

SKPM/SEC.DEPT/2020-21 September 09,2020

To, Bombay Stock Exchange Limited Corporate Relationship Deptt. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir/Ma'am

Scrip Code:500388

Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015

Subject: Newspaper Advertisement of Financial Results under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed below, the newspaper clippings of Un-audited Financial Results for the quarter ending June 30th, 2020, published in:

- 1. Business Standard- English language national daily newspaper.
- 2. Business Standard Hindi Edition.

This is for your information and record.

Thanking You,

For Shree Krishna Paper Mills & Industries Ltd.

Ritika priyam

Company Secretary & Compliance Officer

WORKS

Mem No: A53502

Encl: As above

REGD. OFFICE : 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi-110002

Ph.: 91-11-46263200, 23261728, 23267253 Fax: 91-11-23266708 E-mail: info@skpmil.com

Plot No. SPL-A, RIICO Industrial Area, VIII. & P.O.: Keshwana, Tehsil Kotputli,

Distt.: Jaipur-303108 (Rajasthan) Ph.: 7229860222, 7229860333 E-mail: keshwana@skpmll.com CIN No.: L21012DL1972PLC279773 www.facebook.com/shreekrishnapaper

Visit us at : www.skpmil.com

NBCC (INDIA) LIMITED

(A Government of India Enterpris CIN-L74899DL1960GOI003335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003 Tel: 011-24367314-18, 43591555 (EPABX) Fax:91-11-24366995 E-mail: co.sectt@nbccindia.com, Website: www.nbccindia.com

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice be and is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 14,** 2020 to inter-alia consider and approve the standalone and consolidated un-audited financial results for the quarter ended **June 30, 2020**.

Further, in terms of NBCC-Code of Conduct to Regulate, Monitor, and Report Trading by Insiders, the Trading Window for transactions in the shares of the Company which was closed from July 1, 2020 and shall remain closed till 48 hours after the declaration of financial results for all the Designated/Connected Persons including their dependents and immediate Relative(s).

The notice is also available on the website of the Stock Exchanges & NBCC at www.bseindia.com; www.nseindia.com; and www.nbccindia.com

For NBCC (India) Limited

Place: New Delhi Date: September 07, 2020

Deepti Gambhir Company Secretary



ars infrastructure

Rejstere:Clike:Plot No.38 Sector:A.ZoneD.MandreswartnoUstrid(Estote, Bultanes/ar-751010, Calstry, Irado, CIN 1141108CF82010F1C0106230, TeNo: +9105742602763; Email: cs@ssgc.pin; Valante vvvva sagroupin

Rusuant to the Regulation 29 read with Regulation 47 of SEB (Listing Obligations and Disclosure Requirements) Regulations, Company on Tuesday, 15th Saptember, 2020 inter dia to consider, approve and take on record Standsone and Constituted Unauthed Fixed Results of the company for the company for the constant and the constituted Unauthed First did Results of the company for the constant and 15th Len 2020.

the quater erobel 30° June 2020.
Futher, as per company's cooled Corollet for prohibition of Insider trading the Trading window for delinging securities of the company was does of for all designated person of the company and their immediately relatives since 1° Jby, 2013. Tretrading vinobookhall remaindosetill thee piry of 48 hous after the amouncement of Financial Results. The aforesid rfonationis also available on the wabsite of the company i.e. a **(www.asgo.pir)** By Order of the Board

For ARSS Infrastructure Projects Limited

Race Bulzaresver Date 08092020

S¢l Ralesh@hejer (Conpany Sauday & Condiance Officer)

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For archetalf of ANANDI-Rover Limits

Race Naik Mihaatha Date 09092020

Mirerula Kınar Goyd Diector **CIN: 028036**16



Power on Demand Most Competitive Prices Flexible Customised Buy

Electricity Market: Price & Volume - August, 2020

Average Daily 145 4,484 Volume (MU) Volume (MU) Area Prices (Rs./kWh) Max. Area Min. All India 2.43 0.68 4.93

TERM-AHEAD MARKET (TAM)

Contracts	Weekly	Intraday	Day-ahead Contingency	Daily
Volume (MU)	-	1.87	4.28	117.04
Min. Price (Rs./kWh)	-	2.60	2.31	2.40
Max. Price (Rs./kWh)	-	4.40	3.85	3.85
Total Volume (MU)	123.18			

REAL-TIME MARKET (RTM)

Total Volume (MU)	857	Average Daily Volume (MU) 28					
	Area Prices (Rs./kWh)						
Area	Average Min. Max.						
All India	2.26		0.10	5.21			
Green-Term Ahead Market (G-TAM)							

Green-Term Ahead Market (G-TAM)							
	Daily						
Volume (MWh)	-	2.08	2998.35	-			
Min. Price (Rs./kWh)		3.00	3.00				
Max. Price (Rs./kWh)		3.00	3.28				
Total Volume (MWh)	3001.15						

REC Market

The REC trading session which was scheduled on August 26, 2020 could not take place because of the stay order from honourable APTEL in response to the petitions filed by a few Renewable **Energy Associations**.

1 MU = 1 Million kWh

For any further information, please contact: Indian Energy Exchange Limited (CIN: L74999DL2007PLC277039 Tel: +91-11-4300 4022/33 | Email: contact@iexindia.com | www.ie

Apollo Micro Systems Limited

d Office: Plot No 128/A, Road No. 12, BEL Road,IDA Mallapur, Uppal Mandal, Rangareddy, Hyderabad–500076, Telangana, India; **Telephone**: +91 40 2716 7000 – 99; **Facsimile**: +91 40 2715 0820; **CIN**:L72200TG1997PLC026556 Email: cs@apollo-micro.com; Website: www.apollo-

CORRIGENDUM TO THE ADVERTISEMENT ISSUED BY THE COMPANY DATED 3RD SEPTEMBER, 2020

REF: NOTICE OF THE 23⁸⁰ ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE OF APOLLO MICRO SYSTEMS LIMITED

Nith reference to the Notice of the 23rd Annual General Meeting ("AGM") of the Company dated August 29, 2020 which were duly sent to the shareholders of the Company through electronic means and published in newspapers on September 03, 2020, in respect of the AGM scheduled to be held on September 25, 2020 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM"), we herewith inform that the book closure period as informed i.e. from Saturday, 19th September, 2020 to Friday, 25th September, 2020 only to be considered for both the purposes of declaration of Dividend and AGM and not to consider the record date as informed

This is for your information and record.

For Apollo Micro Systems Limited

Place: Hyderabad Date : 08-09-2020

Vitta Chaitanya Siva Shankar Company Secretary and Compliance officer

THE ODISHA AGRO INDUSTRIES CORPORATION LIMITED Æ (A Government of Odisha Undertaking)

Regd. H.O.: 95, Satya Nagar, Bhubaneswar-751007

TENDER NOTICE FOR TRANSPORTATION OF KAMCO MAKE POWER TILLERS AND REAPERS FROM KERALA TO ODISHA

The Odisha Agro Industries Corporation Ltd. (OAIC) invites sealed offers / tenders in prescribed format from bonafide, experienced and reputed Agencies / Truck owners for ransportation of approximately 300 nos of Power Tillers / Reapers from Athani (Ernakulam Dist. of Kerala State) to The Odisha Agro Industries Corporation Ltd at different destinations in Odisha for a period of one year, i.e 2020-2021.

Cost of Tender Schedule Exclusive of GST		Sale of Tender Schedule From-To	Last date of Submission of Tender	
Rs.4000/-	75,000/-	,	22.09.2020 up to 3.30 P.M.	22.09.2020 at 4.00 P.M.

Tender schedule may be obtained in person from the registered office of OAIC between 10.30 am to 3 pm on all working days on payment of cost of Tender document in the shape of cash / Demand Draft drawn in favour of "Odisha Agro Industries Corporation Ltd" payable at Bhubaneswar. The Tender document can also be downloaded from our website www.orissaagro.com and submitted duly enclosing the demand drafts towards the cost of Tender document and EMD separately. The downloaded Tender document received without demand draft towards cost of Tender document will be rejected. The OAIC reserves the right to accept and/or reject any/all of the offers without assigning any reason thereof.

> **Managing Director** Odisha Agro Industries Corporation Ltd.



E-mail:- ashianagroup@yahoo.co.in, Web - www.ashianaispat.in CIN - L27107RJ1992PLC006611

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR

THE QUANTER ENDED 30 " JUNE, 2020					
SI.	Quarter-ended				Year Ended
No.	Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
NO.		Un-Audited	Audited	Un-Audied	Audited
1	Total income from operations	2,814.30	6,399.28	9,708.63	30,979.00
2	Net Profit/(Loss) for the period (before Tax,	16.16	(559.04)	49.57	(1,179.95)
	Exceptional and/or Extraordinary items)				
3	Net Profit/(Loss) for the period after tax	17.80	(560.20)	16.74	(1,172.18)
	(after Exceptional and/or Extraordinary items)				
4	Total Comprehensive Income for the period	-	-	-	-
	[Comprising Profit/(Loss) for the period (after				
	tax) and Other Comprehensive Income (after				
	tax)]				
5	Equity Share Capital	796.48	796.48	796.48	796.48
6	Reserves (excluding Revaluation Reserve)	-	-	-	-
7	Earnings Per Share (of Rs. 10/- each) (not				
	annualised)				
	Basic	0.23	-7.03	0.21	-14.72
	Diluted	0.23	-7.03	0.21	-14.72

Note:

Place: Delhi

Date: 08.09.2020

statements of the Company.

- The above is an extract of the detailed format of Quarterly financial results for the quarter ended June 30, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on the stock exchange website www.bseindia.com and on the company website www.ashianaispat.in
- Figures have been re-grouped wherever necessary to conform to current quarter's classification. The above results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 8th September, 2020. The Auditors have expressed unmodified opinion on the financia

For and on behalf of the Board of Directors

For Ashiana Ispat Limited (Naresh Chand) Chairmar DIN-00004500

ACRYSIL LIMITED

Regd. Off.: B-307, Citi Point, J.B. Nagar, Andheri – Kurla Road, Andheri (East) Mumbai – 400 059. Tel. No.: 022-4015 7817/18

Website:- www.acrysil.com/www.acrysil.com/acrysil.com/scaparateinfo.com, Email id: cs.al@acrysil.com, CIN L26914MH1987PLC042283

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

Notice is hereby given that: 1) The Thirty Third Annual General Meeting **(AGM)** of the Company i 1) The Thirty Third Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 28, 202 at 03:30 P.M. IST Through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the 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 trapset the husinesses as set forth in the Notice

being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 12, 2020.

In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2019-20 have been sent to all the members whose e-mail Ids are registered with the Company/Depositary Participant(s). These documents are also available on the Website of the Company at http://www.acrysilcorporateinfo.com, Stock Exchange Website at https://www.bseindia.com and on the Website of Central Depository Service (India) Limited (CDSL) at https://www.evotingindia.com.The dispatch of notice of the AGM through e-mails has been completed on September 02, 2020.

3) Members holding shares either in physical form or dematerialised form as

on **cut-off date** i.e. September 21, 2020, may cast their votes 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 CDSL.

Members are hereby informed that: a) The cut-off date for determining the eligibility to vote by electronic means at the AGM is Monday, September 21, 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 Friday, September 25, 2020 (09:00 A.M. IST) and ends on Sunday, September 27, 2020 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Sunday, September 27, 2020.

c) The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 28, 2020. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 21, 2020 may approach CDSL for issuance of the User ID and Password for exercising their right to vote by

Once the votes on a resolution are cast by the members, the members 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.

6) Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.

7) The manner of remote e-voting for members holding shares in dematerialised 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.bigshareonline.com/Investor Registration.aspx. for getting the soft copy of Notice of AGM and Annual Report and e-voting

nstructions along with the User ID and Password.

B) In case of any queries, you may refer the Frequently Asked Questions and e-voting User Manual for members available at www.evotingindia.com under help section or write an email to helpdesk. evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542).

Date: September 7, 2020

Place: Mumbai

For Acrysil Limited Neha Poddar

By Order of the Board of Director

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022 | CIN: L24117RJ1991PLC00630 Ph No.: 0141-2770202, Fax No.: 0141-2771922

Email Address: jaipur@poddarpigmentsltd.com Website Address: www.poddarpigmentsltd.com

Notice is hereby given that the TWENTY NINTH ANNUAL GENERAL MEETING ("the 29TH AGM") of the Members of Poddar Pigments Ltd. will be held on Wednesday, the 30th September, 2020 at 11.00 A.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 29th AGM dated 31si

In compliance with the above Circulars, Notice of 29th 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.poddarpigmentsltd.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 29th AGM through Link Intime India Pvt. Ltd. (LIIPL) e-voting system. The login credential used for remote e-voting may also be used for attending the 29th AGM through VC/OAVM. The instructions for attending the 29th AGM through VC/AOVM is given in the Notice of the 29th AGM. The Company is pleased to provide to its members, facility to exercise their right to vote at the 29th AGM by electronic voting system (remote e-voting and e-voting at the 29th AGM). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 29th AGM Notice which is also available on the website of the Link Intime India Pvt. Ltd. (LIIPL) at www.instavote.linkintime.co.in. The remote e-voting period begins on 27th September, 2020 from 9.00 a.m. and ends on 29th 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 cut-off date i.e. 22nd September, 2020, may cast their vote electronically. The remote e-voting module shall be disables by LIIPL for voting thereafter. The facility for voting through electronic voting system will also be made available at the 29th 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 29th AGM. The instructions for e-voting at the 29th AGM, is also given in the said Notice.

Any person who acquires shares and becomes Members 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 29th AGM Notice. However, the member is already registered with LIIPL for e voting, such Member can use the existing Login details for casting the vote through e-voting. Manner of registering/updating, email addresses:

(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

(b) In case the Shareholder's of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. OR

In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP" and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding attending 29th AGM & e-voting, you may refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 29th Annual General

For PODDAR PIGMENTS LIMITED

Place: Jaipur Date: 08.09.2020

NAVIN JAIN AVP (LEGAL) & COMPANY SECRETARY

TARA CHAND LOGISTIC SOLUTIONS LIMITED

Registered Office: Plot No.342, Industrial Area, Phase-1, Chandigarh.

Tel.:0172-2650380; Website: www.tarachandindia.in; E-mail: cs@tarachandindia.in

NOTICE OF THE 8TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the Shareholders of TARA CHAND LOGISTIC SOLUTIONS LIMITED ("the Company") will be held on Wednesday, 30th September, 2020 at 11.00 a.m. (IST) through Video Conference ("VC")/Othe Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 8th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India, 8th AGN will be held through VC/OVAM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statement for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA The electronic dispatch of Annual Report to the Members has been completed on 08th September, 2020. The requirement of sending physical copies of the 8th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz www.tarachandindia.in. and on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., NSE Limited www.nseindia.com and on the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com).

Manner of registering /updating E-mail Address: Shareholders who have still not registered their e-mail ID are requested to get the e-mail ID registered in the manner provided in detail in the Notice of the AGM. The details will also be made available on the Company'

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with rules made there under, Regulation 44 of the SEBI (LODR), 2015 and Secretarial Standard-2 (SS-2) or "General Meetings, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions se out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). he remote e-voting period commences on Sunday, 27th September, 2020 (at 9.00 am. IST) and ends on Tuesday, 29th September, 2020 (a 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as or the Cut-off date, i.e., Wednesday, 23rd September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesse as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be lisabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vot on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility o remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares i dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tarachandindia.in.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-of date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner or remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have no

registered their e-mail addresses has been provided in the Notice of the AGM.
All queries/grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed t helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesl Dalvi, Manager (022-23058542) OR (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mi ompounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, shall be placed on the Company's website www.tarachandindia.in and on website of NSE at www.nseindia.com BOOK CLOSURE: Pursuant to Regulation 42 of the SEBI (LODR), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting.

Date: 09th September, 2020 Place: Chandigarh

For TARA CHAND LOGISTIC SOLUTIONS LIMITED Vinay Kumar (Managing Director)

DIN:00151567

Shree Krishna Paper Mills & Industries Limited **CIN**: L21012DL1972PLC279773

Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110 002 Website: www.skpmil.com E-mail: info@skpmil.com Tel: 91-11-46263200 Fax: 91-11-23266708

Extract of Un-audited Financial Results for the Quarter Ended June 30, 2020 (`in Lakhs)

SI. No.	Particulars	Quarter ended 30.06.2020 (Un-audited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Un-audited)
1	Total Income from Operations	819.45	10,349.72	2,636.06
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(214.92)	(1,438.64)	(61.41)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(214.92)	(770.01)	(61.41)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(162.96)	(536.60)	(63.33)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(161.70)	(592.34)	(67.33)
6	Equity Share Capital (Face value of ₹10/- each)	1,352.17	1,352.17	1,352.17
7	Other equity (Reserves excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1,053.15	-
8	Earnings per equity share (face value of ₹10/- each) (not annualised)			
	(a) Basic (in ₹)	(1.21)	(3.97)	(0.47)
	(b) Diluted (in ₹)	(1.21)	(3.97)	(0.47)

These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013.

The above is an extract of the detailed format of Un-audited Financial Results for the Quarter ended June 30, 2020 filed with the Stoci Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un audited Financial Results for the Quarter ended June 30, 2020 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.skpmil.com For and on behalf of the Boar

Shree Krishna Paper Mills & Industries Limited

Narendra Kumar Pasar Managing Director DIN - 00101426

Place : New Delhi Date : September 08, 2020

प्रपत्र–'जी' पूनःजारी

अभिरूचि की अभिव्यक्ति हेतु आमंत्रण

दिवाला और शोधन अक्षमता (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) विनियमावली, 2016 के विनियम 36ए (1) के अधीन प्रासंगिक विवरण कार्पोरेट देनदार का नाम सूर्या मैन्युफैक्चरिंग प्राइवेट लिमिटेड कार्पोरेट देनदार के निगमन की तिथि 04.12.1995 प्राधिकरण जिसके अधीन कार्पोरेट देनदार रजिस्टार ऑफ कम्पनीज. एनसीटी ऑफ निगमित / पंजीकत है दिल्ली और हरियाणा कार्पीरेट देनदार की कार्पीरेट पहचान U74899DL1995PTC074305

संख्या / सीमित दायित्व पहचान संख्या कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई) का पता 204, दूसरी मंजिल, प्रोपर्टी नंबर 2603—2604 और 2568 गली नंबर 9. चुना मंडी, पहाड़ गंज, नई दिल्ली — 110055 05.02.2020, माननीय एनसीएलटी द्वारा आदेश की पृष्टि कार्पोरेट देनदार की ऋण शोध अक्षमता आरंभ दिनांक 05.03, 2020 को हुई (एनसीएलटी का दिनांक 21.11.2019 का आदेश, 05.02.2020 को प्राप्त हुआ) . अभिरूचि की अभिव्यक्ति के आमंत्रण की तिथि

09.09.2020 (पूर्व तिथि 27.06.2020) पात्रता मानदंड, अभिरुचि की अभिव्यक्ति के विस्तृत संहिता की धारा 25(2)(एच) के अधीन समाधान आवेदकों की ग्राह्मता आमंत्रण में उल्लिखित है और इसे ईमेल cirp.surya@avmresolution.com पर भेजकर नमाधान प्रोफेशनल से प्राप्त किया जा सकता है अभिरुचि की अभिव्यक्ति विस्तृत में IBBI की वेबसाइट 9. धारा 29क के अधीन लागू अग्राह्मता के मानदंड : (https://ibbi.gov.in/legal-framework) पर उपलब्ध है और विस्तृत अभिरुचि की अभिव्यक्ति में भी दिया गया है ।

10. अभिरूचि की अभिव्यक्ति की प्राप्ति हेतु अंतिम तिथि 24.09.2020 (पूर्व तिथि 12.07.2020) संभावित समाधान आवेदकों की अनंतिम सूची जारी करने की तिथि 04.10.2020 (पूर्व तिथि 22.07.2020) अंतिम सूची के बारे में आपत्तियां प्रस्तुत करने हेतु अंतिम तिथि 09.10.2020 (पूर्व तिथि 27.07.2020) संभावित समाधान आवेदकों की अंतिम सूची 19.10.2020 (पूर्व तिथि 06.08.2020) जारी करने की तिथि 4. संभावित समाधान आवेदकों को सूचना ज्ञापन, 09.10.2020 (पूर्व तिथि 27.07.2020) मल्यांकन मैट्रिक्स तथा समाधान योजना हेत्

अनुरोध जारी करने की तिथि समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन तथा अतिरिक्त सूचना हेतु अनुरोध प्राप्त ईमेल cirp.surya@avmresolution.com पर समाधा प्रोफेशनल से मांग करें । योग्य भावी समाधान आवेदकों व करने की विधि साथ इलेक्ट्रॉनिक रूप / वर्चुअल डाटा रूम में साझा किया जाएगा 16. समाधान योजना प्रस्तुत करने हेतु अंतिम तिथि 08.11.2020 (पूर्व तिथि 26.08.2020) एक सीलबंद लिफाफे में डाक द्वारा / व्यक्तिगत रूप . समाधान प्रोफेशनल को समाधान योजना सौंपने से और साथ ही डिजिटल कॉपी में संपादन योग्य औ गैर—संपादन् योग्य दोनों स्वरूपों में पैन—ड्राइव में समाधान प्रोफेशनल को

18. निर्णायक प्राधिकारी के अनुमोदन हेतु समाधान 08.12.2020 (पूर्व तिथि 25.09.2020) योजना प्रस्तुत करने हेतु अनुमानित तिथि मनोहर लाल विज पंजी.सं.: IBBI/IPA-001/IP/P-01480/2018-19/12269 समाधान प्रोफेशनल का नाम और रजिस्ट्रेशन). समाधान प्रोफेशनल का नाम, पता और ई—मेल मनोहर लाल विज 204, सीए अपार्टमेंट, ए —3, पश्चिम विहार, नई दिल्ली — 110063 **ईमेल** : mlvij1956@gmail.com जैसाकि बोर्ड में पंजीबद है . पता और ई—मेल, जो समाधान प्रोफेशनल वे साथ पत्राचार के लिए प्रयुक्त किया जाना है मनोहर लाल विज एतीएम समाधान पोफेशनल्स एलएलपी 8 / 28, तीसरी मंजिल, डब्ल्यूईए, अब्दुल अजीज रोड, करोल बाग, नई दिल्ली —110005 ईमेल : cirp.surya@avmresolution.com

मनोहर लाल विज सर्या मैन्यफैक्चरिंग प्राइवेट लिमिटेड के लिए समाधान प्रोफेशनल **तिथा** : n9 सितम्बर 2020 आईबीबीआई पंजीकरण संख्या : IBBI/IPA-001/IP/P-01480/2018-19/12269 स्थान : नई दिल्ली 204. सीए अपार्टमेंट, ए - 3. पश्चिम विहार, नई दिल्ली - 110063

22. अतिरिक्त विवरण पर अथवा के पास उपलब्ध है

23. प्रपत्र "जी" के प्रकाशन की तिथि

Samvardhana Motherson International Limited Proud to be part of samvardhana m

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex.

cirp.surya@avmresolution.com पर समाधान प्रोफेशनल से ईमेल द्वारा मांगी जा सकती है

09.09.2020 (पूर्व तिथि 27.06.2020)

Bandra East, Mumbai-400051, Maharashtra Tel: +91-22-61354800, E-mail: smil@motherson.com, Website: www.smil.co. i CIN: U74900MH2004PLC287011

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

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Samvardhana Motherson International Limited will be held on Monday September 28, 2020 at 12:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act. 2013 (Act) and Rules framed thereunder.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 22/2020 dated June 15, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1, CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of AGM and Report 2019-20 through email has been com 2020. Requirement of sending physical copies of the Notice of the AGM alongwith Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the Circulars. Notice of AGM along with Annual report 2019-20 are also available on website of the Company www.smil.co.in and on the website of Registrar and Share

Transfer Agent i.e. Link Intime India Private Ltd. at <u>www.linkintime.co.in</u> Members holding shares either in physical form or dematerialized form, as on the Cutoff Date i.e Monday. September 21, 2020, may cast their vote electronically on all item of business as set out in the notice of AGM through electronic voting system from place other than the venue of AGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at AGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the AGM. The member are further informed that:

- a) The ordinary and special business as set out in the notice of AGM may be
- transacted through voting by electronic means. b) The remote e-voting begins at 9:00 a.m. (IST) on Friday, September 25, 2020
- c) The remote e-voting ends at 5:00 p.m. (IST) on Sunday, September 27, 2020
- d) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Monday. September 21, 2020. A person who is not holding shares/ securities as on the cut off date should treat this notice for information purpose
- e) Any person who acquire shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cutoff Date i.e. September 21, 2020, may obtain login ID and password by sending a request to Company's Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at email ID enotices@linkintime.co.in. However, if a person is already registered with M/s. Link Intime India Private Limited for e-voting then the existing user ID and password may be used.
- The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote or a resolution is cast by member, the member shall not be allowed to change if subsequently; (iii) the facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice); (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 or e-voting at the AGM.
- g) The Company has appointed Mr. Devesh Kumar Vasisht (CP No. 13700), Partner failing him Ms. Priyanka (CP No. 16187), Partner of M/s Sanjay Grover & Associates, Company Secretaries as the Scrutinizer for ensuing Annual Genera Meeting to scrutinize the voting process in a fair and transparent manner
-) Members, holding shares in physical mode, are required to get their email ids registered by visiting the following link: http://linkintime.co.in/emailreg/email register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at rnt.helpdesk@linkintime.co.in. Members, holding shares in dematerialized mode, are requested to register/ update their email ids with their respective Depositor
- Participants. For any grievance regarding e-voting, the members may send email to Mr. Raiiv Ranjan, Assistant Vice President at Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, 247 Park, C-101, 1st Floor, LBS Marg, Vikhroli West, Mumbai-400078, Maharashtra at email ID: enotices@linkintime.co.in or call at Tel: 022–4918 6000. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available for them at https://instavote.linkintime.co.in

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder the registers of members and share transfer books of the Company will remain closed from 22nd day of September, 2020 to 28th day September, 2020 (both days inclusive) for the purpose of AGM. This notice is also available on the website of the Company at www.smil.co.in and on the website of Registrar and Share Transfer Agent i.e. M/s Link Intime India Private Ltd. at www.linkintime.co.in

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM

Place: Noida

Date: September 8, 2020

For Samvardhana Motherson International Limited

KWALITY LIMITED

CIN: L74899DL1992PLC255519 Regd. Office: KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027 Phone: 011-47006500 (100 lines) / Fax: +91 11 25191800 Website: http://www.kwality.com/ Email ID: cs@kdil.in

NOTICE OF MEETING

Notice is hereby given pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Unaudited Financial Results for the Quarter endec as on June 30, 2020 will be considered and disseminated on Monday, September 14, 2020 at the registered office of the company.

This is further to inform that the Trading window for dealing with securities of the Company by Promoter, Directors, Designated Employees including their relatives and all connected persons, as per the Code of Conduct for prevention of insider trading, framed and adopted in accordance with SEBI Prohibition of Insider Trading) Regulations, 2015 has already been closed till 48 hours after the declaration of Unaudited Financial results i.e. September 16, 2020 (both days inclusive).

The Notice may be accessed on the Company's website http://www.kwality.com and may also be accessed on the Stock Exchange websites http://www.bseindia.com and http://www.nseindia.com.

Date: 08.09.2020

For Kwality Limited Pradeep K. Srivastava

Place: New Delhi (Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016)

प्रपत्र जी (संशोधित) इच्छा की अभिव्यक्ति हेतु आमंत्रण दिवालिया और शोधन अक्षमता (निगमित व्यक्तियों के लिए दिवालिया समाधान प्रक्रिया) विनियमन, 2016 के विनियमन 36ए (1) के अधीन)

प्रासंगिक विवरण

1. निगमित कर्जदार का नाम चौधरी इनगोट्स प्राइवेट लिमिटेड निगमित कर्जदार के गठन की तिथि आरओसी-कानपुर पाधिकारी जिनके अधीन निगमित कर्जदार का गठन/पंजीयन किया गया है निगमित कर्जदार का कॉरपोरेट आईडेंटिटी U27104UP2001PTC026354 नम्बर/लिमिटेड लॉयब्लिटी आईडेंटिफिकेशन नं नेगमित कर्जदार के पंजीकृत कार्यालय व आरओसी के मूल आंकड़ों के अनुसार पंजीकृत कार्यालय: ग्राम मूल कार्यालय (यदि कोई है) का पता वेहलाना, मेरठ रोड, मुजफ्फर नगर, उत्तर प्रदेश-251001 भारत निगमित कर्जदार के दिवालिया 03 जनवरी 2020 आरम्भ होने की तारीख इच्छा की अभिव्यक्ति आमंत्रण की तारीख संहिता की धारा 25(2)(एच) के अधीन rp.chaudharyingots@gmail.com पर ईमेल द्वार . ानरोध भेज कर विवरण प्राप्त किया जा सकता है समाधान आवेदकों हेतु पात्रता जहां उपल सार्वजनिक घोषणा के अधीन विवरण ibbi.gov.in/legal

धारा 29ए के अधीन लागु अपात्रता के नियम जहां उपलब्ध है: framework/other-authorities पर प्राप्त कि कता है 10. इच्छा की अभिव्यक्ति प्राप्त होने की अंतिम तारीख 30 सितम्बर, 2020 याशित समाधान आवेदकों की अनंतिम अक्टूबर, 2020 सुची जारी होने की तारीख अनंतिम सूची की आपत्तियां जमा करने 0 अक्टूबर, 2020 की अंतिम तारीख 13. प्रस्तावित समाधान आवेदकों की अंतिम 15 अक्टूबर, 2020 सूची जारी करने की तारीख सूचना ज्ञापन, मूल्यांकन मैट्रिक्स तथा प्रत्याशित माधान आवेदकों के लिए समाधान योजना हेतु अनुरोध जारी करने की तारीख

इसे rp.chaudharyingots@gmail.com पर अनुरोध भेज कर प्राप्त किया जा सकता है। जांच के उपरांत दिवालिया 15. समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन तथा आगे की जानकारी प्त करने का हेतु अनुरोध का प्रारूप और शोधन अध्याता (निगमित व्यक्तियों के लिए दिवालिया तमाधान प्रक्रिया) विनियमन, 2016 के विनियमन 36बी (1) के अधीन इसे प्राप्त करने के लिए इसे सभी प्रत्याशित माधान आवेदकों के साथ इलेक्ट्रॉनिक रूप में साझा किय नाएगा । समाधान योजनाएं जमा करने की अंतिम तारीख नवम्बर, 2020 ामाधान योजना के लिए अनुरोध जारी किए जाने के समय समाधान पेशेवर के पास समाधान योजनाएं जमा करने का प्रारूप वेवरण उपलब्ध कराया ज 18. अनुमोदन हेतु निर्णायक प्राधिकारी के पास समाधान योजना जमा करने की अनुमानित तारीख 25 नवम्बर 2020 माधान पेशेवर का नाम एवं सीएमए संदीप गोयल पंजीयन संख्या

पंजीयन सं. IBBI/IPA-003/IP-N00073/2017-18/10583 20. बोर्ड के साथ पंजीकृत समाधान पेशेवर सीएमए संदीप गोयल **बोर्ड के साथ पंजीकत पता:** 410. प्रताप भवन, 5. बहादर का नाम, पता एवं ईमेल शाह जफर मार्ग, नई दिल्ली-110002। **बोर्ड के साथ पंजीकृत** ईमेलः cmasandeepgoel@gmail.com समाधान पेशेवर के साथ पत्राचार हेत् पत्राचार का पताः सीएमए संदीप गोयल, समाधान पेशेवर वौधरी इनगोट्स प्राइवेट लिमिटेड (सीआईआरपी के अधीन) 410, प्रताप भवन, 5, बहादूर शाह जफर मार्ग, नई दिल्ली 110002, ईमेलः rp.chaudharyingots@gmail.com इसे ईमेल rp.chaudharyingots@gmail.com पर अनुरोध भेज कर प्राप्त किया जा सकता है 22. और विवरण जहां उपलब्ध है

23. प्रपत्र जी के प्रकाशन की तारीख 9 सितम्बर, 2020 चौधरी इनगोट्स प्राइवेट लिमिटेड के लिए सम नारीखः ०९/०९/२०२० पंजीयन सं. IBBI/IPA-003/IP-N00073/2017-18/10583 स्थानः नई दिल्ली 410, प्रताप भवन, 5, बहादर शाह जफर मार्ग, नई दिल्ली-110002



ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड

CIN-L74999HR2002PLC034805 **पंजीकृत कार्यालयः** ओ—116, पहली मंजिल, शॉपिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज–।, गुरूग्राम–122002, हरियाण

प्लाट नं. बी–38, सैक्टर–32, इंस्टीटयूशनल एरिया, गुरूग्राम–122001, हरियाण ईमेलः investor.relations@a2zemail.com, वेबसाइटः www.a2zgroup.co.in फोनः 0124-4517600, फैक्सः 0124-4380014

19वीं वार्षिक आम बैठक (एजीएम) की सूचना, ई-वोटिंग जानकारी और बुक क्लोजर

एतददारा सचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय दारा जारी किये गये परिपत्र दिनांत के साथ पठित परिपत्र दिनांक 8 अप्रैल, 2020 और 13 अप्रैल, 2020 तथा प्रतिभति एवं विनिमय बोर्ड द्वारा जारी किये गये परिपत्र दिनांक 12 मई. 2020 और सेबी (सचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुपालन में एजीएम व आयोजन की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए ए2जेड इन्फ्रा इंजीनियरिंग लिमिटेड ("कंपनी") के सदस्यों की 19वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 सितान्बर, 2020 को प्रातः 10.30 बजे विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो गाध्यमों (ओएवीएम) के माध्यम से आयोजित की जाएगी।

कंपनी ने वित्त वर्ष 2019–20 के लिए वार्षिक रिपोर्ट के साथ कथित सूचना 8 सितम्बर, 2020 को इलेक्ट्रॉनिक पद्धति (अर्थात् ई–मेल) से उन सदस्यों को भेज दी है जिनके ई–मेल पते डिपॉजिटरी ब्रह्मिन विश्व (जात) के पति क्रिक्टी के रिकट्टिंग एवं शेवर ट्रांसफर एजेंट ("आरटीए") के पास पंजीकृत हैं। वित्त वर्ष 2019–20 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना और ई–वोटिंग हा निर्देश कंपनी की वेबसाइट <u>www.nseindia.com</u> और एनएसङीएल की वेबसाइट स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड <u>www.nseindia.com</u> और एनएसङीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध हैं।

कंपनीज अधिनियम, 2013 की घारा 91 और कंपनीज (प्रबंधन एवं प्रशासन) नियम, 2014 संशोधन द्वारा कंपनीज़ (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 और सेबी (सूचीयन अनिवार्यताएँ एवं क्षरा जनाज (स्वान रेप असारा) सरावान नाया, 2015 जो सेचा (सूचाय जानावारा) र फ्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 42 अनुसरण में कंपनी के सदस्यों की पंजिक एवं शेयर अंतरण पुस्तिकायें गुरूवार, 24 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस शामिल) तक एजीएम के प्रयोजन हेतु बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 44 के अनुसरण में कंपनी अपने सदस्यों को एजीएम की सूबना में निष्पादित किये जाने वाले सभी व्यवसाय के संबंध में नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई ई-वोटिंग सेवा के माध्यम से इलेक्टॉनिक वोटिंग सिस्टम ('रिमोट ई-वोटिंग' के साथ ही एजीएम में ई—वोटिंग के माध्यम से अपना वोट देने की सुविधा उपलब्ध करा रही है एनएसडीएल के ई—वोटिंग सिस्टम का उपयोग करके वोट देने की प्रक्रिया ''इलेक्टॉनिक माध्यम र नाटिया 'शीर्षक के अंतर्गत सूचना में दी गई है। रिमोट ई-बोटिंग और एजीएम में वोटिंग को निष्क्र एवं पारदर्शी तरीक से आयोजित करने एवं दिये गये वोट की जांच के लिए सुश्री सुवित्ता कोले (सी. रूप पारपता प्रशंक संज्ञाताण करने एप । यून गय बाट का जाब के लिए सुत्रा सुनिय्सा काल पी. नं. 714), डीआर एसोसिएट्स की पार्टनर, पेशेकर कंपनी सविव, नई दिल्ली को संवीक्षक के में नियुक्त किया गया है। अन्य जानकारी निम्नानुसार है:

- रिमोट ई—वोटिंग प्रक्रिया की कट—ऑफ तिथि बुधवार 23 सितम्बर 2020 है। रिमोट ई—वोटिंग की अवधि रविवार, 27 सितम्बर, 2020 को प्रातः 9.00 बजे से प्रारम्भ होगी और मंगलवार, 29 सितम्बर 2020 को सायं: 5:00 बजे समाप्त होगी।
- रिमोट ई-वोटिंग कथित तिथि व समय के बाद की अनुमति नहीं दी जायेगी।
- कोई व्यक्ति जो एजीएम की सूचना प्रेषित होने के बाद कंपनी के शेयर प्राप्त करता है, और कंपनी का सदस्य बनता है, तथा कट—ऑफ तिथि अर्थात 23 सितम्बर, 2020 को शेयर रखता क्या का सिर्च निर्माति हैं, स्वर्काति का स्वर्क किया कि जान जिल्ला है । सिर्च है । सिर्च है । सिर्च है । सिर्च है, वह evoling@nsdl.co.in या investor.relations@a22email.com पर एक निवेदन मैजकर लॉग इन आईडी तथा पासवर्ड प्राप्त कर सकता है। हलांकि, यदि आप ई—वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो आप अपनी मौजूदा यूजर आईडी और पासवर्ड का प्रयोग मतदान करने के लिए कर सकते हैं। यदि आप अपना पासवर्ड मूल गये हैं तो आप www.evoting.nsdl.com पर उपजब्ध 'फॉरगेट यूजर डिटेल्स/पासवर्ड' विकल्प का प्रयोग करके अपना पासवर्ड पुनः निर्धारित कर सकते हैं।
- कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपने मताधिकार का प्रयोग करने के बाद भी वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकता है, लेकिन उसे एजीएम में पुनः मतदान करने की अनुमति नहीं होगी।
- इलेक्ट्रॉनिक माध्यम से वोटिंग करने के सुविधा कंपनी की एजीएम में उपलब्ध करायी जायेगी और एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई—वोटिंग के द्वारा अपने मत नहीं डाले हैं, वे एजीएम के दौरान ई—वोटिंग प्रणाली के माध्यम से बैठक में अपने मताधिकार का प्रयोग करने में सक्षम होगें।
- किसी भी पूछताछ के लिए आप वेबसाइट https://www.evoting.nsdi.com में डाउनलोड सैक्शन पर उपलब्ध सदस्यों के लिए निरंतर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई—वोटिंग उपयोग नियमावली का अवलोकन कर सकते हैं या सुश्री पल्लवी महात्रे, सहायक प्रबंधक, नेशनल सिक्योरिटीज डिपॉजिंटरी लि. के निर्धारित ई—मेल आईडी evoting@msdl.co.in और pallavid@nsdl.co.in या टोल फ्री नं. 1800—222—9900 पर सम्पर्क कर सकते हैं अथवा अतुल कुमार अग्रवाल, कंपनी सथिव को मेज सकते हैं या ई—मेल investor.relations@a2zemail.com पर भी मेज सकते हैं।

कंपनी के सदस्य जिन्होंने अपना ईं–मेल पता पंजीकृत नहीं कराया है, वे निम्नलिखित प्रक्रिया क पालन करके इसे पंजीकृत करा सकते हैं:

- भौतिक प्रारूप में शेयर धारण करने के मामले में कृपया फोलियो नं., शेयरधारक का नाम, शेयर प्रमाणपत्र (आगे एवं पीछे) की रकैन प्रति, पैन (पैन कार्ड की रच-सत्यापित स्कैन की गई प्रति) आधार (आधार कार्ड की रच-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल
- investor.relations@a2zemail.com या आरटीए के ई-मेल rta@alankit.com पर मेजें। डिमेट प्रारूप में शेयर घारण करने के मामले में सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिमागी के पास अपना ई—मेल पता पंजीकृत कराएं और अपना डीपीआईडी—क्लाइंट आईडी (16 अंक डीपीआईडी + क्लाइट आईडी या 16 अंक लामार्थी आईडी), शेयरपारक का नाम क्लाइट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व-सत्यापित स्कैन की गई प्रति) को कंपनी के ई-मेल investor.relations@a2zemail.com पर भेजें।

प्रस्तावों पर परिणाम कंपनी के एजीएम की समाप्ति के 48 घंटे के भीतर घोषित किया जाएगा। सदस्यों की जानकारी के लिए पर्यवेक्षक की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट (www.a2zgroup.co.in) और एनएसडीएल की वेबसाइट पर प्रकाशित किए जाएंगे तथा इसकी जानकारी स्टॉक एक्सचेंजों को भी दी जाएगी।

स्थान : गुरूग्राम

Sanjay Mehta

दिनांकः 08 सितम्बर, 2020

बोर्ड के आदेशानुसार कृते ए2जेड इन्क्रा इंजीनियरिंग लिमिटेड अतुल के. अग्रवाल कंपनी सचिव सह अनुपालन अधिकारी

NOTICE

NOTICE is hereby given that pursuant Regulation 29, 33, 47 and any other regulation, applicable, of the Securities and Exchange Boar of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), a meeting of the Board of lirectors of the Company will be held on uesday, 15th Sentember, 2020 at New Delhi to inter-alia, consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020. For COMPETENT AUTOMOBILES CO. LTD.

Ravi Arora Company Secretary

रेल पहिया कारखाना/बेला (जिला-सारण), बिहार-841221 वेदा सूचना संः- एस/आर डब्ल्यू पी/ई/17/2020 दिनांक 04.09.2020

प्रधान मुख्य सामग्री प्रबंधक / रेल पहिया कारखा प्रधान पुख्य समिप्रा प्रबंधक रेल पहिंची करिस्ताना, वेबल, भारत के राष्ट्रपति के लिए एवं उनकी और से भारतीय रेलवे ई-प्रोक्यूरमेंट वेबसाईट www.ireps.gov.in के माध्यम से निम्न भंडार सामग्री की आपूर्ति हैतु औंनलाइन (ई-खुली निविदाओं के बंद होने का समय 14:00 बजे हैं। क्र.सं. 1, निविदा सं. 02195176B, सामग्री व

संक्षिप्त विवरणः 03 Panel VCB Switchboar मात्राः 02 set, निविदा बन्द होने / खुलने की तिथि 16.09.2020 at 14:00 6.09.2020 at 14:00 . वेबसाईट का पता, जिस पर निविदा की पृ गानकारी एवं जहां से निविदा डाउनलोड़ कि

जा सकता www.ireps.gov.in है। 2. बोली प्रस्तुः करने वाली भावी कंपनियों/बोलीदाता को ऊप की निविदा के संबंध में शुद्धिपत्र, नि्रस्तीकरण सहित अदयतन जानकारी प्राप्त करने के लि पर्युक्त वेबसाईट के साथ संपर्क में रहने की लाह दी जाती है। हालांकि, ये सब सूचनाए विधित समाचार पत्रों में भी बिना बदलाव बावत र काशित की जाएगी। प्रधान मुख्य सामाग्री प्रबंधक / रेपका / बेल

आर.डब्ल्यू.पी. / सी.पी.आर.ओ. / ए.डी.भी.टी. / 2020-21 / 38



आशियाना इस्पात लिमिटेड

पंजी.कार्याः ए-1116, रीको इंडस्ट्रियल एरिया, फेस-॥, भिवाड़ी, जिला अलवर (राजस्थान)-301019 ई—मेल : ashianagroup@yahoo.co.in, वेबसाइट : www.ashianaispat.in

सीआईएनः L27107RJ1992PLC006611

30 जून, 2020 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों का विवरण (रु. लाखों में)

क्र.	तिमाही समाप्त				वर्ष समाप्त
सं.	विवरण	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
1	परिचालनों से कुल आय	2,814.30	6,399.28	9,708.63	30,979.00
2	अवधि के लिए शुद्ध लाभ / (हानि) (कर, विशिष्ट और / या	16.16	(559.04)	49.57	(1,179.95)
	असाधारण मदों से पूर्व)				
3	कर पश्चात अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	17.80	(560.20)	16.74	(1,172.18)
4	अवधि के लिए कुल समग्र आय	-	-	-	-
	[अवधि के लिए लाभ / (हानि)				
	(कर पश्चात) और अन्य समग्र आय				
	(कर पश्चात) शामिल]				
5	इक्विटी शेयर पूंजी	796.48	796.48	796.48	796.48
6	आरक्षित निधि (पुनर्मूल्यांकन आरक्षित को छोड़कर)	-	-	-	-
7	प्रति शेयर अर्जन (रु. 10 / – प्रत्येक के)				
	(वार्षिकीकृत नहीं)				
	मूल	0.23	-7.03	0.21	-14.72
	तरल	0.23	-7.03	0.21	-14.72
नोट	•		•		

नोट

- ऊपर सेबी (सूचीब़द्ध और अन्य प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 33 के तहत स्टॉक एक्सचेंज में पेश किए गए 30 जुन, 2020 को समाप्त तिमाही के लिए तिमाही वित्तीय परिणामों के विस्तृत रूप का सार है। तिमाही परिणामों का पूर्ण रूप स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.ashianaispat.in पर उपलब्ध है।
- आंकड़ों को चालू तिमाही के वर्गीकरण से समरूप करने के लिए जहाँ कहीं आवश्यक हुआ पुनर्समूहित किया गया है। उपर्युक्त परिणामों की लेखापरीक्षक समिति द्वारा समीक्षा की गई और निदेशक मंडल द्वारा 8 सितंबर, 2020 को आयोजित उनकी बैठक में अनुमोदित किए गए थे। लेखापरीक्षकों ने कंपनी के वित्तीय विवरणों पर अपरिवर्तित मत व्यक्त किया है।

निदेशक मंडल की ओर से एवं उन्हीं के लिए हिते आशियाना इस्पात लिमिटेड

(नरेश चंद) अध्यक्ष

डीआईएन–00004500

स्थान : दिल्ली दिनांकः 08.09.2020

श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड

CIN: L21012DL1972PLC279773

पंजी. कार्या. : 4830 / 24, प्रहलाद स्ट्रीट, अंसारी रोड, दरिया गंज, नई दिल्ली — 110002 वेबसाइटः www.skpmil.com ई-मेलः info@skpmil.com टेली.: 91-11-23261728 फैक्सः 91-11-23266708

30 सितंबर, 2020 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणामों का सार

क्रम सं.	विवरण	समाप्त तिमाही 30.06.2020 (अनंकेक्षित)	समाप्त वर्ष 31.03.2020 (अंकेक्षित)	समाप्त तिमाही 30.06.2019 (अनंकेक्षित)
1.	प्रचालनों से कुल आय	819.45	10,349.72	2,636.06
2.	अवधि के लिए शुद्ध लाग / (हानि) (कर, असाधारण और / या असामान्य मदों से पूर्व)	(214.92)	(1,438.64)	(61.41)
3.	कर से पहले अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या असामान्य मदों के बाद)	(214.92)	(770.01)	(61.41)
4.	कर के बाद अवधि के लिए शुद्ध लाभ ⁄ (हानि) (असाधारण और ⁄ या असामान्य मदों के बाद)	(162.96)	(536.60)	(63.33)
5.	अवधि के लिए कुल विस्तृत आय (अवधि (कर के बाद) के लिए सम्मिलित लाम/(हानि) और अन्य विस्तृत आय (कर के बाद))	(161.70)	(592.34)	(67.33)
6.	इक्विटी शेयर पूंजी (रु. 10 / – प्रत्येक का अंकित मूल्य)	1,352.17	1,352.17	1,352.17
7.	अन्य इक्विटी (पूर्व वर्ष के लेखा तुलन पत्र में दर्शाए अनुसार आरक्षित मूल्यांकन को छोड़कर आरक्षित)	-	1,053.15	-
8.	अर्जन प्रति इक्विटी शेयर (रु. 10 / – प्रत्येक का अंकित मूल्य) (वार्षिकीकृत नहीं) ए) बेसिक (रु. में) बी) डायलूटिड (रु. में)	(1.21) (1.21)	(3.97) (3.97)	(0.47) (0.47)

- 1. ये परिणाम कंपनीज अधिनियम, 2013 के अंतर्गत निर्धारित कंपनीज (इंडियन लेखा मानक) नियमावली, 2015 (इंड एएस) के अनुपालन में तैयार किए गए हैं।
- 2. उक्त सेबी (सूचीबद्ध देयुताएं और प्रकटीकरण आवृश्यकताएं) विनियम, 2015 के नियम 33 के अंतर्गत स्टॉक एक्सचेंजस के साथ दायर 30 जून, 2020 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का सार है। 30 जून, 2020 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.skpmil.com पर भी उपलब्ध हैं। श्री कृष्णा पेपर मिल्स एंड इंडस्ट्रीज लिमिटेड

के बोर्ड की ओर से और उन्हीं के लिए हस्ता./ नरेंद्र कुमारू प्सारी पबंध निदेशक

डीआईएन—00101426

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स्थान : नई दिल्ली दिनांक: 08 सितंबर, 2020

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