



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

September 1, 2020

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Sub: Public Notice & Newspaper Advertisement -29th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. As intimated to the stock exchange on 1st September, 2020, Twenty Nine (29th) Annual General Meeting (AGM) of Margo Finance Limited ("the Company") will be held on Tuesday, September 29, 2020 at 12:30 p.m (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with aforesaid MCA circulars and applicable SEBI circular.

In terms of the General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language and Business Standard (All India editions) in English Language published on 1st September, 2020 informing about 29th AGM of the Company and other details as per said MCA circular.

In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on 1st September, 2020:

1. Business Standard (All India editions) in English Language
2. Pudhari (Kolhapur Edition) in Marathi language
3. Times of India (Kolhapur Edition) in English Language



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Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Company, by sending signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN, Aadhar Card/any other address proof(self-attested scan copy of PAN card & Aadhar Card / any other address proof) by email to info@margofinance.com.

2. Shareholder holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s). For temporary registration, the procedure in point 1 above can be followed.

The newspaper advertisements can also be accessed at the website of the Company www.margofinance.com.

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,
For Margo Finance Limited




Kailash
Company Secretary & Compliance Officer
Membership No. ACS: 51199

Encl.: A/a

SOUTHCOD UTILITY
 Head Office, Courtpetta, Brahmapur, Ganjam-760004
 Email: capex.southco@southcodisha.com, website: www.southcodisha.com

E-Tender Notice No. SOUTHCO UTILITY/ELEPHANT
CORRIDOR/02/2020-21 Dated 01.09.2020

For and on behalf of SOUTHCOD UTILITY, the undersigned invites sealed bids in two part bidding system form qualified and eligible bidders who comply with the terms and conditions of the tender for the System Improvement Works on turnkey basis under the Elephant Corridor Program to be executed in different Electrical division under jurisdiction of Southco Utility. The interested bidders would be required to enrol themselves on the tender portal www.tenderwizard.com/SOUTHCO. Complete set of bidding documents are available in www.tenderwizard.com/SOUTHCO portal from date **01.09.2020/10.01AM** onwards (as per the e-tender schedule) Interested bidders may also visit SOUTHCOD's official website www.southcodisha.com for details terms, conditions and specification. Any addendum/corrigendum to this E-tender notice shall be uploaded in the website only.

Issue of online tender : From date **01.09.2020(10:01AM)**
 Documents (Bid sheet) : Up to **21.09.2020 (1:00PM)**
 Last date of submission of online tender : Up to date **21.09.2020 (5:00PM)**
 Submission of Tender (Hard copy) : Up to dated **22.09.2020 (1:00PM)**
 Opening of Techno commercial bid (Part-I) : On date **22.09.2020 at 3:00PM.**
 SOUTHCOD reserves the right to alter the tendered quantity and reject/accept any or all tenders or split the tender among tenders without assigning any reason thereof.

Sr.General Manager

SHIRAM CITY UNION FINANCE LIMITED
 CIN:L65191TN1986PLC012840
 Regd. Office: 123, Anagappa Naicken Street, Chennai - 600 001.
 Telephone No. +91 44 2534 1433
 Secretariat Office: 144, Sarthanas High Road, Mylapore, Chennai - 600 004.
 Telephone No. +91 44 4392 5300, Website: www.shriramcity.in; e-mail: sect@shriramcity.in

NOTICE

Notice is hereby given that Shiram City Union Finance Limited ("Company") pursuant to Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ("Rules"), is required to transfer equity shares of ₹ 10/- each to Investor Education Protection Fund ("IEPF") Suspende Account in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years, the details of which are available on its website at web link "https://www.shriramcity.in/investors-->Details of shares to be Transferred to IEPF Suspende Account". Individual communications to this effect were sent to the concerned shareholders at the last available address with the Company on August 31, 2020.

The due date for such transfer for the financial year 2014 - 15 to IEPF Account/ IEPF Suspende Account is November 30, 2020. The concerned shareholders are requested to claim with valid documents required for the purpose before November 25, 2020 to the Company / RTA. If no valid claim is received within above said date or such extended date, the Company shall transfer such dividend and equity shares to the IEPF as above said. No claim shall lie against the Company in respect of the dividend amount and the shares transferred to IEPF. The unclaimed amount and the shares so transferred to IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The Company itself would issue duplicate share certificates in lieu of original share certificates held in physical form liable to be transferred to IEPF and would dematerialize such duplicate share certificates by corporate action for transferring to IEPF. Upon issue of such duplicate share certificates, the original share certificates would stand automatically cancelled and would be deemed non-negotiable. The details of unclaimed dividend/shares uploaded on the website of the Company shall be and deemed to be adequate notice for the purpose of issue of duplicate share certificates by the Company. In case of shares held in dematerialized form, the Company shall by way of corporate action, transfer such equity shares to IEPF. Shareholders may contact the Registrars and Share Transfer Agents ("RTA") of the Company as under for further information.

Ms. Anusha N
 Integrated Registry Management Services Private Limited
 2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 Telephone No.+91 44 28140801/ 02/ 03
 Email : csdstd@integratedindia.in

For Shiram City Union Finance Limited
 Sd/-
C R Dash
 Company Secretary

Place : Chennai
 Date : August 31, 2020

PODDAR PIGMENTS LIMITED
 REGD. OFFICE: E-10, 11, F-14 to 16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022
 CIN: L24117RJ1991PLC006307, Ph No.: 0141-2770202, Fax No.: 0141-2771922
 Email Address: jaipur@poddarpigmentsltd.com, Website Address: www.poddarpigmentsltd.com
Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2020
 (Rs. in Lakh, except per share data)

S.No.	Particulars	Quarter ending 30.06.20	Quarter ending 31.03.20	Quarter ending 30.06.19	Year Ended 31.03.20
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	3769.43	7889.96	9741.30	36077.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	255.84	780.53	683.33	2881.88
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	255.84	780.53	683.33	2881.88
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	161.64	356.46	477.16	2125.37
5	Total Other Comprehensive Income for the period (net of tax)/Net gains/(losses) on fair value of equity instruments and actuarial gain/(loss) on defined benefit plan(Refer Note No-2)	1538.62	-2899.69	-322.25	-4788.24
6	Total Comprehensive Income for the period(after tax)	1700.26	(2244.45)	154.91	(2662.87)
7	Equity Share Capital	1061.00	1061.00	1061.00	1061.00
8	Reserves (Excluding Revaluation Reserve)				17756.47
9	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	1.52	5.61	4.50	20.03
	2. Diluted	1.52	5.61	4.50	20.03

Notes:
 1. The above unaudited financial results were reviewed by the Audit Committee on 21.08.2020 and approved by the Board of Directors At its Meeting held on 31.08.2020 and subjected to limited review by the Statutory Auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Review Report of the Statutory Auditors is Being Filed with the Bombay Stock Exchange and National Stock Exchange.
 2. The Total Other Comprehensive Income (net of tax) is resultant impact of net gain (loss) based on fair value of equity instrument and fair value of actuarial gain (loss) as per Ind AS. As per fair valuation, there is a net gain of Rs. 1538.62 lakhs in the current quarter ended on 30th June, 2020.
 3. The company has only one reportable segment business segments i.e. Masterbatches. Accordingly, separate information in terms of Ind-AS 108 are not applicable to the company.
 4. The outbreak of COVID 19 pandemic and consequent lockdown has impacted the regular business operations. The results for the quarter are therefore not comparable with those for the previous quarter. The Company believes that pandemic is unlikely to impact on the recoverability of the carrying value of its assets as at 30th June, 2020. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.
 5. The figures for the quarter ended 31st March, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year 2019-20.
 6. Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

For and on behalf of the Board of Directors
For Poddar Pigments Limited.
S. S. PODDAR
MANAGING DIRECTOR

Place : Chennai
 Date : 31st August, 2020

सेण्ट्रल बँक ऑफ इंडिया
Central Bank of India
 1511 8 शिवाजी रोड - 400011 *CENTRAL TO YOU SINCE 1911

Central Office : Chandermukhi, Nariman Point, Mumbai - 400 021.

NOTICE FOR INVITING TENDERS

Central Bank of India invites tenders from eligible bidders for "Providing Toll Free Number & Tolded Number for its Call Center". For Complete details, visit our Bank's website www.centralbankofindia.co.in under Live Tenders. Last date for **Submission of Tenders is 25.09.2020.**
ASST. GENERAL MANAGER
OPERATION DEPARTMENT
 Place : Mumbai
 Date: 01/09/2020

UVAL
URAVI T AND WEDGE LAMPS LIMITED
 CIN : L31500MH2004PLC145760
 Regd. Off.: Shop No. 329 Avior, Nimal Galaxy, L. B. S Marg, Mulund West, Mumbai-400080
 Website : www.uravilamps.com; Email : info@uravilamps.com

INFORMATION REGARDING THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 16th Annual General Meeting (AGM) of the members of Uravi T and Wedge Lamps Limited will be held on 24th September 2020 at 3:00 P.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company www.uravilamps.com and on the stock exchange website at www.nseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to update email addresses:
 The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM.

This newspaper intimation will also be available on the Company's website www.uravilamps.com and on the website of NSE at www.nseindia.com

By order of the Board
 Sd/-
Kaushik Damji Gada
 Whole-time Director and CEO
 DIN : 00515876

Date : 1st September 2020
 Place : Mumbai

JK TYRE & INDUSTRIES LTD
 Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli-313 342 (Rajasthan)
 Email id: investor@jkyre.com; jkmail.com

Notice is hereby given that the Sixty Seventh Annual General Meeting ("the AGM") of the Members of JK Tyre & Industries Ltd. will be held on Tuesday, the 22nd September 2020 at 12:15 P.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India to transact the businesses set out in the Notice of the AGM dated 15th June 2020.

In compliance with the above Circulars, Notice of the AGM and Annual Report for the financial year ended March 31, 2020 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.jkyre.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The Company is providing VC/OAVM facility to its Members for participating at the AGM through CDSL e-voting system. The login credential used for remote e-voting may also be used for attending the AGM through VC/OAVM. The instructions for attending the AGM through VC/OAVM is given in the Notice of the AGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the AGM by electronic voting system (remote e-voting and e-voting at the AGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the AGM Notice which is also available on the website of the Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com. The remote e-voting period begins on 19th September, 2020 from 10.00 A.M. and ends on 21st September, 2020 at 5.00 P.M. During this period, shareholders' of the Company, holding Equity Shares either in physical form or in dematerialised form, as on the cut-off date i.e., 15th September 2020, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through electronic voting system will also be made available at the AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the AGM. The instructions for e-voting at the AGM, is also given in the said Notice.

Any person who acquires shares and becomes Member of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the AGM Notice. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, e-mail addresses: (A) Shares held in Physical Mode: Please send an email to the Company at investor@jkyre.com or RTA at rtat@alankit.com mentioning the First/ Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN Card, Self-attested copy of address proof (Aadhar Card/Voter ID Card/ Passport/ Utility bill) and contact number. (B) Shares held in Demat Mode: Please contact your DP and register your Email Address in your demat account.

In case you have any queries or issues regarding attending AGM & 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 contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The address of CDSL and the designations of the said officers are given in the Notice of the AGM.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 16th September, 2020 to 22nd September, 2020 (both days inclusive) for the purposes of dividend payment, if declared at the AGM.

Phone : 02952-302400/330011 for JK Tyre & Industries Ltd.
 Fax : 02952-232018
 PK Rustagi
 Place : New Delhi Vice President (Legal)
 Date : 31st August, 2020 & Company Secretary
 CIN: L67120RJ1951PLC045966; Website: www.jkyre.com

BPL LIMITED
 Regd. Office: BPL Works, Palakkad 678 007, Kerala. CIN:L28997KL1963PLC002105
 e-mail: investor@bpl.in, URL: www.bpl.in, Tel. No.+91 80 25589109
Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2020
 (Rs. In Crores)

Particulars	Quarter ended			Year Ended
	30.06.2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
Total income from operations	8.08	18.36	15.67	97.00
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(1.23)	(8.45)	(0.74)	(17.36)
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(1.23)	(8.45)	(0.74)	(17.36)
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(1.23)	12.67	(0.74)	3.75
Equity Share Capital	48.89	48.89	48.89	48.89
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	120.89	116.90	116.90	116.90
Earnings Per Share (of Rs. 10 each) (for continuing and discontinued operations)-				
Basic	(0.25)	2.59	(0.15)	0.77
Diluted	(0.25)	2.59	(0.15)	0.77

Note: The above is an extract of the detailed format of Audited Quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Quarterly financial results are available on the Stock Exchange website. (www.bseindia.com, www.nseindia.com) and the listed entity.

31st August, 2020
 Bangalore

Ajit G Nambiar
 Chairman & Managing Director

MARGO FINANCE LIMITED
 CIN: L65910MH1991PLC080534
 Registered Office: Office No. 3 Plot No. 266 Village Aite, Kumbhoj Road, Taluka: Hakarnangale, Dist. Kolhapur-416109, Maharashtra. Tel. No.: (0230) 2465100 / 2461929
 Website: www.margofinance.com; E-mail: info@margofinance.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of Margo Finance Limited ("the Company") will be held on **Tuesday, September 29, 2020 at 12.30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the said aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 29th AGM Notice and Annual Report 2019-20
 In accordance with the aforesaid MCA circulars and SEBI Circular dated 12th May, 2020, the Notice of the 29th AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the 29th AGM and Annual Report 2019-20 will also be available on the website of the Company at www.margofinance.com and website of the stock exchange where equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evotingindia.com.

Appeal to members to Register their e-mail ID
 Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Company, by sending signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN, Aadhar Card/any other address proof (self-attested scan copy of PAN card & Aadhar Card/any other address proof) by email to info@margofinance.com.
- Shareholders holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s). In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company & RTA i.e. Link Intime India Private Limited at info@margofinance.com or delhi@linkintime.co.in

Remote E-voting, E-voting at AGM and manner of procuring login id and password
 The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 29th Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, are requested to follow the Instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

- In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Registrar & Transfer Agent at delhi@linkintime.co.in.
- In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with PAN (self attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Registrar & Transfer Agent at delhi@linkintime.co.in.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 22, 2020 to Tuesday September 29, 2020 (both day inclusive) for the 29th Annual General Meeting.

By order of the Board of Directors
For Margo Finance Ltd
 Sd/-
Kailash
 Company Secretary

Date : 31st August, 2020
 Place : Delhi

SHIVAM AUTOTECH LIMITED
 CIN: L34300HR2005PLC081531
 Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102
 Tel: 0124-4698700; Fax: 0124-4698798
 Email id: info@shivamautotech.com; Website: www.shivamautotech.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
 (Rs. In Lakhs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2020 (Un-Audited)	31-Mar-2020 (Audited)	30-Jun-2019 (Un-Audited)	31-Mar-2020 (Audited)
1.	Total income from operations (Net)	3,821.63	11,489.54	17,394.43	58,887.68
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(3,341.98)	(2,395.75)	(542.03)	(5,424.26)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,341.98)	(2,395.75)	(542.03)	(5,424.26)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,079.27)	(1,316.94)	(842.08)	(3,713.47)
5.	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	(3,088.65)	(1,350.23)	(843.49)	(3,750.99)
6.	Equity Share Capital	2,000.00	2,000.00	2,000.00	2,000.00
7.	Other Equity				11,516.70
8.	Earning per Share (of Rs. 2/- each) for continuing and discontinued operation				
	Basic	(3.08)	(1.32)	(0.84)	(3.71)
	Diluted	(3.08)	(1.32)	(0.84)	(3.71)

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock exchanges at www.nseindia.com and www.bseindia.com and also at company's website www.shivamautotech.com.
 2. Post the applicability of Goods and Service Tax (GST) with effect from 1st July 2017, revenue from operations are disclosed net of GST. Accordingly the revenue from operations and excise duty expense for the quarter ended June 30, 2020 are not comparable with the previous periods.

For and on behalf of Board of Directors of Shivam Autotech Limited
 Sd/-
Neeraj Munjal
 Managing Director

Place : Gurugram
 Date : 31.08.2020
 Website : www.shivamautotech.com



MARGO FINANCE LIMITED

CIN: L65910MH1991PLC080534

Registered Office: Office No. 3 Plot No. 266 Village Aile, Kumbhoj Road,
Taluka: Hatkanangale, Dist: Kolhapur-416109, Maharashtra. Tel No.: (0230) 2463100 / 2461929
Website: www.margofinance.com; E-mail: info@margofinance.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 29TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the members of **Margo Finance Limited** ("the Company") will be held on **Tuesday, September 29, 2020 at 12.30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the said aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 29th AGM Notice and Annual Report 2019-20

In accordance with the aforesaid MCA circulars and SEBI Circular dated 12th May, 2020, the Notice of the 29th AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the 29th AGM and Annual Report 2019-20 will also be available on the website of the Company at www.margofinance.com and website of the stock exchange where equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evotingindia.com.

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follow:

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Company, by sending signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN, Aadhar Card/any other address proof (self-attested scan copy of PAN card & Aadhar Card/any other address proof) by email to info@margofinance.com.

2. Shareholders holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s). In case of any queries/difficulties in registering the e-mail address, Shareholders may write to the Company & RTA i.e. Link Intime India Private Limited at info@margofinance.com or delhi@linkintime.co.in

Remote E-voting, E-voting at AGM and manner of procuring login id and password

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 29th Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email ids will be provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, are requested to follow the Instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, are requested to follow below process for procuring User ID and Password for e-voting:

a) In case shares are held in physical mode, please provide signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN (self-attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Registrar & Transfer Agent at delhi@linkintime.co.in.

b) In case shares are held in demat mode, please provide signed scan copy of request letter mentioning DPID-CLID, Name, along with PAN (self attested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Registrar & Transfer Agent at delhi@linkintime.co.in.

c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 22, 2020 to Tuesday September 29, 2020 (both day inclusive) for the 29th Annual General Meeting.

By order of the Board of Directors
For Margo Finance Ltd

Sd/-

Date : 31st August, 2020

Place : Delhi

Kailash
Company Secretary