

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001

November 11, 2019

Sub: Intimation w.r.t. dispatch of Notice of Postal Ballot pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sirs/ Madam,

Please find enclosed herewith a copy of the Notice of the Postal Ballot dated November 6, 2019. The Company has completed the dispatch of physical notices as well as sending of email to all the members of the Company by permitted modes on November 9, 2019.

Also, enclosed is the copy of the Notice published in the "The Financial Express" English and Gujarati newspaper on November 11, 2019, intimating about the dispatch of the Notice of the Postal Ballot pursuant to the provision of Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,
For **Welspun Specialty Solutions Ltd**
(Erstwhile RMG Alloy Steel Ltd)


Rashmi Mamtura
Company Secretary
FCS-8658



Encl: as above

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India
T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited)

CIN : L27100GJ1980PLC020358

Regd. Office: Plot No. 1, G.I.D.C. Industrial Estate, Valia Road, Jhagadia Dist. Bharuch, Gujarat - 393 110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Tel.: +91-22-66136000 | Fax : +91-22-2490 8020 | Email : companysecretary_wssl@welspun.com | Website : www.welspunspecialty.com

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") including any statutory modification or re-enactment thereof for the time being in force, and other applicable provisions if any, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), that the Resolution(s) appended below are proposed to be passed by the members through Postal Ballot/Electronic voting (e-voting). The Explanatory Statement pertaining to the Resolution(s) setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. Member(s) desiring to opt for e-voting as per the facilities arranged by the Company are requested to read the instructions in the Notes under the section "Voting through electronic means". In the event the draft resolution(s) as set out in the notice are assented to by the requisite majority by means of Postal Ballot or E-voting (whichever method the Shareholder opts for), they shall be deemed to have been passed as Special Business at the General Meeting.

SPECIAL BUSINESS:

1) Ratification of change in notice of Extra Ordinary General Meeting held on August 30, 2019:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to advisory by the BSE Ltd and further pursuant to applicable provisions of the Companies Act, 2013 read with the rules framed thereunder as may be amended from time to time, and the regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable, following revised Sr. No. 7 of clause (6) and Clause (10) of the explanatory statement for Resolution No.2 of the notice of extra ordinary general meeting held on August 30, 2019 be and are hereby ratified :

Clause (6)

Sr. No.	Name of the Allottee	Name of the Ultimate Beneficial Owners	Ultimate Beneficial Interest in the proposed allottee (%)	Ultimate Beneficial Interest in the post issue capital of the Company (%)*
7.	Mr. Sanjay Ramesh Kohli	Self	100%	0.07%

Clause (10)

Sr. No.	Name of the Allottee	Maximum Number of Equity Shares to be allotted (including allotment against warrants)	% Post Preferential Issue Equity Capital*
7.	Mr. Sanjay Ramesh Kohli	3,33,333	0.07%

*The post issue figures shown in the above tables are arrived at after considering the issue and allotment of equity shares (including by way of exercise of warrants) aggregating to 402,66,666 to the proposed allottees named in the resolution no. 2 of the notice of extra ordinary general meeting held on August 30, 2019.

RESOLVED FURTHER THAT the issue of shares and warrants carrying option to subscribe to equity shares pursuant to Resolution No.2 passed on August 30, 2019 be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for the purpose of giving effect to this resolution."

2) Alteration in terms of 35,792,000 6.5% Redeemable Preference Shares of Rs. 10/- each ("RPS"):

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 42, 55, 62 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the policies, rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India or any other competent authority, from time to time, to the extent applicable, and subject to approval of any statutory/regulatory or other appropriate authorities and subject to such condition(s) as may be prescribed by one or more of them while granting any such approval(s), consent(s), permission(s) and/ or sanction(s), which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee which the Board has constituted or may constitute to exercise its powers including the powers conferred under this resolution or any person duly authorised by the Board in this behalf), and further subject to consent by three fourth of RPS holders, and enabling provisions in the Memorandum of Association and Articles of Association of the Company, the consent, approval and sanction of the Company be and is hereby accorded to the Board of Directors to alter the terms of 35,792,000 6.5% Redeemable Preference Shares of Rs. 10/- each ("RPS") by way of extension of tenor of RPS from existing 18 months to upto 21 months from the date of allotment.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts deeds and things as may be necessary in this regard including but not limited to the delegation of powers to any director or committee of directors or any others person as it may deem fit subject to the provision of the Companies Act, 2013."

By Order of the Board

Rashmi Mamtura
Company Secretary
FCS-8658

Place: Mumbai
Date: November 6, 2019

NOTES:

1. The explanatory statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reason for the proposal is annexed herewith.



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited)

CIN : L27100GJ1980PLC020358

Regd. Office: Plot No. 1, G.I.D.C. Industrial Estate, Valia Road, Jhagadia Dist. Bharuch, Gujarat - 393 110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Tel.: +91-22-66136000 | Fax : +91-22-2490 8020 | Email : companysecretary_wssl@welspun.com | Website : www.welspunspecialty.com

2. The Notice is being sent under Registered Post Acknowledgement Due/ speed post/ courier service/ through registered email id to all the members, whose names would appear in the Register of Members / Record of Depositories as on November 1, 2019.
3. The Board of Directors of the Company has appointed M/s Mihen Halani and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process (including e-voting process) in a fair and transparent manner and to receive and scrutinize the completed ballot papers from the members. After completion of his scrutiny, the Scrutinizer will submit his report to the Chairman and in his absence to any Director of the Company.
4. The resolution(s) will be taken as passed effectively on the date of announcement of the result by the Chairman and in his absence any Director of the Company, if the result of the Postal Ballot indicates that the requisite majority of the shareholders had assented to the resolution(s). The result of the Postal Ballot will be declared on December 11, 2019 at the Corporate Office of the Company. After declaration, will be posted on the Company's website www.welspunspecialty.com, besides communicating the same to BSE Limited where the shares of the Company are listed.
5. Resolution(s) passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the members.
6. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company during normal business hours on any working day excluding Saturday and Sunday till the closure of working hours of December 9, 2019 (last date for receiving Postal Ballot Forms by scrutinizer).
7. The Postal Ballot form and the self-addressed business reply envelope are enclosed for use of members. Members are requested to carefully read the instructions as mentioned hereinafter before exercising their vote and return the Postal Ballot Form duly completed and signed, in the enclosed business reply envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than the close of working hours (i.e. 17:00 hours IST) on December 9, 2019. The Postal Ballot form should be completed and signed by the member. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final. Postal Ballot form received after the close of working hours (i.e. 17:00 hours IST) on December 9, 2019 shall be deemed invalid.
8. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also extended e-voting facility as an alternate, for its members to enable them to cast their votes electronically instead of dispatching Postal Ballot Form/s.
9. Kindly note that the members can opt for only one mode of voting i.e., either by post or e-voting. If the members opt for e-voting, then they should not vote by post and *vice versa*. However, in case members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

- (i) A member desirous of exercising his / her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, any envelope containing Postal Ballot, if sent by courier at the expense of the Registered Member will also be accepted.
- (ii) Please convey your assent/ dissent in this Postal Ballot Form. The assent or dissent received in any other form or on a photo copy of the Postal Ballot Form shall be considered invalid.
- (iii) The self-addressed postage pre-paid envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
- (iv) This Form must be completed and signed (as per specimen signature registered with the Company) by the member. In case of Joint-holding, this Form must be completed and signed by the first named member and in his/her absence, by the next named member.
- (v) Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
- (vi) The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
- (vii) The Postal Ballot shall not be exercised by a proxy.
- (viii) Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on December 9, 2019. All Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
- (ix) In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/ authorization together with the specimen signature(s) of the duly authorized signatories. (It is required only in case the signatories are other than the signatories whose specimen signatures are registered with the Company / R&T viz. - M/s. Bigshare Services Pvt. Ltd., Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol-Maroshi Road, Andheri (East), Mumbai - 400059.
- (x) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on November 1, 2019.
- (xi) Members are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Pre-paid Envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- (xii) There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
- (xiii) A member may request a duplicate Form, if so required. However, the duly filled in duplicate Form should reach the Scrutinizer not later than the date specified at item no. (viii) above.
- (xiv) Members are requested to fill in the Postal Ballot Form with indelible ink and not by any erasable writing mode.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY

- (i) The e-voting period commences on Sunday, November 10, 2019 (9:00 hours IST) and ends on Monday, December 9, 2019 (17:00 hours IST). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of November 1, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited)

CIN : L27100GJ1980PLC020358

Regd. Office: Plot No. 1, G.I.D.C. Industrial Estate, Valia Road, Jhagadia Dist. Bharuch, Gujarat - 393 110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Tel.: +91-22-66136000 | Fax : +91-22-2490 8020 | Email : companysecretary_wssl@welspun.com | Website : www.welspunspecialty.com

- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or of Birth company please enter the member id / folio number in the Dividend Bank details field as mentioned in "instruction (v)".

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolution(s) of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (xi) Click on the EVSN for Welspun Specialty Solutions Limited "191106006" on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire RESOLUTION details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

- (xiii) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of November 1, 2019.
- (xiv) The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

By Order of the Board

Rashmi Mamtura
Company Secretary
FCS-8658

Place: Mumbai
Date: November 6, 2019



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited)

CIN : L27100GJ1980PLC020358

Regd. Office: Plot No. 1, G.I.D.C. Industrial Estate, Valia Road, Jhagadia Dist. Bharuch, Gujarat - 393 110.

Corporate Office: C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.

Tel.: +91-22-66136000 | Fax : +91-22-2490 8020 | Email : companysecretary_wssl@welspun.com | Website : www.welspunspecialty.com

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND THE INFORMATION AS REQUIRED PURSUANT TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

ITEM NO. 1

Sr. No. 7 of clause (6) and clause (10) of the explanatory statement for Resolution No.2 of the notice of extra ordinary general meeting held on August 30, 2019 stated Ultimate Beneficial Interest in the post issue capital of the Company (%) / % of post preferential issue equity capital as follows:

Clause (6)

Sr. No.	Name of the Allottee	Name of the Ultimate Beneficial Owners	Ultimate Beneficial Interest in the proposed allottee(%)	Ultimate Beneficial Interest in the post issue capital of the Company (%)*
7.	Mr. Sanjay Ramesh Kohli	Self	100%	0.06%

Clause (10)

Sr. No.	Name of the Allottee	Maximum Number of Equity Shares to be allotted (including allotment against warrants)	% Post Preferential Issue Equity Capital*
7.	Mr. Sanjay Ramesh Kohli	3,33,333	0.06%

Since the existing shareholding of Mr. Sanjay Ramesh Kohli (i.e. 50,000 equity shares) could not be taken into consideration while calculating Ultimate Beneficial Interest in the post issue capital of the Company/ % of post preferential issue equity capital as these shares were not appearing in his demat account, pursuant to advisory by the BSE Ltd, the shareholders' approval/ratification is sought for resolution no.2 passed on August 30, 2019 and to the following revised/ correct Sr. No. 7 of clause (6) and clause (10) of the explanatory statement for Resolution No.2 of the notice of extra ordinary general meeting held on August 30, 2019.

Clause (6)

Sr. No.	Name of the Allottees	Name of the Ultimate Beneficial Owners	Ultimate Beneficial Interest in the proposed allottee(%)	Ultimate Beneficial Interest in the post issue capital of the Company (%)*
7.	Mr. Sanjay Ramesh Kohli	Self	100%	0.07%

Clause (10)

Sr. No.	Name of the Allottees	Maximum Number of Equity Shares to be allotted (including allotment against warrants)	% Post Preferential Issue Equity Capital*
7.	Mr. Sanjay Ramesh Kohli	3,33,333	0.07%

*The post issue figures shown in the above tables are arrived at after considering the issue and allotment of equity shares (including by way of exercise of warrants) aggregating to 402,66,666 to the proposed allottees named in the resolution no. 2 of the notice of extra ordinary general meeting held on August 30, 2019.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution(s) except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Item No. 1 to be passed by the members of the Company as Special Resolution.

ITEM NO. 2

It is proposed to amend the terms of 35,792,000 6.5% Redeemable Preference Shares of Rs.10/- each ("RPS") by way of extension of tenor of RPS from existing 18 months from the date of allotment to upto 21 months from the date of allotment. Since the RPS holders had intent to utilize the redemption amount of RPS to subscribe to further issue of equity/ warrants convertible into equity and such further issue may take little longer time, therefore it would be appropriate to extend the tenor of RPS as mentioned in the proposed resolution.

Pursuant to the provisions of Section 48 of the Companies Act, 2013, the alteration of the terms of RPS shall be further subject to the consent of three-fourths of RPS holders.

Members' approval is sought by way of a special resolution proposed under Item No.2.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the proposed Resolution except to the extent disclosed above and to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Item No. 2 to be passed by the members of the Company as Special Resolution.

By Order of the Board

Rashmi Mamtura
Company Secretary
FCS-8658

Place: Mumbai

Date: November 6, 2019



WELSPUN SPECIALTY SOLUTIONS LIMITED

(Erstwhile RMG Alloy Steel Limited)

CIN : L27100GJ1980PLC020358

Registered Office : Plot No 1, G I D C Industrial Estate, Valia Road, Jhagadia, Dist. Bharuch Gujarat- 393110.

Corporate Office : C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West),
Mumbai - 400013.

Email : companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

POSTAL BALLOT FORM

1. Name(s) of Shareholder(s) (including joint holders, if any) _____
2. Registered address of the sole / first named shareholder _____
3. Registered Folio No.(DPID No./ Client ID No. applicable to investors holding shares in dematerialized form) _____
4. No. of shares held _____

I/We hereby exercise my / our vote in respect of the Resolution(s) to be passed through Postal Ballot for the businesses stated in the Notice of the Company by sending my/our assent or dissent to the said resolutions by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1.	Special Resolution, as given at item no. 1 of the Postal Ballot Notice, for ratification of revised/ correct Ultimate Beneficial Interest / holding in the post issue capital of the Company (%) of Sr. No. 7 of clause (6) and clause (10) of the explanatory statement for Resolution No.2 of the notice of extra ordinary general meeting held on August 30, 2019.			
2.	Special Resolution, as given at item no. 2 of the Postal Ballot Notice, for approval of modification in terms of 35,792,000 6.5% Redeemable Preference Shares of Rs.10 each by change in tenor from present 18 months from the date of allotment to upto 21 months from the date of allotment.			

Place:

Date:

(Signature of Shareholder)

Please read the instructions for voting before exercising the vote.

Notes:

1. The electronic voting particulars are set out as follows:

Link for e-voting	EVSN (E-voting Sequence Number)
www.evotingindia.com	191106006

2. The voting facility will be available during the following voting period

Commencement of voting	End of voting
Sunday, November 10, 2019 at 9:00 hours. (IST)	Monday, December 9, 2019 at 17:00 hours (IST)

3. Please read the instructions carefully before filling this Form and for e-voting, please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
4. The last date for the receipt of Postal Ballot Forms by the Scrutinizer is Monday, December 9, 2019 at 17:00 hours (IST)

FINANCIAL EXPRESS

GUJARAT STATE FINANCIAL CORPORATION (Established under State Financial Corporations Act, 1951) Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar - 382 010 Phone No.: (079) 23256766 Fax (079) 23252204 Website: http://gsfc.gujarat.gov.in E-mail: sec-cell-gsfc@gujarat.gov.in				
(Rs. in lakh except per share data)				
Particulars	Quarter ended		Half Year to date	
	30.09.2019	30.06.2019	30.09.2019	30.06.2019
	Reviewed	Reviewed	Reviewed	Reviewed
Total income from Operations (net)	533.82	1242.74	589.05	589.05
Net profit/loss from ordinary activities after tax (before extraordinary items)	(2943.85)	(5597.16)	(2797.45)	(2797.45)
Net profit/loss from ordinary activities after tax (after extraordinary items)	(2943.85)	(5597.16)	(2797.45)	(2797.45)
Paid-up Equity Share Capital (Face value of Rs.10/-)	8911.40	8911.40	8911.40	8911.40
Reserves (excluding Revaluation Reserve) as on March 31	-	-	-	-
Earnings Per Share (EPS) (before and after extraordinary items)	(3.30)*	(6.28)*	(3.14)	(3.14)
(a) Basic	(3.30)*	(6.28)*	(3.14)	(3.14)
(b) Diluted	(3.30)*	(6.28)*	(3.14)	(3.14)

* Not annualized.
Note - 1. The unaudited financial results for the quarter and half year ended 30th September, 2019 along with Limited Review Report thereon issued by the statutory Auditors have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 09, 2019.
2. The above is an extract of the detailed format of the quarterly financial results filed with BSE Limited under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on BSE Ltd website www.bseindia.com as well as on Corporation's website https://gsfc.gujarat.gov.in
3. The Limited Review Report in respect of the said unaudited financial results contains qualified opinion. The qualifications and the response of the management thereon are available as part of the detailed Regulation 33 formats posted on both websites named above.
For and on behalf of Board of Directors,
(Dr. Rahul Gupta, IAS) Managing Director
Date: 09-11-2019
Place: Gandhinagar

REPCO HOME FINANCE LIMITED

Offices No. 6, On 1st Floor,
SAI MAANGAL, Gate No. 02 Above ICICI Bank,
Pune Nagar Road, Wagholi, Pune - 412 207.

DEMAND NOTICE

Notice u/s 13(1) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The following Borrower availed the below mentioned loans from Repco Home Finance Ltd. Wagholi Branch. The loans of below mentioned borrower (Column No.3) have been secured by the mortgage of properties mentioned in (Column No.5). As they have failed to adhere to the terms & conditions of the loan agreement and as the loan became irregular, the loans were classified as NPA as per the RBI guidelines. Amounts due by them to Repco Home Finance Ltd. Wagholi Branch are mentioned in (Column No.4). This amount with further interest & costs on the said amount shall also be payable as applicable and the same will be charged with effect from their respective dates.

No.	Branch	Borrowers & Guarantors	Outstanding as per 13(1) Notice sent	Details of secured Assets
1	Wagholi Branch, A/C No. 22687000077 dated 29-08-2016 for ₹ 11,40,000/-	Mr. Anoopkumar Bhuvneshwar Thakur - Borrower S/o. Bhuvneshwar Thakur Flat No. A-202, Sarita Ornet, Near Navshyamuruti, Singhagad Road, Pune - 411 051 Also at Flat No. 304, 3rd Floor, Chandrabhaja Residency, Gat No. 468/1, Medankarwadi, Pune Mrs. Sayali Gulab Kamble - Co-Borrower W/o. Anoopkumar Thakur Flat No. A-202, Sarita Ornet, Near Navshyamuruti, Singhagad Road, Pune - 411 051 Also at Flat No. 304, 3rd Floor, Chandrabhaja Residency, Gat No. 468/1, Medankarwadi, Pune Mr. Attar B Joberahmed - Guarantor S/o. Bashirahmed attar Bhenkarwasti Shenkarwasti, Dhayari, Pune - 411 036	₹ 11,40,477 as on 09-07-2019 + Interest & Cost	SCHEDULE - A- All that piece and parcel of the property bearing Gat No.438/1, Total Admeasuring area 0.046 Acre (here in after referred to as the said land) out of area adm. 2H 22 53Aare assessed at Rs.02.87Pcs, lying and situated at village Medankarwadi, Taluka-Khed, Dist-Pune & within the local limits of Zilaha Parishad Pune Taluka Panchayat Samiti Khed, & within the Jurisdiction of Sub-Registrar office Khed and the same is bounded as under: EAST: Gat no.469 SOUTH: Remaining property of Same Gat no. WEST: 20 feet internal road NORTH: Remaining Property of same Gat no. SCHEDULE - B- All that piece and parcel Flat No. 304 adm 545 sq.ft situated on 3rd Floor in the Building constructed by the Developer herein under name and style CHANDRABHAJA RESIDENCY "constructed on property mentioned in schedule A herein above." EAST: by passage SOUTH: ADJ Flat No. 303 WEST: by road NORTH: ADJ Flat No. 305

For the reasons stated above, we hereby call upon you to discharge in full your liabilities to us within a period of 60 days from the date of publishing of this notice failing which we will be exercising the powers under Section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 against the secured assets mentioned above. The powers available to us under Section 13 of the Act inter-alia includes (i) Power to take possession of the secured assets of the borrower including the rights to transfer by way of lease, assignment of sale for realising secured asset, (ii) Take over the management of the secured asset including the rights to transfer by way of lease, assignment or sale and realise the secured asset, and any transfer of secured asset by us shall vest in the transferee all rights, or in relation to the secured asset transferred as if the transfer had been made by you.
We draw your attention to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset. (54)
Place : Wagholi
Date : 30-07-2019
(SARFAESI Act 2002), REPCO HOME FINANCE Ltd. Authorised Officer

By Order of the Board
Sd/-
Rashmi Mantura
Company Secretary
FCS-8658

Place: Mumbai
Date: November 10, 2019

ALKALI METALS LIMITED						
Regd. Office: B-5, Block III, IDA Uppal, Hyderabad - 500 039. (An ISO 9001-14001 accredited company) CIN L27109TG1968PLC001196						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-09-2019						
Particulars	(Amount ₹ in Lakhs)					
	Quarter ended		Half Year Ended		Year Ended	
	30-09-2019	30-06-2019	30-09-2019	30-09-2018	31-03-2019	31-03-2019
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	1,723.04	2,142.29	1,579.19	3,865.34	3,214.95	7,195.38
Net Profit (+) / Loss (-) from operations before exceptional items and tax	19.24	171.19	40.10	190.44	74.31	169.21
Net Profit (+)/Loss(-) from continuing operations before tax	19.24	171.19	40.10	190.44	74.31	169.21
Net Profit (+)/Loss(-) from continuing operations after tax	19.03	185.54	40.10	204.58	74.31	169.21
Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.56	185.54	40.10	196.11	74.31	188.05
Equity share capital	1,018.25	1,018.25	1,018.25	1,018.25	1,018.25	1,018.25
Reserves (excluding Revaluation Reserves) as shown in the Audited balance sheet of the previous year	-	-	-	-	-	4,101.68
Earnings per Share (of Rs.10/-each)						
a) Basic	0.10	1.70	0.39	1.93	0.73	1.85
b) Diluted	0.10	1.70	0.39	1.93	0.73	1.85

Note:
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.
2. Previous year and previous quarter figures have been re-grouped or re-classified wherever necessary.
3. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites, (www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)
Sd/-
Y.S.R.Venkata Rao
Managing Director
DIN: 00345524
Date: 09-11-2019
Place: Hyderabad

GRP LTD.							
CIN : L25191G1974PLC002555							
Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat. Tel no.: 022 67082600 / 2500, E-mail id : investorrelations@grpweb.com, Website: www.grpweb.com							
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th SEPTEMBER, 2019							
(₹ in Lakhs)							
Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Half Year ended	Quarter ended	Half Year ended	Quarter ended	Half Year ended
		30-09-2019	30-09-2018	30-09-2019	30-09-2019	30-09-2018	30-09-2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operation (Net)	8,894.87	8,990.28	17,864.35	8,884.84	9,018.65	17,867.78
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	29.90	175.77	107.79	33.24	141.17	106.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	29.90	175.77	107.79	33.24	141.17	106.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	47.67	219.63	467.12	49.33	185.04	463.16
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(37.77)	129.99	363.32	(37.55)	94.73	357.57
6	Equity Share Capital	133.33	133.33	133.33	133.33	133.33	133.33
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (Not Annualised)						
	1. Basic : (in ₹)	3.58	16.47	35.03	3.70	13.88	34.74
	2. Diluted : (in ₹)	3.58	16.47	35.03	3.70	13.88	34.74

Notes:
1. The above is an extract of the detailed format of Quarterly/Half Year ended 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/Half Year ended Financial Results are available on the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on the Company's website (www.grpweb.com).
2. The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 09th November, 2019.
3. Effective 01st April, 2019, the Company has adopted Ind AS 116 "Leases" using modified retrospective approach. For impact details refer to the quarterly results filed with the Stock Exchanges.
4. Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.
FOR GRP LIMITED
HARSH R. GANDHI
JOINT MANAGING DIRECTOR
Place : Mumbai
Date : 09th November, 2019

Place : Mumbai
Date : 09th November, 2019

BANK OF BARODA	
Branch: Dena Bank INFOCITY AREA (Erstwhile Dena Bank) Shop No 1 To 5 Swagat Rainforest 1 Kudasani, Gandhinagar, Pin: 382421, Gujarat. Email: info@denabank.co.in	
POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) APPENDIX-IV [SEE RULE 8(1)]	
Whereas, The undersigned being the authorized officer of the Bank of Baroda (erstwhile Dena Bank) under the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 31.07.2019 calling upon the Borrowers/Guarantors/Directors of suspended board of M/s Peace Infrastructure Pvt. Ltd through Resolution Professional Mr. Vinod Tarachand Agrawal, Mr. Kamlesh Ramlal Patel & Mr. Kamlesh Ramlal Patel (Karta of Kamlesh Ramlal Patel (HUF) & Mr. Ronak Lalitkumar Joshi & Mr. Lalitkumar V Joshi & Mrs. Pratimaben Kamleshbhai Patel & Mr. Nirmal K Patel & Mr. Ramesh Makanbhai Radadia & Mrs. Bharti B Radadia & Mrs. Dharti R Joshi to repay the amount mentioned in the notice being Rs.5,54,54,691.25 (In words Rs. Five Crore Fifty Four Lakh Fifty Four Thousand Six Hundred Ninety One and Paise Twenty Five only) within 60 days from the date of receipt of the said notice. The borrower/Guarantors/all concerned parties mentioned in the said notice having failed to repay the amount, notice is hereby given to the borrower/ Guarantors/all concerned parties mentioned in the said notice and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 07th day of November of the year 2019. The borrower/Guarantors/all concerned parties mentioned in the said notice 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 Bank of Baroda (erstwhile Dena Bank) Infocity Area Branch, Gandhinagar for an amount of Rs.5,54,54,691.25 (In words Rs. Five Crore Fifty Four Lakh Fifty Four Thousand Six Hundred Ninety One and Paise Twenty Five only) and Interest & Expenses thereon with less recovery. The borrower/Guarantors/all concerned parties mentioned in the said notice's attention is invited to sub-section (8) of Section 13 in respect of time available to redeem the secured assets.	
Description of the Immovable Property:	
1. All that part and parcel of the property Flat No. A-15, Third Floor, admeasuring 100.00 sq. yards in the scheme known as "Shiv Darshan Apartment" of the Shiv Smruti Owners Association, situated on the Non Agriculture land bearing Sub-plot no.2 of Final Plot no. 43 of Town Planning Scheme no. 19 allotted in lu of Old Survey no. 38/2 lying and being at Mouje Usmanpura, Ta & Dist. Ahmedabad (Gujarat), In the name of Mrs. Pratimaben Kamleshbhai Patel. Bounded: East: Marginal Open Space, West: Flat No. A-14, North: Marginal Open Space, South: Flat No. A-16. 2. All that part and parcel of the property situated at Shop No/Municipal Senses no. 1464, Survey No. 8, Hissa No.35, FP No.8, admeasuring 134 Sq. Mtrs. Along with construction of Building standing thereon, situated and lying at Madhavpur Market, Opp. Delhi Darwaja, Mouje-Dariyapur, Kazipur, Taluka & Dist. Ahmedabad-6 (Naroda), Gujarat. In the name of Mr. Kamlesh Ramlal Patel HUF, Karta Kamlesh Ramlal Patel. Bounded: East: Property of New Madhupura Mahajan, West : Road (T.P.), North : Shed of Madhupura Mahajan, South : Road (T.P.). 3. All that part and Parcel of the Property Residential Plot (Bungalow) No.20 admeasuring 204 Sq. Mtrs. i.e 244 sq. yards including common road and common plot along with construction of Bungalow, standing thereon admeasuring 209 sq. mtrs i.e 250 sq. yards Super Built up area in the in the scheme known as "Pramukh Residency" of the Pramukhkrupa (Gandhinagar) Co-operative Housing Limited situated on the land bearing Block no. 157, Old Survey No. 141 lying and being at Mouje Village-Randesan, Taluka & Dist. Gandhinagar(Gujarat).In the Name of Ronak Lalitkumar Joshi and Lalitkumar Vasantraj Joshi. Bounded : East : Society Internal Road, West : Block No. 155 after Margin Space, North : Common Wall with Bungalow No.21, South : Bungalow No.19 after Margin Space.	
Date : 07.11.2019 Place : Gandhinagar	
Authorized Officer & Chief Manager Bank of Baroda (erstwhile Dena Bank)	

SPAN DIVERGENT LIMITED							
(formerly known as Span Diagnostics Limited)							
Regd. Office : 902-904, 9th Floor, Rajhans Bonista, Behind Ram Chowk Temple, Ghod Dhod Road, Surat - 395 007. CIN:L74999GJ1980PLC003710							
Annexure I							
Statement of Unaudited Consolidated Financial Results for the quarter and period ended 30 September 2019 (Amount In Lacs)							
Sr. No.	Particulars	Three Months			Six Months		Year ended
		Quarter ended 30 Sep. 2019	Quarter ended 30 June 2019	Quarter ended 30 Sep. 2018	Half Year ended 30 Sep. 2019	Half Year ended 30 Sep. 2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from Operations (net)	245.39	379.67	915.31	625.06	1,320.77	2,528.43
2.	Net Profit / (Loss) for the period before exceptional items and tax	(240.55)	(294.29)	(247.14)	(534.85)	(659.86)	(1,164.38)
3.	Net Profit / (Loss) for the period before tax	(236.40)	(345.24)	(247.14)	(581.65)	(659.86)	(1,347.49)
4.	Net Profit / (Loss) for the period after tax	(240.42)	(317.48)	(232.54)	(557.91)	(660.24)	(1,405.64)
5.	Total Comprehensive Income for the period (after tax)	(243.43)	(320.40)	(230.89)	(563.84)	(659.91)	(1,419.52)
6.	Equity Share Capital	546.17	546.17	546.17	546.17	546.17	546.17
7.	Reserves (Excluding revaluation reserves)						1,077.86
8.	Earnings Per Share (of Rs. 10/- each) #						
	1. Basic	(4.40)	(5.81)	(4.26)	(10.21)	(12.09)	(25.74)
	2. Diluted	(4.40)	(5.81)	(4.26)	(10.21)	(12.09)	(25.74)
#	Not Annualised						

Key Numbers of Standalone Financial Results for the quarter and Period ended 30 September 2019

Sr. No.	Particulars	Three Months			Six Months		Year ended
		Quarter ended 30 Sep. 2019	Quarter ended 30 June 2019	Quarter ended 30 Sep. 2018	Half Year ended 30 Sep. 2019	Half Year ended 30 Sep. 2018	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income from Operations (net)	89.77	67.66	66.75	157.43	137.51	296.24
2.	Net Profit / (Loss) for the period before	14.11	(72.24)	(63.89)	(58.13)	(130.49)	(313.49)
3.	Net Profit / (Loss) for the period after tax	9.96	(46.79)	(60.94)	(36.83)	(130.87)	(324.22)
4.	Total Comprehensive Income for the period (after tax)	8.52	(48.23)	(60.78)	(39.71)	(130.54)	(332.18)

Notes:
1. In case of subsidiary Aranya Agri Biotech LLP which had accumulated losses of Rs.6.49 Crores during the preceding 3 years and Rs.2.38 crore in the current year up to September 30, 2019 resultantly there is substantial erosion in the net worth of the said LLP. Hence the management had decided to impair the investment and Rs. 0.51 Crores were provided in the books of the company and treated as an exceptional item during the previous quarter which provision is considered sufficient for impairment for the current quarter as well. Notwithstanding the above, the financial results of the LLP have been prepared on going concern basis as management is exploring the possibilities to revive the LLP by reorganising the business which may be able to establish profitable operation.
2. In case of subsidiary Biospan Scientific LLP which has accumulated losses of Rs.1.57 Crores as at 31st March 2019, resultantly there was substantial erosion in the net worth of the LLP. Hence the management had decided to impair the investment and Rs. 1.83 Crores were provided in the books of the company and had treated as an exceptional item during the year 2018-19. Notwithstanding the above, the financial results of the LLP had been prepared on going concern basis as management is exploring the possibilities to revive the LLP on its own or by entering in to business tie-ups and it might be able to establish profitable operation.
3. In case of another subsidiary Biospan Contamination Control Solution Pvt. Ltd as at March 31, 2019, the subsidiary company had accumulated losses of Rs.1.85 Crores during the previous year and as of that date, the subsidiary company's total liabilities exceeded its total assets by Rs. 1.75 Crores. Notwithstanding the above, the financial results of the subsidiary company have been prepared on going concern basis as management believes that the company would be able to establish profitable operation and the losses incurred is on account of temporary reasons. Further, management is confident that with appropriate product license, the company will achieve adequate revenue and negative net worth would turn positive by 2023.
4. In pursuance to Section 115BAA of the Income Tax Act, 1961 announced by Government of India through Taxation Laws (Amendment) Ordinance, 2019, the Company has an irrevocable option of shifting to a lower tax rate along with consequent reduction in certain tax incentive including additional depreciation and accumulated depreciation. The Company is evaluating this option and continues to recognise the taxes on income for the quarter and half year ended 30th September 2019 as per the earlier provisions.
5. Effective April 1, 2019, the Company has adopted Ind AS 116, Leases and applied the standard to its Leases using the modified retrospective approach. Accordingly, the Company has not restated comparative information. This has resulted in recognising a lease liability measured at present value of the remaining lease payments and a corresponding Right-of-Use (ROU) asset as if the lease has been commenced w.e.f. 1st April 2019. The Company discounted remaining lease payments using the lessee's incremental borrowing rate as at 1st April 2019. The Company has also elected not to apply the requirements of Ind AS 116 to short term leases and leases for which underlying asset is of low value. In the results for the current period, the nature of expenses in respect of Operating lease has changed from lease rent in previous periods to depreciation cost for the right-of-use asset and finance cost for interest accrued on lease liability. The Company has therefore recognised a lease liability of Rs. 0.93 Crores and a corresponding ROU asset as at 1st April 2019. The net impact of this adoption is not material on the results for the period and earning per share.
6. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
7. The above results have been reviewed by the Statutory auditors and Audit Committee which is approved by the Board of Directors at their meeting held on November 9, 2019.
8. The corresponding consolidated figures for the quarter and half year ended 30th September, 2018 were approved by the Board of Directors, but have not been subject to review by the statutory auditors. The figures for the quarter ended 30th June 2019 are reviewed and figures for the year ended 31st March 2019 are audited by the statutory auditors of the Group.
9. Previous periods figures have been regrouped and rearranged wherever necessary.
10. The above is an extract of the detailed format of financial results filed with Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website www.bseindia.com and on company's website www.span.in.
Place : Surat
Date : 9 November, 2019

For Kesar Enterprises Limited
D J Shah
Sr. Vice President (Legal) &
Company Secretary

KESAR ENTERPRISES LIMITED	
CIN L24116MH1933PLC001996	
Regd. Office : Oriental House, 7, J T Road, Churchgate, Mumbai 400020 Phone : 022 22042396 • Fax 022 2876162 Email : djs@kesarindia.com • Website : www.kesarindia.com	
PUBLIC NOTICE	
Notice is hereby given that, pursuant to Clause 6 & 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009 as amended, the Board of Directors of the Company, at its meeting held on Thursday, 07.11.2019 has approved, inter alia, a proposal for voluntary delisting of the Company's Equity Shares from National Stock Exchange of India Ltd. (NSE) without giving any exit opportunity to the shareholders. The Company is in the process of making application for voluntary delisting of its Equity Shares from NSE.	
Necessity and Object of Delisting: The proposed delisting of Equity Shares is for administrative convenience and to undertake an exercise for rationalisation of compliance cost in relation to listing. The Company's Equity Shares shall continue to be listed on BSE Ltd. (BSE), which has nationwide trading terminals and delisting of Equity Shares from NSE will not adversely affect the Investors.	
For Kesar Enterprises Limited D J Shah Sr. Vice President (Legal) & Company Secretary	
Place : Mumbai Date : 07.11.2019	

WELSPUN SPECIALTY SOLUTIONS LIMITED	
(Erstwhile RMG Alloy Steel Limited)	
CIN : L27100GJ1980PLC002058	
Registered Office : Plot No 1 GIDC Industrial Estate Vala Road, Jagadia Dist Bharuch Gujarat- 393110. Email : companysecretary_wss@welspun.com, www.welspunspecialty.com Corporate Office : C/6, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel (West), Mumbai - 400013. Tel: +91 -22-66136000 Fax: +91-22-2490 8020	
PUNTA BALLOT NOTICE	
Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) to the members of WELSPUN SPECIALTY SOLUTIONS LIMITED (erstwhile RMG Alloy Steel Limited) (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (which includes electronic voting) for matters as set out in the Notice dated November 6, 2019:	
a. The Company has completed the dispatch of Notice of Postal Ballot along with explanatory statement and Postal Ballot Form as on November 9, 2019;	
b. Voting will commence at 9.00 a.m. on November 10, 2019;	
c. E-Voting will end at 5.00 p.m. on December 9, 2019 and e-Voting will not be allowed beyond the said date and time;	
d. Postal Ballot Forms should reach the scrutinizer by not later than 5.00 p.m. on December 9, 2019 and any Postal Ballot received from the members beyond the said date and time will not be valid and voting by post ballot shall not be allowed beyond the said date and time;	
e. Members, who have not received	

