

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

Date: 05.08.2020

BSE LIMITED

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509960**

Subject: Newspaper Publication – Dispatch of Postal Ballot Notice

Dear Madam/Sir,

In continuation to letter dated September 4, 2020 regarding the postal ballot notice, please find enclosed herewith the Copies of the Newspaper Publication dated 05.08.2020 as published in Financial Express and Jansatta with regard to the completion of dispatch of Postal ballot notice.

The Postal Ballot Notice, together with Explanatory Statement is available on the website of the Company at www.hotelclarks.com and on the website of Company's RTA www.skylinerta.com.

The above information is also available on the website of the Company at www.hotelclarks.com

Please take the same on record.

Thanking you,

For **U. P. Hotels Limited**

**Prakash Prusty
Company Secretary
ACS No.: A14624**

Encl : As above

TRACKING COVID

Health ministry: 82% cases limited to 10 states, UTs

PRESS TRUST OF INDIA
New Delhi, August 4

THE CORONAVIRUS INFECTION has spread to new areas in the country, but 82% of the total cases are still limited to 10 states and Union Territories, the health ministry said on Tuesday.

Addressing a press briefing, Union health secretary Rajesh Bhushan said 50 districts account for 66% of the total caseload and the Covid-19 case fatality rate has progressively declined to 2.10%, the lowest since the first lockdown was imposed on March 25.

India's Covid-19 fatality rate has progressively declined to 2.10%, lowest since nationwide lockdown was imposed on March 25

“Coronavirus infection has spread to newer areas but 82 per cent of the total cases are still limited to 10 states and UTs in the country, whereas 50 districts today account for 66 per cent of the Covid-19 caseload in the country,” he said. Giving a break-up of the mortality rate according to gender, the official said about 68% of Covid-19 deaths were reported among male patients and 32% among female patients in India.

India's testing rate lower than other nations: WHO

PRESS TRUST OF INDIA
Hyderabad, August 4



WHO chief scientist Soumya Swaminathan

NOTING THAT LOCK-DOWN was a temporary measure to contain the spread of coronavirus, a senior official of the World Health Organisation on Tuesday said India has a low testing rate when compared to some of the countries that are successfully trying to curb it.

The chief scientist of WHO, Soumya Swaminathan, in an interactive session through video conference said, as of now about 28 vaccine candidates are under clinical trial, of which five are entering Phase-II and over 150 candidates are in pre-clinical trials across the globe. “India as a whole, the testing rates are much lower compared to some of the countries, who have done well like Germany, Taiwan, South Korea, Japan. Even the US is testing a huge number of people. So we need to have some benchmark and every public health department needs to have benchmarks on what is the rate of testing per lakh or per million, what is the test positivity rate,” she said.

Lower industrial use arrests power demand revival in July

FE BUREAU
New Delhi, August 4

POWER DEMAND IN states like Gujarat, Maharashtra, Andhra Pradesh and Tamil Nadu — where industrial and commercial consumers comprise more than 40% of electricity users — was lower by 14%, 9%, 11% and 15%, respectively in July, year-on-year.

Electricity consumption figures in these states were even lower than June levels, signaling that the re-imposition of lockdown curbs in key industrial areas might have put the brakes on an incipient revival process in

many industries, including the manufacturing sector.

Overall power consumption rose marginally in July from previous month, thanks to the lockdown relaxations and increased household consumption due to summer heat. The 113.5 billion units (BUs) of electricity supplied in the month was only 2.6% lower year-on-year (y-o-y), but 8% higher than June. Power demand in the month would have been higher had lower industrial usage not offset the increased agricultural consumption in the sowing season and higher residential requirement for the summer.



States such as Rajasthan, Madhya Pradesh and Telangana — where agricultural power consumption is higher than industrial usage — recorded annual increases of 9%, 12% and 8%, respectively. Muted industrial power

demand growth can be symptomatic of the economic slump prevailing much before the onset of the coronavirus disruptions. Lower electricity volumes consumed by highly industrialised states like Gujarat, Maharashtra and Tamil Nadu in FY20 had dragged down the country's annual demand growth to a six-year low of 1.3%.

Since most of the revenues of state-run power distribution companies come from industrial and commercial customers, lower usage by these categories means additional

pressure on these already-distressed entities. Industrial and commercial consumers use about 40% of the total electricity supplied, but contribute about 50% of the discoms' revenue share.

Electricity generated by the 70 power stations owned by the NTPC group rose by 13.3% from the preceding month to 26.7 BUs in July. NTPC coal stations registered a growth of 5.6% year-on-year with generation of 21.9 BU.

Sequent Scientific Limited
CIN: L1999MH1983PLC036685

Registered Office: 301, 3rd Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra
Tel.: +91 22 41114777 Email ID: investorrelations@sequent.in Website: www.sequent.in

NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Fifth Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, August 25, 2020 at 11:00 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In compliance with General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated July 30, 2020.
- In compliance with the Circulars, electronic copies of the Notice of AGM and Annual Report 2019-20 have been sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.sequent.in, Stock Exchange websites at www.nseindia.com and www.bseindia.com and on the website of KFin Technologies Private Limited (KFin) at <https://evoting.karvy.com/>. The dispatch of Notice of the AGM through e-mails has been completed on August 3, 2020.
- Members holding Shares either in physical form or dematerialized form as on **cut-off date** i.e. August 18, 2020, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (**remote e-voting**) or e-voting system at the AGM provided by KFin.
- Members are hereby informed that:
 - The **cut-off date** for determining the eligibility to vote by electronic means or at the AGM is Tuesday, August 18, 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The **remote e-voting** shall commence on Thursday, August 20, 2020 (9:00 a.m. IST) and ends on Monday, August 24, 2020 (5:00 p.m. IST). E-voting shall not be allowed beyond 5:00 p.m. on August 24, 2020.
 - The Notice is emailed to Members, whose names appear in the Register of Members/ list of Beneficial Owners as on July 31, 2020. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. August 18, 2020 may approach KFin for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM but shall not be entitled to cast their votes again.
- The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, Members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link: https://www.kfin.tech.com/email_registration/ for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions along with the User ID and Password.
- In case of any queries, you may refer the Frequently Asked Questions and e-voting User Manual for Members available at the download section of <https://evoting.karvy.com/> or contact KFin at the following:

KFin Technologies Private Limited
Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
Contact Persons: Mr. H. V. Kishore
Contact Numbers: 048-67162222 or 1-800-3454-001 (Toll free)
Email id: cinward.ris@kfin.tech.com

Place: Thane
Date: August 05, 2020

By order of the Board
Sequent Scientific Limited
Sd/-
Krunal Shah
Company Secretary & Compliance Officer

Aircel-Maxis case: Court asks ED, CBI to complete probe in 3 months

PRESS TRUST OF INDIA
New Delhi, August 4

A DELHI COURT on Tuesday granted three months to CBI, ED to obtain report on Letters Rogatory form United Kingdom and Singapore in relation to their ongoing probe in Aircel-Maxis matter against former union minister P Chidambaram and his son Karti.

Special judge Ajay Kumar Kuhar, in a proceedings held through video conferencing, allowed the request made by both the agencies, after the counsel representing them informed that the LRs have been sent but no reply has been received.

The court adjourned the matter, which is at the stage of taking cognisance, for November 3.

During the proceedings on Tuesday, Additional Solicitor General Sanjay Jain, appearing for CBI and ED, submitted that report on the LRs are still awaited and a reminder has been sent to the competent authority in United Kingdom and Singapore on June 27 to expedite the report on the Letters Rogatory.

Senior advocate Sonia Mathur, also appearing for the agencies, submitted that it might take about three months time to get the report and requested the court to adjourn the matter for arguments on the point of cognisance, suitably so that required report on LRs are obtained.

“Although, sufficient time has passed since filing of chargesheet in CBI, but in view of the aforesaid request, the matter stands adjourned. List on November 3, 2020,” the judge said.

Judicial requests, also known as letters rogatory, are issued by courts on the request of an investigating agency when it wants information from another country.

RELIANCE GENERAL INSURANCE **LiveSmart**

UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2020

▲ 60%

115

CRORES

PROFIT BEFORE TAX

▼ 5%

1,884

CRORES

GROSS WRITTEN PREMIUM

▲ 10%

70

CRORES

PROFIT AFTER TAX

PARTICULARS	Q1 2020-21	Q1 2019-20	PARTICULARS	As of June 2020	As of June 2019
GROSS WRITTEN PREMIUM	₹1,884	₹1,987	NET WORTH	₹1,917	₹1,666
PROFIT BEFORE TAX	₹115	₹72	INVESTMENT	₹11,167	₹9,797
PROFIT AFTER TAX	₹70	₹64	SOLVENCY RATIO	1.58	1.60

Note: The above is an extract of the detailed format of the Public disclosure uploaded in company's website for the quarter ended June 2020 in compliance with IRDAI Circular No. IRDA/F&I/CIR/F&A/012/01/2010 dated 28th January, 2010

For and on behalf of the Board of Directors
Reliance General Insurance Company Limited

Sd/-
Rakesh Jain
Executive Director & CEO

Place : Mumbai
Date : 28th July, 2020

reliancegeneral.co.in 022 4890 3009 (Paid) 1800 3009 (Toll Free)

NIVAKA FASHIONS LIMITED (Formerly known as N.Y. Synthetics Limited) CIN: L52100WB1983PLC035857 Registered Office: As-47, Salt Lake City Sec. 1, Bi-Aa Kolkata - 700064 Telephone No: 022-61642424, Email ID: btsyndicate1983@gmail.com					
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020					
Sl. No.	Particulars	Quarter Ended on		Year Ended	
		31.03.2019	31.03.2020	31.03.2019	31.03.2020
		Audited	Audited	Audited	Audited
1	Total Income from Operations	968.47	613.27	3623.4	2165.41
2	Other Income	27.16	11.72	68.28	101.4
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	49.59	(174.37)	243.37	(83.70)
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	49.59	(174.37)	243.37	(83.70)
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	41.56	(174.37)	182.48	(83.70)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0
7	Equity Share Capital	570.5	1026.9	570.5	1026.9
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	15	(99.87)	15	(84.87)
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-				
1 Basic:		0.07	0.00	0.32	0.00
2 Diluted:		0.07	0.00	0.32	0.00

Notes:-

- The above Financial Result for the Quarter ended 31st March, 2020 have been reviewed by the audit committee and the Board of Directors at their respective meetings held on 31st July, 2020.
- Statutory Auditors have carried out a Limited Review of these Financial Result and their Report is Unqualified.
- The above Results for the Quarter and Year Ended 31st March 2020 along with the Audit Report & Declaration has been approved by the Board of Directors of the Company.
- The above Financials as on 31/03/2020 have been prepared as per the applicability of Ind AS.
- The effect of transition of result of applicability of clause (4) is as below:

Effect of Transition on Fixed Assets			
Particulars	2017-18	2019-19	2019-20
Depreciation as per old GAAP	108638.00	152882.00	483953.00
Depreciation as per Ind AS	52821.83	45594.37	147149.86
Change due to transition	45916.17	106987.63	336803.14

9. Unquoted investments as stated in the Financials are valued at cost.
10. Short term & Long term Loans & Advances are payable on demand and are valued at cost.
11. The Financial result of the Company have been prepared with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the related rules issued thereunder and in terms of Regulation 33 of SEBI Regulation 2015.
12. The Company is engaged in the business of "Textile Products" and has only one reportable segment in accordance with Ind AS 108 Operating Segment.

Place: Kolkata
Date: August 2, 2020
www.nivakafashions.com

U. P. HOTELS LTD.
CIN: L52101DL1961PLC017307

Regd. Office: 1101, Surya Kiran, 10, Kasturba Gandhi Marg, New Delhi-110 001
Phone: 011-23722596-8, Fax: 011-23317950
Email: clarksuryakiran@yahoo.co.in, Website: www.hotelstltd.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the members of U. P. HOTELSLIMITED ("Company") that in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force (the "Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 23/2020 dated June 15, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and SEBI Listing Regulations, Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 ("Delisting Regulations") including any statutory modification(s), amendments(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the company seeks the approval of the members for the resolution as proposed in the notice of postal ballot for voluntary delisting of the equity shares of the company from BSE Limited to be passed as Special Resolution by the Members of U.P Hotels Limited ("Company") only through the remote e-voting process. The company has engaged the services of National Securities Depository Limited ("NSDL") for providing remote e-voting facility to all its members.

In accordance with the said MCA Circulars, the Notice has been sent to the members as on cut-off date i.e. Friday on July 31, 2020 ("Cut-off Date") only by e-mail registered with the Company or Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited (in respect of physical shares) and Depository Participants (in respect of shares held in dematerialized form) or with the Company's Registrar. The Members whose email-IDs are not registered both in physical and demat mode, in consequence could not receive the Notice may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, by clicking the link: www.skylinetia.com/EmailReg.php and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Notice and the procedure for remote e-voting along with the User ID and the Password to enable remote e-voting for this Postal Ballot. In case of any queries, Member may write to compliance@skylinetia.com in this regard.

It is clarified that for permanent registration of email address, members are requested to register their email addresses, in respect of electronic holdings with their concerned depository participants and in respect of physical holdings, with Skyline Financial Services Private Limited, D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110025, by following due procedure. Those members who have already registered their email-IDs are requested to keep their email IDs validated with their depositories / depository participant / RTA to enable servicing of notices and documents electronically to their email-ID.

All the members are informed that:

- The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope has not been sent to the Members in accordance with requirements specified under the MCA Circulars. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and 110 of the Companies Act read with the rules framed thereunder and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on resolution through remote e-voting facility only. Assent or Dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.
- The Notice along with the instructions regarding e-voting has been sent only by e-mail to all those Members, whose e-mail addresses is registered with the Company or with the Depositories/Depository Participants and whose names appear in the Register of Members/ list of Beneficial Owners as on the Cut-off Date, in accordance with the MCA Circulars for holding general meeting/conducting postal ballot process through e-voting. The Notice of Postal Ballot is also available on the website of the Company i.e. www.hotelstltd.com and on the website of NSDL www.evoting.nsdl.com on the website of Company's RTA www.skylinetia.com
- After the lockdown is lifted by the central / state Government(s) relevant authorities, all the documents referred to in the notice and explanatory statement would be made available for inspection at the registered office of the Company on all working days during business hours until the last date of receipt of votes remote e-voting i.e. September 02, 2020. During the lockdown, a member may write to the company secretary of the Company at clarksuryakiran@yahoo.co.in requesting supply of relevant documents referred in the explanatory statement annexed to the Notice. Further, any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at clarksuryakiran@yahoo.co.in.
- The date of completion of dispatch of the Notice to the members: **August 4, 2020**
- The date and time of commencement of remote e-voting: **August 4, 2020 at 9:30 a.m.**
- The date and time of end of remote e-voting: **September 02, 2020 at 5:00 p.m.**
- During the commencement date and end date, members may cast their vote electronically by accessing the website www.evoting.nsdl.com and logging in by using their user ID and password. All members are requested to cast their votes only through e-voting as per the procedure provided in the said notice. Please note that votes cast after the end of the voting period shall be treated as invalid.
- The voting rights of members shall be in proportion of their shares in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a member as on the aforesaid date, should treat the Notice for informational purposes only.
- The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on September 02, 2020. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The Board of Directors have appointed, Mr. Deepak Bansal, Proprietorship of Deepak Bansal & Associates, Company Secretaries, (CP No. 7433 and membership No. F3736) as scrutineer to conducting the Postal ballot through e-voting process in a fair & transparent manner. The results declared along with scrutineer's report will also be posted on the Company's website i.e. www.hotelstltd.com, evoting@nsdl.co.in and stock exchange of www.bseindia.com.
- Members holding shares as on the Cut-off Date i.e. 31st July, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, members registered with NSDL for remote e-voting can use their existing user ID and password for casting their vote.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- The special resolution shall be deemed to have been passed on the last date specified for remote e-voting i.e. September 02, 2020 and pursuant to the provision to Regulation 81 (1)(b) of the Delisting Regulations shall be acted upon if and only if the votes cast by public shareholders in favour of the proposal amount to at least two-thirds the number of votes cast by public shareholders against it.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.
- Contact details of the person responsible to address the grievances connected with voting by postal ballot including remote e-voting: Mr. Prakash Chandra Prusty, Company Secretary & Compliance Officer at Registered Office - 1101, Surya Kiran, 10, Kasturba Gandhi Marg, New Delhi-110001, Telephone Number: 011-23722596-8, E-mail id: clarksuryakiran@yahoo.co.in.

By the Order of the Board of Directors
U. P. Hotels Limited
Sd/-
Prakash Chandra Prusty
(Company Secretary)

Place: New Delhi
Date: 04.08.2020

