटरी सर्विसेस (इडिव्हा) लिमिटेड, ए व्ही, २५ वा, मंथान पब्लिकेशन, मयतनगला मिल कॉम्प्लेक्स, ए.म.जोशी मार्ग, लोअर परळ (उ.), मुंबई-४०००२३ किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संघर्ष करी ०२२-२३०५८७८८/०२२-२३०५८५४२/४३.

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कंपनी सचिव व सहाय्य अधिकारी
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नोंदीणीकृत कार्यालय ५०३, गंधाबा मल्ला, फ्लॉट-२६१ डी, ए व्ही, पारध्यान गार्डन्स, भाऊ दाजी रोड, किंगडॉम, मुंबई-४०००१९
दूरध्वनी: ११-८२०४४१९३३ संकेतस्थळ: www.ganeshfilms.com
ईमेल आयडी: info@ganeshfilms.com

सभेची सूचना, पुस्तक बंद आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की गणेश फिल्म इंडिया लिमिटेडच्या सभासदांची दुसरी वार्षिक सर्वसाधारण सभा मंगळवार, सप्टेंबर २९, २०२० रोजी सकाळी ११.३० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) सुविधा/इतर दृक श्राव्य साधनांच्या (ओएव्हीएम) माध्यमातून, कंपनी कायदा, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांतर्गत, सेबी (एलओडीआर) नियम, २०१५ (सुचीबद्ध करण्यासाठी नियम) सहाय्यात कॉर्पोरेट व्यवहार मॉडलानुसार (एमसीए) आणि सेबीने जारी केलेल्या सर्वसाधारण परिपत्रकांचे अनुपालन करून सभेच्या सूचेनेत माहितीस्तव सादर केलेले साधारण कामकाज करण्यासाठी होईल.

उपरोढीवर्षात परिपत्रकांनुसार, २०१९-२० वार्षिक अहवालासह एजीएमची सूचना ज्या सभाधारकांनी आपले ईमेल आयडी/डिपॉझिटरीकडे नोंदीणीकृत आहेत त्यांच्याकडे इलेक्ट्रॉनिक साधनांच्या माध्यमातून पाठवण्यात आली आहे, जी कंपनीचे संकेतस्थळ www.ganeshfilms.com स्टॉक एक्सचेंज म्हणजे बीएसई लिमिटेडचे संकेतस्थळ www.bseindia.com वर उपलब्ध आहे आणि एजीएमची सूचना सीडीएसएलचे संकेतस्थळ (दूरस्थ ई-मतदान सुविधा पुरवणी संस्था) म्हणजे www.evotingindia.com वरील उपलब्ध आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हीसी/ओएव्हीएम सुविधेमार्फतच उपस्थित राहून सहभागी होऊ शकतील. वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी सूचना एजीएमच्या नोंदीसीत देण्यात आल्या आहेत. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेला हजर राहणारे सभासदांची गणना कंपनी कायदा, २०१३ अन्वये गणणीच्या उद्देशाने केली जाईल.

सर्व सभासदांना आणखी कळवण्यात येत आहे की:

१. दूरस्थ ई-मतदानाचा कालावधी शनिवार सप्टेंबर २६, २०२० रोजी सकाळी ९ वाजता सुरू होईल आणि सोमवार, सप्टेंबर २८, २०२० रोजी सायंकाळी ९ वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. त्यानंतर दूरस्थ ई-मतदान सीडीएसएलकडून अक्षम केले जाईल. जे सभासद एजीएमला व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून उपस्थित राहातील आणि दूरस्थ ई-मतदानाद्वारे आपले मतदान केले सेल आणि अन्य कोणत्याही कारणाने मतदान करण्यास मनाई केली नसेल तर, एजीएम सुरू असताना ई मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.

२. सभासदांनी एजीएमच्या आगोर ज्यांनी दूरस्थ ई-मतदानाने मत दिले असेल तरीही सभेला व्ही सी/ओएव्हीएमद्वारे उपस्थित राहू शकतील परंतु ते पुन्हा मत देण्यास पात्र असणार नाहीत.

३. एखाद्या व्यक्तिने, कंपनीकडून नोंदिस इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आल्यानंतर कंपनीचे सभापति चेऊन सभासद झाली असेल आणि कट ऑफ तारखेला सभापति घेतले असतील तर helpdesk.evoting@cdslindia.comला विनंती करून पाठवून लागू इन आयडी आणि पासवर्ड मिळवू शकतील. मात्र, जर त्याने किंवा तिने आगोरच सीडीएसएलकडे नोंदी केली असेल तर, ती किंवा तो आपला अस्तित्वात असलेला युजर आयडी आणि पासवर्डचा वापर करून मतदान करू शकत.

४. सेबीच्या नियम ४२ (सुचीबद्ध करणे आणि प्रकटीकरण आवश्यकता) २०१५ आणि कंपनी कायदा, २०१३ च्या अनुच्छेद १९ चे अनुपालन करत आणि त्याअंतर्गत लागू असलेल्या नियमांतर्गत, सभासदांची नोंदीणीकृत आणि कंपनीचे सभापति हस्तांतरण पुस्तक बुधवार सप्टेंबर २३, २०२० पासून मंगळवार, सप्टेंबर २९, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहातील. दुसरा वार्षिक सर्वसाधारण सभेत ई-मतदान करण्याच्या उद्देशासाठी सभासदांची पात्रता निश्चित करण्यासाठी कट ऑफ तारीख ही मंगळवार, सप्टेंबर २९, २०२० आहे.

एजीएमला हजर राहण्यासंदर्भात आणि ई-मतदान प्रणालीमार्फत ई-मतदान करण्याबाबत तुम्हाला काही शंका किंवा सुदे असतील तर, तुम्ही नेहमी कंपनीचे सहाय्यता जाणारे प्रश्न (एफएस्क्यू) आणि ई-मतदानाबाबत नियमावली www.evotingindia.com वर उपलब्ध असलेली नियमावली परा किंवा helpdesk.evoting@cdslindia.com ला लिहा किंवा १८०२२५४३२३ वर दूरध्वनी करा.

इलेक्ट्रॉनिक साधनांद्वारे मतदानाबाबत काही शंका असतील तर त्या श्री. राकेश दळवी, सेटलर डिपॉझिटरी सर्विसेस (इडिव्हा) लिमिटेड, ए व्ही, २५ वा, मंथान पब्लिकेशन, लोअर परळ पूर्व, मुंबई-४०००१३ यांच्याकडे पाठवता येतील किंवा helpdesk.evoting@cdslindia.com ला ईमेल पाठवता येईल किंवा ०२२-२३०५८५४२/४३ वर दूरध्वनी करू शकता.

संचालक मंडळाच्या आदेशानुसार
गणेश फिल्म इंडिया लिमिटेड करिता
सही/-
दृष्टि सोप्याची
कंपनी सचिव
तारीख : सप्टेंबर ४, २०२०
स्थळ : मुंबई

Embassy Of India-Kuwait

NOTICE
September 2, 2020
Mr. Jaishon John Serraw, son of Mr. John Serraw Andrew Serraw, resident of 205 B Wing Nilangi Apartments B P Road, Above Majestic Hotel, Kanderpada Dahisar, West Borivali, Mumbai suburban, Maharashtra 400068 and Ms. Jessica Genesis Crasto, daughter of Mr. George Crasto, resident of C 1 102, Bindra Complex, Mahakali Caves Road, Andheri East, Mumbai 400093 both Indian nationals presently residing in Kuwait have given notice of intended marriage between them under the Foreign Marriage Act, 1969. If anyone has any objection to the proposed marriage, he/she may file the same with the undersigned according to the procedure laid down under the Act/Rule within thirty days from the date of publication of this notice.
Communications in this regard can be made by Email: welfare2@indembkwt.gov.in/letters/telephonic calls (00965-2253315, 00965-22533125)

Ranveer Bharti
Second Secretary (Consand)
Marriage office
Embassy of India, Kuwait
Email: welfare2@indembkwt.gov.in

PUBLIC NOTICE
Shri Naginbhai Khimaj Choudhary a member of the Shree Darshan Co-operative Housing Society Ltd. having address at 122, Khetwadi Backroad, Mumbai 400004, and holding Flat No. 201 in "D" Wing in the building of the society, died on 04/06/2020 without making any nomination / Will. The society hereby Invites claims and objections from the her heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of 21 days from the publication of this notice, with copies of such documents and other proofs in support of his claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital / property of the society in such manner as is provided under the bylaws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the by-laws of the society.
Place: Mumbai For and on Behalf of: 03-09-2020 Shree Darshan CHSL

JM FINANCIAL MUTUAL FUND
NOTICE-CUM-ADDENDUM

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE FUND").

CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE
Investors are requested to take note that the following Official Point of Acceptance (PoA) of the Schemes of JM Financial Mutual Fund managed by M/s. KFIn Technologies Private Limited will be functioning from new address as under:

Location/Branch	Date	Old Address	New Address
Mysore	September 9, 2020	L-350, Silver Tower, Ashoka Road, Opp.Clock Tower, Mysore 570001. Tel : 0821-2438006	No 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Mysore 570009. Tel: 0821-2438006

This notice cum addendum forms an integral part of SID, KIM and SAI of the Schemes of the Fund, as notified from time to time. All the other terms and conditions of SID, KIM and SAI of the Schemes of the Fund will remain unchanged.

Authorised Signatory
Place : Mumbai JM Financial Asset Management Limited
Date : September 4, 2020 (Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
JM Financial Asset Management Limited
(Formerly known as JM Financial Asset Management Private Ltd.).
Registered Office: 7th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Corporate Office: Office B, 8th Floor, Energy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
• Fax No.: (022) 6198 7704. • E-mail: investor@jmf.com • Website : www.jmfinancial.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 15/2020-21

KANANI INDUSTRIES LIMITED
CIN: L51900MH1983PLC029588
Regd office: 915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra India, Phone: 022-40050222.
email: investorgrievances@kananindustries.com; Web site: www.kananindustries.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 26th day of September, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) facility/other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispached through electronic mode by Sharex Dynamic (India) Pvt Ltd on 02 September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.kananindustries.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt.Ltd at <https://instavote.linkintime.com> and www.sharexindia.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Wednesday, September 23, 2020 (9:00 a.m. IST) and ends on Friday, September 25, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- 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 e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. Saturday, September 19th, 2020 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at enotices@linkintime.com or in or may contact on telephone no. 022-49186175 A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:
The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com.
- For Permanent Registration for Demat shareholders:
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email id for shareholders holding physical shares:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)
- Registration of Bank Details for physical shareholders:
The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with our RTA, Sharex Dynamic (India) Pvt. Ltd. a member may send an e-mail to RTA at support@sharexindia.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholder name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at support@sharexindia.com.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and Instalve e-Voting manual available at <https://instavote.linkintime.com>, under Help section or write an email to enotices@linkintime.com or in or call us :- Tel: 022-49186175 The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to (email) instavote@linkintime.com or in or call on 022-49186175. Or Email to nihar.kudaskar@linkintime.com or in or call on 022-49186175.

Book Closure:
The Register of Members and the Share Transfer Books of the Company will remain closed on Saturday, 19th September 2020 to Saturday, 26th September 2020 (both days inclusive).

Option to seek speakers registration:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number and darshak@kananindustries.com from atleast 48 hours prior to the date of AGM i.e. on or before 10.00 a.m. (IST) on Thursday, September 24, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Nihar Kudaskar
Company Secretary & Compliance Officer
915C, The Capital, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra-400 051
Tel: +91 22 4005 0222
Email ID: investorgrievances@kananindustries.com

Link Intime India Private Limited
Mr. Nihar Kudaskar
C-101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai-400083
Tel: 022-49186000
Email ID: enotices@linkintime.com

For KANANI INDUSTRIES LIMITED
Sd/-
Harshil Kanani
Managing Director
DIN : 01568262
Place : Mumbai
Date : September 04, 2020

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
(Earlier known as Creative Peripherals and Distribution Private Limited)
CIN:LS2392MH2004PLC148754
Regd. Office:3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali (West), Mumbai - 400 067 | Tel: +91 22 5061 2700 | e-mail: cs@creativeindia.com
Website: www.creativeindia.com

EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30.06.2020

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)		30.06.2019 (Unaudited)
1	Total income from Operations (Excluding Other Income)	6,445.24	12,818.55	10,446.22	45,771.81
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	76.87	137.38	306.12	1,116.46
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	76.87	137.38	306.12	1,116.46
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	57.55	63.67	199.16	777.62
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	0.97	-	-1.68
6	Paid-Up Equity Share Capital	1,160.00	1,160.00	580.00	1,160.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	2,974.62
8	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) for continuing and discontinued operations				
	1. Basic	0.45	0.32	1.72	6.78
	2. Diluted	0.45	0.32	1.72	6.78

KEY HIGHLIGHTS OF UN-AUDITED STANDALONE RESULTS OF THE COMPANY ARE AS UNDER:

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)		30.06.2019 (Unaudited)
1	Total income from Operations (Excluding Other Income)	6,329.73	12,816.71	10,446.22	45,117.37
2	Profit before Tax	71.30	166.29	306.12	1,243.29
3	Profit after Tax	51.98	92.58	199.16	904.45
4	Total Comprehensive Income	51.98	93.55	199.16	902.77

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended 30.06.2020 filed with the stock exchange under Regulation 33 of the SEBI (LODR) regulations, 2