

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

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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



(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, Karnala 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.		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:

 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.



(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, Karnala 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.
- 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.
- 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 late 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.
- 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.
- 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,



(Erstwhile RMG Alloy Steel Limited)

CIN: L27100GJ1980PLC020358

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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)
	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. 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 <u>www.evotingindia.com</u> 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, Mafatlal 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



(Erstwhile RMG Alloy Steel Limited)

CIN: L27100GJ1980PLC020358

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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)

	onado (o)					
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	I Name of the Allettee	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.	N	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

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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 $[\checkmark]$ 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.	Monday, December 9, 2019 at 17:00 hours (IST)
(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)

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

For Kesar Enterprises Limited D J Shah Place: Mumba Sr. Vice President (Legal) & Date: 07.11.2019 **Company Secretary**

adversely affect the Investors.

WELSPUN SPECIALTY SOLUTIONS LIMITED

Erstwhile RMG Alloy Steel Limite CIN: L27100GJ1980PLC020358

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POSTAL 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 ncludes 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 the said Postal Ballot Notice and Postal Ballot For may also send request for a duplicate Postal Ballot Form:
- f. The Company is also providing facility for voting through electronic mode (e-Voting) through Central Depository Services (India) Limited ("CDSL") e-Voting platform. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- g. In case of any grievance connected with the voting by Postal Ballot addressed to the Company Secretary at the corporate office of the Company or through e-mail sent at Companysecretary wssl@welspun.com. In case of any grievance 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, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or cal 1800225533
- h. The Notice of the Postal Ballot along with the explanatory statement and other annexure is also displayed on the website of the company at http://www.rmgalloysteel.com notice.php on the website of CDSL https://www.evotingindia.com and on BSE Limited website on https://www.bseindia.com/

The Board of Directors of the Company has appointed M/s Mihen Halani & Associates Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the entire Posta Ballot process in a fair and transparent manner.

The Company has sent the Notice of Postal Ballot to all the members whose names appea in the Register of Members including names of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) imited (CDSL) as on November 1, 2019. Such Members may exercise their voting electronically as per the procedure given in the notes to the Notice of Postal Ballot. In case a Membe does not wish to avail the e-voting facility organized through CDSL, such Members may send a request for obtaining the said Notice and physical Postal Ballot Form from Company by sending a request to the Company at the corporate office address or through e-mail sent a companysecretary wssl@welspun.com. On receipt of such request, the Registrar and Share ransfer Agent/the Company will dispatch the physical Postal Ballot Form to the Member. By Order of the Boar

Place: Mumbai Date: November 10, 2019

FINANCIAL EXPRESS



		Rs. in lakh excep	
Particulars	Quarter ended 30.09.2019	Half Year to date figures on 30.09.2019	Corresponding three months ended 30.09.2018
	Reviewed	Reviewed	Reviewed
Total income from Operations (net)	533.82	1242.74	589.05
Net profit/loss from ordinary activities after tax (before extra - ordinary items)	(2943.85)	(5597.16)	(2797.45)
Net profit/loss from ordinary activities after tax (after extraordinary items)	(2943.85)	(5597.16)	(2797.45)
Paid-up Equity Share Capital (Face value of Rs.10/-)	8911.40	8911.40	8911.40
Reserves (excluding Revaluation Reserve) as on March 31	-	-	
Earnings Per Share (EPS) (before and after extraordinary items)			
(a) Basic	(3.30)*	(6.28)*	*(3.14)
(b) Diluted	(3.30)*	(6.28)*	*(3.14)

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 eviewed by the Audit Committee and approved by the Board of Directors at their respecti eetings held on November 09, 2019.

t. The above is an extract of the detailed format of the quarterly financial results filed with BS imited under Regulation 33 of SEBI (Listing and Other Disclosure Requirements legulations, 2015. The full format of the quarterly financial results is available on BSE Ltrebsite www.bseindia.com as also on Corporation's website https://gsfc.gujarat.gov.in . The Limited Review Report in respect of the said un-audited financial results contain ה הוה בהחופט הפיופש הפייסוד respect or the said un-audited financial results contair jualified opinion. The qualifications and the response of the management thereon are availab is part of the detailed Regulation 33 formats posted on both websites named above.

For and on behalf of Board of Direct

REPCO HOME FINANCE LIMITED

DEMAND NOTICE

Notice u/s. 13(2) 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 become irregular, the loans were classified as NPA as per the RB 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

4

the same will be charged with effect from their respective dates.

ľ	lo. Branch	Borrowers & Guarantors	13(2) Notice sent	Details of secured Assets
	Wagholi Branch, A/C Nos. 226187000077 dated 29-08-2016 for ₹ 11,40,000-	Mr. Anoopkumar Bhuvneshwar Thakur - Borrower S/o, Bhuvneshwar Thakur Flat No A-202, Sarita Ornet, Near Navshyamaruti, 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 Navshyamaruti, Singhagad Road, Pune – 411 051 Also at, Flat No. 304, 3rd Floor, Chandrabhaja Residency, Gat No. 468/1, Medankarwadi, Pune Mr. Attar B Jeberahmed – Guarantor S/o, Bashirahmed attar Bhenkarwasti Shenkarwasti, Dhavari, Pune – 411 036	₹ 11,64,477 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 00H 6Are (here in after referred to as the said land) out of area adm. 2H 22.53Are assessed at Rs.02.87Ps, lying and situated at village Medankarwadi, Taluka-Khed, Dist-Pune & within the local limits of Zillha Parishad Pune Taluka Panchyat 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 "CHANDRABHAGA 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

Dhayari, Pune – 411 036

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 attentions to Sec 13 (8) of the Securities 1.1.

We draw your attentions 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

Company Secretary FCS-8658 (SARFAESI ACT 2002), REPCO HOME FINANCE Ltd.,



ALKALI METALS LIMITED

CIN L27109TG1968PLC001196 19

NAUDITED FINANCIAL	. RESULTS FOR THE QUA	RTER E	ENDI	ED 3	0-09	-20	19
	(Amount	₹ in Lakhs)					

Sd/

Rashmi Mamtura

			(Amount	₹ in Lakhs)		
	C	Quarter ende	d	Half Yea	Year Ended	
Particulars	30-09-2019 Un-Audited	30-06-2019 Un-Audited	30-09-2018 Un-Audited	30-09-2019 Un-Audited	30-09-2018 Un-Audited	31-03-2019 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 opeations 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 Comprehesive 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

. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange 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-clasifed wherever necessary

3.The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and also the Company Website www.alkalimetals.com under Investor tab)

> Y.S.R.Venkata Rao Managing Director DIN: 00345524

> > (₹ in Lakhs)

Date: 09-11-2019 Place: Hyderabac

GRP LTD.

CIN: L25191GJ1974PLC002555 Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist, Bharuch, Guiarat Tel no.: 022 67082600 / 2500, E-mail id: investor.relations@grpweb.com, Website: www.grpweb.co

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th SEPTEMBER, 2019

Sr No.	Particulars		Standalone		Consolidated			
No.		Quarte	r ended	Half Year ended	Quarte	r 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	

- 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 or the Stock Exchange websites (www.nseindia.com & www.bseindia.com) and on the Company's website (www.grpweb.com).
- 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. Effective 01st April, 2019, the Company has adopted Ind AS 116 "Leases" using modified retrospective approach. For impact details refer to the quarter
- results filed with the Stock Exchanges. $\begin{tabular}{ll} \hline Figures for the previous period are \bar{r} egrouped/reclassified wherever necessary, to make them comparable \bar{r} is the previous period are \bar{r} error or \bar{r} or \bar{r} is the previous period are \bar{r} error or \bar{r} error or \bar{r} is the previous period are \bar{r} error or \bar{r} error$
- Place : Mumbai

HARSH R. GANDH JOINT MANAGING DIRECTOR



बैंक ऑफ़ बड़ौदा Bank of Baroda

Branch: Dena Bank INFOCITY AREA (Erstwhile Dena Bank Shop No 1To 5 Swagat Rainforest 1 Kudasan, Gandhinaga Pin: 382421, Gujarat. Email: infoci@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 Financia 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 Interes (Enforcement) Rules 2002 issued a demand notice dated 31.07.2019 calling upon the wers/Guarantors/Directors of suspended board of M/s Peace Infrastructure Pvt. Ltd through Resolution Professional Mr. Vinod Tarachand Agrawal, Mr. Kamles Ramlal Patel & Mr. Kamlesh Ramlal Patel (Karta of Kamlesh Ramlal Patel (HUF) 8 Mr. Ronak Lalitkumar Joshi & Mr. Lalitkumar V Joshi & Mrs. Pratimabe Kamleshbhai Patel & Mr. Nirmal K Patel & Mr. Ramesh Makanbhai Radadia & Mrs Bhartiben R Radadia & Mrs. Dharti R Joshi to repay the amount menti notice being Rs.5,54,54,691.25 (in words Rs. Five Crore Fifty Four Lakh Fifty Fou 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/al 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 xercise 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 **07thda** of November of the year 2019.

The borrower/Guarantors/all concerned parties mentioned in the said notice 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 Barod; (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 thereo

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 "Shiy Darshan Apartment" of the Ship 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 alloted in liu of Old Surverno. 38/2 lying and being at Mouje Usmanpura, Ta.& Dist. Ahmedabad (Gujarat). Ir the name of Mrs. Pratimaben Kamleshbhai Patel. Bounded: East: Marginal Ope 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) .Guiarat . In the name of Mr. Kamlesh Ramlal Patel HUF. Karta Kamles Ramlal Patel. Bounded: East: Property of New Madhupura Mahajan, West: Road (T.P.), ${f North}$: Shed of Madhupura Mahajan, ${f South}$: Road (T.P.) .
- 3. All that part and Parcel of the Property Residential Plot (Bunglow) No.20 admeasuring 204 Sq. Mtrs. i.e 244 sq. yards including common road and common plot along with construction of Bunglow, standing thereon admeasuring 209 sq mtrs i.e 250 sg. yards Super Built up area in the in the scheme known as "Pramukl 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 Vasantrai Joshi. Bounded: East: Society Internal Road, West: Block No. 155 after Margin Space, North: Common Wall with Bunglow No.21, South: Bunglow No.19 after Margin Space.

Date: 07.11.2019 Authorized Officer & Chief Manager Place: Gandhinagai Bank of Baroda (Erstwhile Dena Bank)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT AHMEDABAD CP (CAA) 116 of 2019 in CA (CAA) 91 of 2019

In the matter of the Companies Act, 2013 AND

In the matter of Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and the rules made thereunder

AND

In the matter of Scheme of Arrangement between Vankatesh Pharma Private Limited ("Vankatesh Pharma" or "Transferor Company") and Spoton Logistics Private Limited ("Spoton Logistics" or "Transferee Company") and their respective shareholders (hereinafter referred to as 'Scheme')

Vankatesh Pharma Private Limited, a company incorporated under the Companies Act, 2013 and having its registered office

at Opp. SEZ Naman Ind Estate, ATPO Matoda, Village Matoda, Taluka Sanand, Ahemdabad, Survey No. 520/1 & 520/2, Ahemdabad- 380013

Spoton Logistics Private Limited, a company incorporated under the

Companies Act, 1956 and having its registered office at Opp. SEZ Naman Ind Estate, ATPO Matoda, Village Matoda, Taluka Sanand, Ahemdabad, Survey No. 520/1 & 520/2, Ahemdabad- 380013

Transferee Company / Petitioner Company 2 (collectively referred to as Petitioner Companies

Transferor Company/ Petitioner Company

NOTICE OF PETITION

A joint Petition under sections 230-232 read with section 66 and other applicable provisions of the Companies Act, 2013, was presented by the Petitioner Companies sanctioning of the Scheme of Arrangement between Vankatesh Pharma Private Limited ("Vankatesh Pharma" or "Transferor Company") and Spoton Logistics Private Limited ("Spoton Logistics" or "Transferee Company") and their respective shareholders and the said Petition was admitted by the Hon'ble National Company Law Tribunal, Ahmedabad on the 23rd day of October, 2019. The said Petition is fixed for hearing before Ahmedabad bench of National Company Law Tribunal on 27th day of November. 2019 at 10.30 am in the morning or soon thereafter.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Petitioner Companies' Advocates at their address mentioned hereunder, a notice of his intention, signed by him or his Advocate, with his full name and address, so as to reach the Petitioner Companies' Advocate not later than two days before the date fixed for the hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed in Hon'ble National Company Law Tribunal, Ahmedabad bench at Anand House, Sarkhej – Gandhinagar Highway, Near Jalsa Party Plot, Thaltej, Ahmedabad, Gujarat - 380 059 and a copy thereof served on the Petitioner Companies' Advocate, not less than two days before the date fixed

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same

Place: Ahmedahad Date: 11th November, 2019

Mrs. Dharmistha Raval Advocate for petitioner companies Address: M/s. Raval & Raval Advocates, 21-23, Laxmi Chambers,

Opp. Old High Court, Ahmedabad, Gujarat - 380014

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 Website: www.span.in

Statement of Unaudited Consolidated Financial Results for the quarter and period ended 30 September 2019 (Amount In Lacs)

ш			Inree Months		SIX	Year ended	
Sr. No.	Particulars			Quarter ended 30 Sep. 2018	Half Year ended 30 Sep. 2019	Half Year ended 30 Sep. 2018	'31 March 2019
		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

l _											
П				Three Months			Six Months				
Sr. No			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	'31 March 2019			
IL			Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited			
IE	1.	Total Income from Operations (net)	89.77	67.66	66.75	157.43	137.51	296.24			
ΙŒ	2.	Net Profit / (Loss) for the period before	14.11	(72.24)	(63.89)	(58.13)	(130.49)	(313.49)			
Π	3.	Net Profit / (Loss) for the period after tax	9.96	(46.79)	(60.94)	(36.83)	(130.87)	(324.22)			
П	4.	Total Comprehensive Income for the period (after tax)	8.52	(48.23)	(60.78)	(39.71)	(130.54)	(332.18)			

Place: Surat

- 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.
- 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.
- In case of another subsidiary Biospan Contamination Control Solution Pyt. 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.
- 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 guarter and half year ended 30th September 2019 as per the earlier provisions.
- 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.

For SPAN DIVERGENT LIMITED **Viral Desai Managing Director**



(Rs. in lakh except per share data)

| Seviewed | George |

For and on behalf of Board of Directors

(Dr. Rahul Gupta, IAS Managing Directo

8911.40

Half Year to date figures on 30.09.2019

8911.40

GUJARAT STATE FINANCIAL CORPORATION

8911.40

lote:-1. The unaudited financial results for the quarter and half year ended 30th Septembe 2019 along with Limited Review Report thereon issued by the statutory Auditors have bee eviewed by the Audit Committee and approved by the Board of Directors at their respectiv neetings held on November 09, 2019.

. The above is an extract of the detailed format of the quarterly financial results filed with BSE

2. The above is an extract of the detailed format of the quarterly financial results filed with BSE imitled 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 also on Corporation's website https://gsfc.gujarat.gov.in 8. The Limited Review Report in respect of the said un-audited 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.

વેલસ્પન સ્પેશિયાલીટી સોલ્યુશન્સ લીમીટેડ

(જુની આરએપણ એલોગ સ્ટીલ લીંગીટેડ) (જાને આરએપણ એલોગ સ્ટીલ લીંગીટેડ) CIN: L27100GJ1980PLC020358 રજીસ્ટર્ક ઓફીસ : પ્લોટ નં. ૧ જીઆડકીશ હન્દરફેશલ એસ્ટેટ, તાલીચા સેડ, પ્રદક્ષિયા, વિશ્લે-ભરૂચ, ગુજરાત-૩૯૩૧૧૦ કમેકલ : companysecretary_wss[@welspun.com, વેબસાકટ : www.welspunspecially.com કમોર્પેટર ઓફીસ : સી/૮, બીકેટી હાઉસ, ટ્રેડ વર્લ્ડ, કમલા મિલ્સ કમ્પાઉન્ડ, રોનાપતી બાપટ માર્ગ, લોઅર પારેલ (પશ્ચિમ), મુંબઇ-૪૦૦૦૧૩, ફોન : +૯૧ –૨૨ –દદ્દ૧૩૬૦૦૦, ફેક્સ : +૯૧ –૨૨ –૨૪૯૦ ૮૦૨૦

પોસ્ટલ બેલોટ નોટીસ

બાથી કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦ અને ૨૨ અને સેબી (લિસ્ટીં^ગ

ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન્સ) અને અન્ય લાગુ

કાયદાઓ અને નિયમનો (અમલમાં રહેલ સમયના પુનઃઅસર અથવા કોઇપણ કાનુની ફેર્રફારો સહીત)સાથે વંચાતી

કંપની કાયદા, ૨૦૧૩ની કલમ ૧૧૦ હેઠળ વેલ્સપન સ્પેશ્યાલીટી સોલ્યુશન લીમીટેડ(જુની આરએમજી એલોય

સ્ટીલ લીમીટેડ)(કંપની) ના સભ્યોને અહીં નોટીસ આપવામાં આવે છે કે કંપની ૬ નવેમ્બર, ૨૦૧૯ તારીખની

નોટીસમાં જણાવેલ બાબતો માટે પોસ્ટલ બેલોટ (જેમાં ઇલેક્ટ્રોનિક મતદાન ધરાવે છે) દ્વારા તેના સભ્યોની

મતદાન ૧૦ નવેમ્બર, ૨૦૧૯ ના રોજ સવારે ૯.૦૦ વાગે પુર્ણ કરવામાં આવશે.

જણાવેલ તારીખ અને સમય ૫ છી પોસ્ટલ બેલોટ વોટિંગ માન્ય ગણાશે નહી.

કંપનીએ ૯ નવેમ્બર, ૨૦૧૯ ના રોજ પોસ્ટલ બેલોટ નોટીસ અને ખુલાસા નિવેદન તેમજ પોસ્ટલ બેલોટ

ઇ-વોટિંગ ૯ ડિસેમ્બર, ૨૦૧૯ ના રોજ સાંજે પાંચ વાગે પુર્ણ થશે અને જણાવેલ તારીખ અને સમય પછી

પોસ્ટલ બેલોટ ફોર્મ ૯ ડિસેમ્બર, ૨૦૧૯ ના રોજ સાંજે ૫ વાગ્યા પહેલા સ્કુટીનાઇજર સુધી પહોચવ

જોઇએ. જણાવેલ તારીખ અને સમય પછી મળેલ સભ્યોના તમામ પોસ્ટલ બેલોટ માન્ય ગણાશે નહી અને

સભ્યો જેમને જણાવેલ પોસ્ટલ બેલોટ નોટીસ અને પોસ્ટલ બેલોટ ફોર્મ મળ્યા નથી તેઓ ડુપ્લીકેટ પોસ્ટ

પોસ્ટલ બેલોટ દ્વારા વોટિંગ સાથે સંકળાયેલ કોઇપણ ફરિયાદના કિસ્સામાં કંપનીની કોર્પોરેટ ઓફીસ ખાત કંપની સેક્રેટરીને જાણ કરવી અથવા Companysecretary_wssl@welspun.com પર ઇમેઇલ કરવો. ઇલેક્ટોનિક માધ્યમો દ્વારા વોટીંગની સવલતો સાથે સંકળાયેલ કોઇપણ કરિયાદો શ્રી રાકેશ દલવી પ્રબંધક (સીડીએસએલ), સેન્ટલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન

એક. કંપની સેન્ટલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) ઇ-વોટિંગ પ્લેટકોર્મ મારક્ત ઇલેક્ટ્રોનિક પદ્ધતિ (ઇ-વોટિંગ) થી મતદાન આપવા માટેની સવલત પણ આપી રહી છે. ઇ-વોટિંગ પ્રક્રિયા સબંધિત પુછપરછના કિસ્સામાં તમે હેલ્પ વિભાગ હેઠળ www.evoting.com પર પુરી પડાયેલ ઇ-વોર્ટિંગ

મેન્યુઅલ અને ફ્રીકવન્ટલી આસ્ક્ડ ક્વેશ્વન્સ (એફએક્યુએસ) પણ જોઇ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા ૧૮૦૦૨૨૫૫૩ પર કોલ

(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

Total income from Operations (net)
Net profit/loss from ordinary

extraordinary items)
Paid-up Equity Share Capital (Face value of Rs.10/-)
Reserves (excluding Revaluation

Reserve) as on March 31 arnings Per Share (EPS) (befo

nd after extraordinary items)

Not annualized.

ctivities after tax (before extra

ordinary items) Net profit/loss from ordinary activities after tax (after

GLOSTER LIMITED (FORMERLY KETTLEWELL BULLEN & CO LTD) REGD. OFFICE: 21 Strand Road, Kolkata- 700 001

Notice is hereby given that the share certificate with Distinctive no(s) 2001120-2001784 in 665 shares, Registered in the name of ANDREW YULE & COMPANY LIMITED is/are reported to be lost and the company has received application for issue of duplicate share certificate(s). If no Objection from any interested person is received by the Company's Registrars Maheswari Datamatics Pvt. Ltd.; 23, R N Mukherjee Road, 5th floor, Kolkata 700001, within 15 days from the publication hereof, the Company will proceed to issue duplicate share certificates(s) to the applicant(s).



NAVA RAIPUR ATAL NAGAR VIKAS PRADHIKARAN

Parvayas Bhawan, North Block, Sector-19, Nava Raipur Atal

Nagar-492002, Chhattisgarh Tel No.+91 771 2512500; Fax No.+91 771 2512400 Website:ww.navaraipuratalnagar.com NOTICE INVITING TENDER

Nava Raipur Atal Nagar, Dated 08/11/2019 NIA No.-/581

Nava Raipur Atal Nagar, Dated 08/11/2019

Nava Raipur Atal Nagar Dated 08/11/2019

Residential Plots in Sector 12 Nava Raipur Atal Nagar on lease hold basis.

Allotment will be done by draw of lot. Draw of lot will be conducted twice in a month Last Date for Submission of Application can be filled online and printed copy of A.ppllcat ion Form

completed application form along with paymen details in case of online payment and demand draft/RTGS in case of offine payment can be submitted in sealed envelope till 2 P.M

Till 15th of the month Or

Last work in day of the month as the case may be Date for Opening of Application
Form
 Draw of lots shall be conducted twice in a month as follows

Application Cycle 1: Draw of lot (Cycle 1): Printed copy of application form online filled and received between 1st to 15th Paryavas Bhawan, Sector (Upto 2 p.m.) of the month 19, Nava Raipur Atal Nagar

Application Cycle 2: Draw of lot (Cycle 2): Printed copy of application Last working day of the form online filled and received after 2 p.m. 15th on NRANVP office, Paryavas the month to last working Bhawan, Sector 19, Naya day of the month up to 2 p.m. Raipur Atal Nagar

Note.: If 15th or the last working day being holiday, application can submitted by 2 p.m.on next working day and draw of lots will be conducted at 3 p.m. on that day. The above schedule will continue till 31st May 2020 or till further order. Units which will be allotted in one cycle will be removed from property list for sale in next cycle and the process will continue till the validity of the application process i.e 31st May 2020 CEO, NRANVP

Form A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF GENERAL GARMENTS DELHI PRIVATE LIMITED

	RELEVANT PARTICULARS						
	Name of corporate debtor	GENERAL GARMENTS DELHI PRIVATE LIMITED					
2.		20.12.1993					
3.	Authority under which corporate debtor is	Registrar of Companies- New Delhi					
	incorporated / registered						
4.	Corporate Identity No. / Limited Liability	U74899DL1993PTC056533					
	Identification No. of corporate debtor						
5.	Address of the registered office and	B-II/19,Mohan Co-operative Industrial Estate,					
	principal office (if any) of corporate debtor						
6.	Insolvency commencement date in	08.11.2019					
	respect of corporate debtor						
7.	Estimated date of closure of insolvency	06.05.2020					
	resolution process						
8.	Name and registration number of the	CA Ritu Rastogi					
	insolvency professional acting as interim	Regd No: IBBI/IPA-001/IP-P00204/2017-18/10393					
	resolution professional						
9.	Address and e-mail of the interim	D-1B, 9A, D-Block, Janakpuri, New Delhi-110058					
	resolution professional, as registered	ritu_rastogi1@yahoo.co.in					
	with the Board						
10.	Tradition and a main to be accepted.	D-1B, 9A, D-Block, Janakpuri, New Delhi-110058					
	correspondence with the interim	cirpgeneralgarment@gmail.com					
	resolution professional						
	Last date for submission of claims	22.11.2019					
12.	Classes of creditors, if any, under clause	Name the class(es) Nil					
	(b) of sub-section (6A) of section 21,						
	ascertained by the interim resolution						
	professional						
13.	Names of Insolvency Professionals	Not Applicable					
	identified to act as Authorised						
	Representative of creditors in a class						
	(Three names for each class)						
14.	(a) Relevant Forms and	(a)https://ibbi.gov.in/downloads (under Insolvency					
	(b) Details of authorized representatives	Resolution Process For Corporate Person)					
		(b) Not Applicable					

Notice is hereby given that the National Company Law Tribunal-Principal Bench, New Delhi has ordered the commencement of a corporate insolvency resolution process of the **General Garments Delhi Private Limited** on 8/11/2019.

The creditors of **General Garments Delhi Private Limited**, are hereby called upon to submit their claims witl The creditors of General Garments Delin Private Limited, are hereby called upon to submit their claims with proof on the fore 22/11/2019 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised expresentative from among the three insolvency professionals listed against entry No.13 to act as authorised

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

Regd. Office: Portion No.F, Old No.24, New No.45, Venkata Maistry Street, Mannady, Chennai - 600001 Email: investor@melnbfc.com, Website: www.melnbfc.com Ph. No. : 044-48644050 STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019

Quarter Ended

70.06

70.06

0.55

23.22

0.01

6.12

5.75

0.41

12.62

12.62

12.62

10.23

10.23

0.082

(0.05)

0.02

5.62

3.46

40.78

63.96

(64.01)

(64.01)

(64.01)

(64.01)

(64.01)

(0.516)

30.09.2019 30.06.2019 30.09.2018 30.09.2019 30.09.2018 31.03.201

0.09

214.01

78.07

0.01

1.29

3.32

7.41

57.44 208.03 121.40

5.99 (51.40)

1.31 2.39

4.68 (53.79)

(0.434)

(0.434)

0.038

0.038

(53.79)

4.68

Ritu Rastog

Half Year Ended (Year to Date) Year Ended

- 0.36 1.17

0.55 274.749 401.660

0.18

4.59

11.52

7.41

5.99 (51.40) 20.29 (21.61)

5.99 (51.40) 20.29 (21.61)

4.059

240.21 386.18

20.29 (21.61)

16.235 (21.610)

16.235 (21.610)

0.131

7.92

11.54

44.09

12.83

0.000

260.51 364.57

70.00 260.14

70.00

0.04

11.74

9.21

0.41

epresentative of the class [specify class] in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional : IBBI Reg. No. IBBI/IPA-001/IP-P00204/2017-18/10393

Particulars

Net Sales / Income from Operations
Other Operating Income
Total Income from Operation

Cost of Material Consumed Purchase of Stock-in-Trade

Changes in inventories of Finished goods/work in progress & Stock in Trade

Employee benefits expenses

Depreciation & Amortisation Other Expenses

Administrative Expenses Provision for Non-Performing

Total Expenses
Profit before Exceptional and

Extra ordinary items and Tax

II Profit before Extraordinary

Profit Before Tax(VII-VIII)

XI Profit/(Loss) for the period

Discontinuing Operation

(after Tax) (XII-XIII)

XV Profit/(Loss) for the period

(XI+XIV)

XVI Earning Per Share of Rs. 10/-

each (not annualized)

from Continuing Operation

items and Tax (V-VI)

(Net)

Expenses

Finance Cost

Bad debts

/I Exceptional items

Tax expense

Written Back

XIII Tax expense from Discontinuing Operations
XIV Profit/(Loss) from

) Basic

Diluted

ક્યચરેક્સ. મકતલાલ મિલ કંપાઉન્ડસ. એનએમ જોષી માર્ગ. લોઅર પારલે (પર્વ). મંબઇ- ૪૦૦૦૧૩ ને જાણ કરવી અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ કરવો અથવા ૧૮૦૦૨૨૫૫૩૩ પર કોલ કરવો. મેચ. પોસ્ટલ બેલોટની નોટીસ અને ખુલાસા નિવેદનો તેમજ અન્ય જોડાણો કંપનીની વેબસાઇટ

કરી શકો છો.

મંજ્રરી/સંમતિ માંગી રહી છે.

ફોર્મની રવાનગી પુર્ણ કરી છે.

બેલોટ કોર્મ માટે વિનંતી મોકલી શકે છે.

http://rmgalloysteel.com/notice.php પર અને સીડીએસએલની વેબસાઇટ https://www.evoting.com અને બીએસઇ લીમીટેડની વેબસાઇટ https://www.bseindia.com પર પણ દર્શાવવામાં આવશે. કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સે યોગ્ય અને પારદર્શક પદ્ધતિમાં સમગ્ર પોસ્ટલ બેલોટ પ્રક્રિયા ચલાવવા માટે

સ્ક્રુટીનાઇઝનર તરીકે મેસર્સ મિહેન હલાની એન્ડ એસોસિયેટ્સ, પ્રેક્ટીસીંગ કંપની સેક્રેટરી, મુંબઇની નિમણુક કંપનીએ તમામ સભ્યો જેમના નામ રજીસ્ટર ઓફ મેમ્બર્સમાં હાજર છે તેમને અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી

લીમીટેડ(એનએસડીએલ)અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ(ઇન્ડિયા) લીમીટેડ(સીડીએસએલ) પાસેથી મેળવેલ બેનિફ્રીસીયલ ઓનર્સને પોસ્ટલ બેલોટની નોટીસ ૧ નવેમબર, ૨૦૧૯ ના રોજ મોકલેલ છે. આવા સભ્યો પોસ્ટ મેલોટની નોટીસમાં નોંઘો આપેલ પ્રક્રિયા મુજબ ઇલેક્ટ્રોનિક રીતે તેમના મતો આપી શકે છે. સભ્યો સીડીએસએલ મારફત ગોઠવેલ ઇ-વોટિંગ સવલત મેળવવા ન માંગતા હોય તેવા કિસ્સામાં, આવા સભ્યો જણાવેલ નોટીસ અને ફ્રીઝીકલ પોસ્ટલ બેલોટ ફોર્મ મેળવવા માટે કંપનીને કોર્પોરેટ ઓફીસના સરનામા પર વિનંતી મોકલી શકે છે અથવ :ompanysecretary_wssl@welspun.com પર ઇમેઇલ મોકલી શકે છે. આવી વિંનતી મળતા રજીસ્ટ્રા શેર ટ્રાન્સફર એજન્ટ/કંપની સભ્યોને ફ્રીઝીકલ પોસ્ટલ બેલોટ ફોર્મ રવાના કરશે.

> સહી/-રશ્મી મામતુરા કંપની સચિવ એફસીએસ-૮૬૫૮

સ્થળ : મુંબઇ તારીખ : ૧૦–૧૧–૨૦૧૯ ADVERTISEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED.

FRONTIER INFORMATICS LIMITED

Registered Office: Plot Nos. 31 (part) & 32, 3rd Floor, Tower-A, Ramky Selenium Financial District Nanakramguda, Hyderabad – 500 032, Telangana, India; Tel: 040-23007456; Email: frontier@fitlindia.com; Website: www.fitlindia.com; CORPORATE IDENTITY NUMBER: L72200TG1986PLC006644

This Advertisement is being issued by Saffron Capital Advisors Private Limited ("Manager to the Offer"), on behalf of Mr. Ramarao Atchuta Mullapudi ("Acquirer") and Ms. Harika Vardhani Mullapudi ("Person acting in concert / PAC") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in respect of the open offer to acquire shares of the Frontier Informatics Limited ("Target Company") ("Offer"). The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published on September 13, 2019 in Financial Express (English Daily), Jansatta (Hindi Daily), Mumbai Lakshdeep (Marathi Daily) and Surya (Telugu Regional Daily where the Registered Office of the Company is situated). Subsequently, a corrigendum to the DPS was published on Friday, November 08, 2019 ("Corrigendum") in the same newspapers in which the DPS was published.

The shareholders of the Target Company are requested to kindly note the following:

- 1. Offer Price is ₹3.50 (Rupees Three and Paise Fifty Only) per Equity Share. There has been no upward revision in the Offer Price.
- 2. Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company has recommended that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. Further, IDC is of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations. The $IDC's \ recommendation \ was published \ on \ Thursday, November\ 07, 2019 \ in \ the \ same \ newspapers \ in \ which \ the \ DPS \ was published.$
- 3. The Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations.
- The Letter of Offer ("LoF") with respect to the Offer, dated November 02, 2019, was dispatched on Wednesday, November 06, 2019 to all the Eligible Shareholders of the Target Company holding Equity Shares as on the Identified Date, Wednesday, October 30, 2019.
- 5. Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement of the Offer" at page 35 of the LoF in relation to interalia the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.
- 6. A copy of the LoF will also be available on SEBI's website (www.sebi.gov.in).
- 7. Instructions for Public Shareholders:
- i. In case of Equity Shares held in physical form: As per the proviso to Regulation 40(1) of the SEBI (LODR) Regulations (as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018), effective from April 01, 2019, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Since the Tendering Period of the Offer opens only after April 01, 2019, THE PUBLIC SHAREHOLDERS DESIROUS OF TENDERING THEIR EQUITY SHARES HELD IN PHYSICAL FORM CAN DO SO ONLY AFTER THE SHARES ARE DEMATERIALIZED AND ARE ADVISED TO APPROACH THE CONCERNED DEPOSITORY PARTICIPANT TO HAVE THEIR EQUITY SHARES DEMATERIALIZED.
- . In case of Equity Shares held in dematerialized form: An Eligible person may participate in the Offer by approaching their broker/selling member and tender shares in the open offer as per the procedure as mentioned in the LoF along with other details. The Public Shareholders holding Shares in Demat mode are not required to fill any Form of Acceptance-cum-Acknowledgement.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer was submitted to SEBI on September 20, 2019. The observations received from SEBI by way of their letter no. SEBI/ HO/CFD/DCR1/OW/P/2019/28430 dated October 25, 2019 in terms of Regulation 16(4) of the SEBI (SAST) Regulations have
- There have been no other material changes in relation to the Offer, since the date of public announcement, save as otherwise disclosed in the DPS and Corrigendum. 10. To the best of the knowledge of the Acquirer and PAC, there are no other statutory approvals required by the Acquirer and PAC to complete the Offer.

11. Revised Schedule of Activities:

Threvised ochedule of Activities.								
Activity	Original Schedule (Day and Date)	Revised Schedule (Day and Date)						
Issuance of Public Announcement (PA)	Thursday, September 05,2019	Thursday, September 05, 2019						
Publication of DPS in the newspapers	Friday, September 13, 2019	Friday, September 13, 2019						
Filing of the draft letter of offer with SEBI	Friday, September 20, 2019	Friday, September 20, 2019						
Last date for a competitive bid	Monday, October 07, 2019	Monday, October 07, 2019						
Last date for SEBI observations on draft letter of offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Tuesday, October 15, 2019	Friday, October 25, 2019						
Identified Date*	Thursday, October 17, 2019	Wednesday, October 30, 2019						
Last date by which Letter of Offer duly incorporating SEBI's comments to the Draft Letter of Offer, is required to be dispatched to shareholders	Thursday, October 24, 2019	Wednesday, November 06, 2019						
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation on the Open Offer to the Public Shareholders	Wednesday, October 30, 2019	Monday, November 11, 2019						
Last date for upward revision of the Offer price/ Offer size	Thursday, October 31, 2019	Wednesday, November 13, 2019						
Last date of publication of the Open Offer opening public announcement, announcing the schedule of activities of this Open Offer, status of statutory and other approvals, if any, and procedure for tendering acceptances	Thursday, October 31, 2019	Wednesday, November 13, 2019						
Date of commencement of Tendering Period (Offer Opening Date)	Friday, November 01, 2019	Thursday, November 14, 2019						
Date of Expiry of Tendering Period (Offer Closing Date)	Friday, November 15, 2019	Wednesday, November 27, 2019						
Date by which all requirements including payment of consideration, rejection/acceptance and return of Shares to the Public Shareholders of the Target Company whose Shares have been rejected in this Open Offer	Friday, November 29, 2019`	Wednesday, December 11, 2019						
Last date for issue of post-offer advertisement	Friday, December 06, 2019	Wednesday, December 18, 2019						
Identified Date is only for the purpose of determining the Public Shareholders of the Target Company as on such date to whom the Letter of Offer shall be posted. It is								

clarified that all the Public shareholders (registered or unregistered) who own the Offer Shares are eligible to participate in the Open Offer at any time before the closure of

Capitalized terms used but not defined in this Advertisement shall have the same meanings assigned to such terms in the Public Announcement and/or DPS and/or LoF and/or Corrigendum. The Acquirer and PAC accepts full responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in SEBI (SAST) Regulations. This Advertisement will also be available on SEBI's website at www.sebi.gov.in



Saffron Capital Advisors Private Limited Corporate Identification Number: U67120MH2007PTC166711,

605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India Tel. No.: +91 22 4082 0906, Fax No.: +91 22 4082 0999 Email id: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com; Investor grievance: investorgrievance@saffronadvisor.com

Ambar Patel

Managing Director (DIN: 00050042)

SEBI Registration Number: INM000011211; Validity of Registration: Permanent; Contact Person: Varsha Gandhi Place: Hvderabad Date: November 08, 2019

Shilp Gravures Limited

Regd Office : 778/6, Pramukh Industrial Estate, Sola-Santej Road, Village Rakanpur, Taluka - Kalol, Dist - Gandhinagar, Gujarat - 382722 Email: admin@shilpgravures.com Website: www.shilpgravures.com CIN: L27100GJ1993PLC020552

Statement of financial results for the quarter and half year ended 30th September, 2019

									(₹ in Lacs)
				Stand	lalone			Consol	idated
		Q	uarter Ende	ed	Half Yea	r Ended	Year	Quarter	Half Year
	D (1.1						Ended	Ended	Ended
	Particulars Particulars	30th	30th	30th	30th	30th	31st	30th	30th
		September, 2019	June, 2019	September, 2018	September, 2019	September, 2018	March, 2019	September, 2019	September, 2019
		(Unaudited)	(Unaudited)		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)
1	Net Profit before tax (before Exceptional items)	52.78	101.01	128.32	153.79	518.70	907.49	34.42	135.42
2	Exceptional items	-	-	-	-	-	-	-	-
3	Net Profit before tax (after Exceptional items)	52.78	101.01	128.32	153.79	518.70	907.49	34.42	135.42
4	Net Profit after tax (after Exceptional items)	40.16	95.79	121.28	135.95	461.52	771.42	27.88	123.66
5	Total Comprehensive income for the periods	34.83	96.84	111.49	131.67	452.29	758.02	22.55	119.38
6	Equity share capital (Face Value of Rs 10.00/- each)	614.98	614.98	614.98	614.98	614.98	614.98	614.98	614.98
7	Reserve and Surplus	-	=	-	-	-	5,814.52	-	6,437.67
8	Earnings Per Share (EPS) (of Rs. 10 Each) (Not annualized for Quarters)								
i	a) Basic and Diluted EPS before Extraordinary items	0.65	1.56	1.82	2.21	7.35	12.54	0.45	2.01
ii	b) Basic and Diluted EPS after Extraordinary items	0.65	1.56	1.82	2.21	7.35	12.54	0.45	2.01
N	otes ·				1				

- 1. The Unaudited Standalone and Consolidated Financial Results, Segment Results, Balance Sheet and Cash Flow Statement were reviewed by the Audit Committee and approved by the Board of Directors of the company at the meeting held on 9th November, 2019.
- The above Unaudited Standalone and Consolidated Financial Results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India ("SEBI") and the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013.
- The above Unaudited Consolidated Results for quarter and six months period ended 30th September, 2019 include results of its 100% Subsidiary Company, namely M/s Etone India Pvt. Limited, Howrah, West Bengal (herein after referred to as "Etone"), acquired by the company with effect from 9th August, 2019 (i.e. date from which Etone became the 100% subsidiary company of the company) to 30th September, 2019 and therefore, the disclosures of previous period/year data does not applicable.
- 4. Effective 1st April, 2019, the company has adopted Ind AS 116 "Lease" and applied the standard to lease arrangements existing on the date of initial application using the modified retrospective approach with right-to-use assets recognized at an amount equal to the lease liability adjusted for any prepayments/accruals recognized in the balance sheet immediately before the date of initial application. Accordingly, comparatives for the quarter ended 30th September, 2018, half year ended 30th September, 2018 and year ended 31st March, 2019 have not been retrospectively adjusted.
- As approved by the members of the company at the 26th Annual General Meeting held on 26th August, 2019, the company has distributed on 30th August, 2019 a final dividend of Rs. 1.50
- 7. Other expenses includes net loss arising on investment mesured at FVTPL of Rs. 120.80 lacs and Rs. 140.33 lacs for the quarter and six months period ended 30th September, 2019
- respectively. The Figures of previous quarters / year have been regrouped / reclassified, wherever necessary, to make them comparable.
- 9. The Statutory Auditors of the company have carried out "Limited Review" of the above results as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- not have any impact on the above results and notes for the quarter and six months period ended 30th September, 2019 which needs to be explained.
- 11. As per requirements of Regulation 33 of the Securities and Exchange Board of India, the Company is required to publish financial results. The financial results are available for perusal on the Company's website www.shilpgravures.com as well as on the stock exchanges' websites www.bseindia.com.

For Shilp Gravures Limited

0.082 NOTES: Above results were reviewed by Audit Committee and approved by the Board of Director in their Board Meeting held on November 9, 2019

Effective April 1,2019 the company has adopted Ind As 116 "leases" using the modified retrospective method of transition. The effect on adoption of Ind AS 116 on the results of the

Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.

The Statutory Auditors of the company has carried out the Audit of the above financials

Current Tax includes Net of MAT Credit Segmental Report for the quarter as per AS-17 of ICAI is not applicable For Meenakshi Enterprises Limited

DIN: 01676020 Managing Director Place: Chennai Date: November 09, 2019 DIN:00477177

Place: Rakanpur

Date: 9th November, 2019

per equity share of face value of Rs. 10/- each aggregating to Rs. 92.25 lacs. The corporate tax on such dividend aggregates Rs.18.96 lacs. Provision of current tax has been made as per the normal provisions of the Income Tax Act, 1961 and rules frame there under.

10. The Limited Review, as reqirerd under regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related reports does