## **GAURAV MERCANTILES LIMITED**

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000

Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN:L74110MH1985PLC176592

May 16, 2020

**BSE Limited Corporate Services Department**Phiroze Jeejeeboy Towers,

Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Newspaper Advertisements for Notice of Postal Ballot

Reference: Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure

Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 47 of SEBI ("LODR") Regulation, 2015, please find enclosed the copies of newspaper advertisements of the Notice of Postal Ballot, published in "Financial Express" (English Newspaper) and "Lakshadeep" (Marathi Newspaper) on May 16, 2020, seeking approval of members for:

Item No.	Description of the Resolution						
1.	Ordinary Resolution for acquisition of the Digital Business from Quintillion Media Private Limited being a related party						
2.	Ordinary Resolution for approval for related party transactions to be entered upon acquisition the Digital Business from Quintillion Media Private Limited						
3.	Special Resolution for increasing the borrowing powers and creation of charge or mortgage or hypothecation against the assets or properties of the Company						
4.	Special Resolution for Alteration of Articles of Association						
5.	Special Resolution for shifting of Registered Office from the State of Maharashtra to the National Capital Territory of Delhi and consequent amendment to Memorandum of Association of the Company						
6.	Special Resolution for Change of Name of the Company and consequent amendment to Memorandum & Articles of Association of the Company						

We request you to take the above information on record.

Thanking You.

Yours Faithfully,

For Gaurav Mercantiles Limited

Anukrati Agarwal
Company Secretary





# शिर्डी संर थानने एफडी मोडून कर्मचाऱ्यांचे वेतन दिले, तिरूपती देवर-थानाचेही दोन महिन्यांत सुमारे ४०० कोटी रूपयांचे नुकसान

# कोरोना संकटाच्या २ महिन्यांनंतर देशातील सर्वाधिक उत्पन्न असणाऱ्या मंदिरांचा वृत्तांत

मार्चच्या लॉकडाऊनपासून मोठ्या मंदिरांमध्ये भाविकांकडून दान जवळपास बंद आहे. यामुळे मंदिरांना बचतीतूनच खर्च भागवावा लागत आहे. देशातील सर्वाधिक संपत्ती पद्मनाभ मंदिरात दरमहा ३ कोटी द्वान स्वरूपात येत. लॉकडाऊनमध्ये

शिर्डी, दि. १५: २२ आले. वैष्णोदेवी मंदिरही सुमारे १५० कर्मचारी आहेत. भागवण्यासाठी आता ऑनलाइन ढेणग्या रुवीकारण्याच्या पर्यायाचा विचार करत आहे.

> सिद्धिविनायक, मुंबई : ऑनलाइन देणग्यांचा पर्याय असूनही उत्पन्न प्रचंड घटले

मुंबईत सिद्धिविनायक मंदिराच्या **ढेणग्यां**मध्ये महिन्यांत गेल्या दोन ९०% घट झाली. मंदिराच्या वेबसाइटवरील आकडेवारी, ताळेबंदानुसार

त्यांचे वेतन व देखभालीसह सुमारे ६-७ कोटी रूपयांचा मासिक खर्च आहे. मंदिराचे वार्षिक उत्पन्न ४१० कोटी आहे. या हिशेबाने सरासरी लाख भाविक 53-55 मंदिरात आलेच नाहीत.

साईबाबा संस्थान, शिर्डी ः एफडी तोडून कर्मचाऱ्यांचे १५ कोटी रूपये वेतन दिले साईबाबा शिर्डीच्या मंदिर संस्थानचे वार्षिक

उत्पन्न सुमारे ७०० कोटी

आहे. गेल्या ढोन महिन्यांत कोटी रूपयांच्या देणग्या मिळाल्या. दानपेटीत या काळात सुमारे ९०० कोटी रूपयांचे अपेक्षित दान आले नाही.

मंदिराच्या ६ कर्मचाऱ्यांना एप्रिलचे वेतन देण्यासाठी एफडी तोडावी लागली. मंदिराकडे सुमारे २५०० कोटी रुपयांची एफडी

# करोना रोखण्यासाठी महाराष्ट्रात आता गोवा मॉडल?

मुंबई, 38 महाराष्ट्रातील करोना रुग्णांची हजाराच्यावर गेली आहे. त्यामुळे गोवा मॉडलच्या धर्तीवर राज्यातील करोनाचा प्राद्धभाव रोखण्याचा सरकारने निर्णय मुख्यमंत्री उद्भव ठाकरे यांनी करोना रोखण्यासाठी गोवा ॉडलप्रमाणे काम करण्याचे अधिकाऱ्यांना दिले असल्याची माहिती सूत्रांनी दिली.

मुख्यमंत्री उद्धव ठाकरे यांनी मंगळवारी काही अधिकाऱ्यांसोबत करून करोना परिस्थितीचा आढावा घेतला. यावेळी

महाराष्ट्रातील झाली. जिल्ह्याएवढ्या एखाद्या असलेल्या गोव्यात प्रभावी उपाययोजना करोनाला रोखण्यात आले आहे. त्यामुळे धर्तीवर गोट्याच्या करोनाला शकतो. त्यासाठी घरोघरी रुग्णांचा सर्व्हे करा रुग्णांवर असे आदेश उद्धव ठाकरे अधिकाऱ्यांना यांनी दिल्याचं सूत्रांनी सांगितलं. राज्यातील काही जिल्ह्यात गोवा मॉडलची प्रभावी अंमलबजावणी

येऊ शकते, असंही या

अधिकाऱ्यांना मुख्यमंत्र्यांनी



सांगितल्याचं समजतं.

तसेच चौथ्या टप्प्यातील लॉकडाऊनमध्ये कोणत्या निर्बंध शिथिल प्रकारची याचा तपशील करायची करण्याचे आदेशही उद्धव ठाकरे यांनी दिले आहेत.

त्याशिवाय जिल्ह्यांच्या सीमा न उघडण्याच्या सूचनाही दिल्या आहेत. उद्या लॉकडाऊन पूर्णपणे उठवला तरी जिल्ह्यांच्या सीमा उघडायच्या नाहीत. सूचनाही अधिकाऱ्यांना दिल्याचं सूत्रांनी सांगितलं. राज्यात करोनाचा फैलाव होऊ नये म्हणून कंटेन्मेंट झोनवर अधिक लक्ष देण्याच्या सूचना करतानाच घरोघरी जाऊन रुग्णांचं सर्व्हेक्षण केल्यास येत्या पावसाळयात त्याचा फायदाच होईल. त्यामुळे पावसाळयाशी संबंधित माहितीही आजारांची मिळेल, अस त्यांनी

# भारताला जुलैमध्ये मिळतील पहिले ४ राफेल विमान, अंबाला एअरबेसवर होतील तैनात

■ २०२२ पर्यंत सर्व ३६ राफेल विमान भारतात दाखल होतील पहिले १८ राफेल जेट अंबाला एअरबेसमध्ये तैनात असतील

राफेल फायटर प्लेन येणार आहेत. दोन महिन्यांचा उशीर लागत आहे. फ्रांसवरून हे विमाने हरियाणातील

भारतातील एअरफोर्सच्या ताफ्यात चार कोरोना संकटामुळे यांच्या डिलिव्हरीला

जातील. यात तीन विमान दोन सीट आणि हवेतून जिमनीवर हल्ला करण्याची लावला जाऊ शकतो. असलेले ट्रेनिंग विमान असतील, तर क्षमता पाकिस्तान आणि चीनपेक्षा एक फायटर प्लेन असेल. सुरुवातीला भारताची वाढली आहे. म्हणजेच, हा भारतासाठी राफेल खूप महत्वाचे आहे.

शत्रुचा खात्मा करू शकतो. एका राफेलला रोखण्यासाठी पाकिस्तानला राफेल मिळाल्यानंतर वायुरोनेची दोन -१६ विमानांची गरज पडेल, अंबालाच्या एअरबेसमध्ये तैनात केले ताकत वाढणार आहे. हवेतून हवेत यावरुनच राफेलच्या शक्तीचा अंदाजा

विमानात अधिनिक तंत्रज्ञान

नवी दिल्ली, दि १७ : यावर्षी जुलैपर्यंत हे विमान मे महिन्यातच येणार होते, पण जेट एकसाथ जिमनीपासून हवेतपर्यंत आतापर्यंत इजिप्त आणि फ्रांसमध्येर उडवतील. त्यांच्यासोबत एक फ्रेंच राफेलचा उपयोग होत आला आहे. परंतू, भारताला मिळणारे राफेल, जारत ॲडव्हान्स असल्याचे सांगितले जात आहे. भारताच्या गरजेनुसार यात अतिरिक्त फीचर्स देण्यात आले आहेत. पहिले राफेल भारताकडून १७ गोल्डन एरोचे स्क्वॉइरन कमांडिंग ऑफिसर

पायलटदेखील असेल. २०२२ पर्यंत सर्व ३६ राफेल विमान भारताला मि ळतील. पहिले १८ राफेल जेट अंबाला एअरबेसमध्ये तैनात असतील, तर इतर १८ विमान पूर्वोत्तरच्या हाशीमारामध्ये तैनात केले जातील.

# कोरोना पॉझिटिव्ह राग्णाच्या अंत्यविधीस गेलेल्या ९ जणांना कोरोनाची लागण

रञ्गाचा मृत्यू झाल्यानंतर त्याच्यावर अंत्यसंस्कार करतांना दिरंगाई दाखविल्याने ९ जणांना कोरोनाची लागण झाली आहे . मृताचे नातेवाईक व अंत्यसंस्कार मध्ये सामील झालेल्या तब्बल ७० लोकांना क्वारंटाईन करण्यात आले होते व त्यांची टेस्टिंग घेण्यात आली होती, आज त्यातील ९ जणांचे रिपोर्ट कोरोना पॉझिटिव्ह आले आहेत .

उल्हासनगर – ३ येथील खन्ना कंपाऊंड या परिसरात राहणाऱ्या ५० वर्षीय व्यक्तीला उपचारासाठी मध्यवर्ती रुग्णालयात दाखल करण्यात आले होते , या व्यक्तीचा ९ मे २०२० रोजी मृत्यु झाला होता. उपचाराढ्रम्यान हा व्यक्ती संदिग्ध कोरोना बाधित असल्याचा वैद्यकीय अहवाल मध्यवर्ती रञ्गालयातील डॉक्टरांनी दिला होता, त्याचा मृतदेह सावधगिरीने प्लॅस्टिकने गुंडाळण्यात आला होता , हा मृतदेह त्याच्या नातेवाईकांना देण्यास रञ्ग्णालय प्रशासनाने नकार दिला होता .

मृताच्या नातेवाईकांनी अंत्यसंस्कारसाठी मृतदेह ताब्यात

उल्हासनगर, दि १९ : एका ७० वर्षीय कोरोना पॉझिटिव्ह हटविता थेट अंत्यसंस्कार करण्यात येतील अशी लेखी हमी लिहन देखील दिली होती, मात्र मृतदेह घरी घेवून गेल्यानंतर त्याच्यावरील कव्हर हटविण्यात आला व आंघोळ देखील घालण्यात आली होती, यानंतर शांतीनगर रमशानभूमीत या व्यक्तीवर अंत्यसंस्कार करण्यात आले होते , अंत्यसंस्कार मध्ये देखील सोशल डिस्टनसिंग पाळण्यात आले नव्हते व मृताचे तब्बल ७० ते ८० नातेवाईक आणि शेजारी या अंत्यसंस्कार मध्ये सामील झाले होते , या गोष्टला सोशल मीडियाद्वारे वाचा फोडण्यात आली होती .

> उल्हासनगर मनपा प्रशासनाला ही बाब समजली तेव्हा अंत्यसंस्कार मध्ये सामील झालेल्या ७० जणांना कारंटाईन करण्यात आले होते व त्यांचे टेस्टिंग देखील करण्यात आली होती , आज सकाळी जेव्हा या व्यक्तींचा वैद्यकीय अहवाल सादर करण्यात आला तेव्हा ९ जण कोरोना पॉझिटिव्ह असल्याचे निष्पञ्च झाले , हे सर्व मृताचे नातेवाईक आहे . या प्रकरणात निष्काळजीपणा बाळगण्यात आल्याने मध्यवर्ती पोलीस

आयुष मंत्रालयाच्या सूचनांचे पालन करा डॉक्टर नूतन सिलिमकर

# कल्याण डोंबिवलीत एकाच दिवशी ३३ राग्णांची वाढ

## कोरोना राग्णांची संख्या ४२४

कल्याण, दि १५ :: - कल्याण डोंबिवली महानगरपालिका क्षेत्रातील कोरोना राग्णांचा आकडा दिवसेंदिवस वादत असून आज एकाच दिवशी तब्बल ३३रूग्ण आढळल्याने मोठी खळबळ उडाली आहे. आजच्या या ३३ रूग्णांमुळे पालिका क्षेत्रातील कोरोना रुग्णांच्या संख्येने चौथे शतक देखील पार करत ४२४ चा आकडा गाठला आहे. यापैकी आतापर्यंत ९जणांचा मृत्यू झाला असून १६८ जणांना डिस्चार्ज देण्यात आला आहे. तर तब्बल २४७२०२ण विविध रुग्णालयात उपचार घेत आहेत.

आज आढळलेल्या या ३३ रूग्णांमध्ये कल्याण पूर्वे तील ८, कल्याण पश्चिमेतील ११, डोंबिवली पूर्वेतील ८, डोंबिवली पश्चिमेतील ४ आणि मांडा टिटवाळा येथील २ राज्यांचा समावेश आहे. एकाच दिवशी एवढे राज्य आढळल्याने लांकडाऊन चे नियम अधिक तीव्र करण्याची मागणी जाणकार व्यक्त करत आहेत.

### गौरव मर्कंटाईल्स लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, टॉवर २बी, वन इंडियाबुल्स सेंटर, सेनापती बापट मार्ग, लोअर परळ (पश्चिम), मुंबई, महाराष्ट्र-४०००१३. दूर.:०२०-४५४०४०००,

ई-मेल: cs@gmlmumbai.com, वेबसाईट:www.gmlmumbai.com

सदस्यांना येथे सुचित करण्यात येत आहे की, कंपनी कायदा २०१३च्या कलम् ११० व इतर लागू तरतूदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन)अधिनियम २०१४ चे नियम २२ सहवाचितो सर्वेसाधारण परिपत्रक क्र. १४/२०२० दि. ८ एप्रिल २०२० व सर्वसाधारण परिपत्रक क्र. १७/२०२० दि. १३ एप्रिल २०२० जे सहकार मंत्रालय, भारत शासन ( एमसीए) यांच्या द्वारे कोविड-१९ अंतर्गत वितरीत करण्यात आले होते त्यानुसार कंपनीने विद्युत स्वरूपाने मतदानासह (इ-वोटिंग) टपाल मतदानाने (टपाल मतदान) खाली नमूद नियोजित ठरावांकरिता भागधारकांची अनुमती घेण्याची कंपनीने ठरविले आहे.

कंपनीने दि. ८ मे २०२० (नोंद दिनांक) रोजी लाभार्थी मालकांची यादी / सदस्य नोंदप स्तकात ज्या सदस्यांची नावे नमूद आहेत त्या सर्वाना १५ मे २०२० रोजी स्पष्टीकरण अहवालासह टपाल मतदान सुचना (टपाल मतदान सुचना) वितरणाची प्रक्रिया पूर्ण केली आहे.

टपाल मतदान सूचना सर्व सदस्यांना ज्यांचे इ-मेल डिपॉझिटरी सहभागीदार कडे नोंद आहेत त्यांना विद्युत स्वरपाने पाठविले आहेत. एमसीए परिपत्रकाच्या आवश्यकतेनसार टपाल मतदान सुचनेची वास्तविक प्रत व मुद्राक शुल्क भरलेले व्यवसाय प्रतिसाद लिफाफे सदर टपाल मतद-ानाकरिता सदस्यांना पाठविले जाणार नाहीत. आणि सदस्यांनी इ-मतदान प्रणाली मार्फतच त्यांची

इ-मतदानामार्फत सदस्यांना पाठविलेले सदर टपाल मतदान सूचनेअंतर्गत खालील विषय मान्यतेसाठी घेतले जातील.

बाब क्र.	उरावाचे वर्णन
8	संबंधित पक्षकार असलेले किंटीलिऑन मिडीया प्रा. लि. यांच्याकडून डिजीटल व्यवसाय प्राप्त करण्याकरिता
	साधारण ठराव
2	किटीलिऑन मिडीया प्रा. लि. यांच्याकडून डिजीटल व्यवसाय प्राप्तीकरणावर येणारे संबंधित पक्षकार व्यवह-
	ारासाठी मान्यते करिता साधारण ठराव
3	कंपनीचे मालमता व संपदा समोर तारण किंवा अधिभार किंवा गहाणवट करण्याकरिता आणि कर्ज घेण्याचे
	अधिकार वाढविण्याचे विशेष अधिकार
X	संघटनेचे नियम बदलण्याकरिता विशेष ठराव
4	कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून राष्ट्रीय राजधानी दिल्ली येथे स्थलांतरित करणे आणि तद्नुसार
	कंपनीचे संघटन अहवाल सुधारित करण्यास विशेष ठराव
ξ	कंपनीचे नाव बदलण्याकरिता विशेष ठराव आणि तद्नुसार कंपनीचे संघटन अहवाल व नियम सुधारित करण्यास

कंपनीने एमसीए परित्रकानुसार सदस्यांना त्यांचे मत विद्युत स्वरूपात देता यावेत याकरिता इ-मतदान सुविधा देण्यासाठी सेंट्रल डिपॉझिटरी सर्विसेस लि. ( सीडीएसएल)ची सेवा नियुक्त केली

एमसीए परिपत्रकानसार ज्या सदस्यांनी त्यांचे इ-मेल नोंद केलेले नाहीत आणि ज्यांना टपाल मतदान सुचना मिळालेली नाही त्यांनी ट्याल मतदान सुचनेअंतर्गत नोंदणी प्रक्रिया पालन करून त्यांनी त्यांचे इ-मेल नोंद करावेत. इ-मेल नोंद व अद्ययावत केल्यानंतर सदस्यांना सुचनेची सॉफ्ट कॉपी दिली जाईल आणि टपाल मतदानाकरिता इ-मतदानास आवश्यक युझर आयडी व पासवर्डसह इ-मतदान प्रक्रिया दिली जाईल

इ-मतदान आज़्रमा पद्या आख़्य: इ-मतदान कालावधी १६ मे २०२० रोजी स. ९.०० वा. प्रारंभ होईल आणि १४ जुन २०२० रोजी सार्य. ५.०० वा. समाप्त होईल. सदर कालावधीदरम्यान नोंद तारखेला वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात भागधारना असणाऱ्या कंपनीच्या सदस्यांना त्यांचे मत विद्युत स्वरूपांनी देता येईल. तदनंतर सीडीएसएलदारे इ-मतदान बंद केले जाईल.

पाल मतदान प्रक्रिया योग्यरित्या संचालनाकरिता तपासनीस म्हणून सीपी क्र. १३७०० असलेले मे. संजय ग्रोव्हर ॲण्ड असोसिएटसचे भागीदार व कार्यरत कंपनी सचिव श्री. देवेशकुमार वसिष्ठ यांची संचालक मंडळाने नियुक्ती केली आहे. तपासणीनंतर तपासनीस त्यांचा अहवाल जारे व पान के राजिए ने केळा ने पान कि ता तो है. तिवासी मार्चित के पान के कि ती के कि कि कि कि कि कि कि कि कि क करतील आणि टपाल मतदानाचा निकाल कंपनीच्या http://gmlmumbai.com/ वेबसाईट-वर प्रसिद्ध केले जाईल. तसेच १५ जुन २०२० रोजी कंपनीचे समभाग सुचिबद्ध असलेलेल्या स्टॉक एक्सेंजकडे कळविले जाईल. जर कोविड-१९ मुळे असलेली राष्ट्रीय ताळेबंदी उठवली गेल्यास आणि कंपनीचे कार्यालये व्यवसायाकरिता उघडली गेल्यास कंपनीद्वारे टपाल मतदानाचा निकाल नोंदणीकृत कार्यालयात सुद्धा प्रसिद्ध केली जाईल. या सदस्यांची नावे सदस्य नोंद पुस्तक / लाभार्थी नादनानुत जनविष्या सुद्धा प्रतिद्धा कर्ता आहेत. या ते दूसरावा नाव स्वरूप नाय दुरावर / सा मालकांच्या यादित ८ मे २०२० रोजी नमुद आहेत त्यांना मतदान करता येईल. जी व्यक्ती ८ मे २०२० रोजी सदस्य नसल्यास त्यांनी सदर सूचना माहिती करिता म्हणून घ्यांवी.

ज्या सदस्यांना टपाल मतदान सुचना व टपाल मतदान पत्रिका मिळाल्यास नसतील त्यांनी cs@gmlmumbai.com, किंवा subhashdiningreja@skylinerta. com. वर इ-मेल करावा. टपाल मतदान सुचना व टपाल मतदान पत्रिका कंपनीच्या www. gmlmumbai.com वेबसाईटवरून डाऊनलोड करता येईल

टपाल मतदानाचा निकाल अध्यक्षाद्वारे १५ जून २०२० रोजी घोषीत केला जाईल. आणि कंपनीचे शेअर्स सुचिबद्ध असलेल्या स्टॉक एक्सेंजकडे कळविले जाईल. तसेच कंपनीच्या www.gmlmumbai.com वेबसाईटवर प्रसिद्ध केले जाईल.

www.grimmunbur.com प्रयस्तिहरूप प्रसिद्ध प्रात्ति व्याप्ति । ई-व्होंटींग संबंधीत कोणतीही शंका असल्यास www.evotingindia.com वर हेल्प सेक्शन अंतर्गत उपलब्ध असलेले एफएक्यूज आणि ई-व्होटींग मॅन्यूअल पहा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करा किंवा श्री. सुभाष घिप्रेजा, मे. स्कायलाईन फायनान्य-ीयल सर्व्हिसेस प्रायव्हेट लिमिटेड, ए/५०५, दत्तानी प्लाझा, अधेरी-कुर्ला रोड, सफेद पूल, अधेरी पूर्व, मुंबई-४०००७२ यांना संपर्क करा, ईमेल: subhashdhingreja@skylinerta.com, दूरध्वनी क्र. ०२२ २८५११०२२/४९७२१२४५.

गौरव मर्कंटाईल्स लिमिटेडकरित

स्थळ : नोएडा दिनांक: १५ मे २०२०

कंपनी सचिव

# पनवेल (प्रतिनिधी), दि १५ : कोविड

१९ रूगांच्या संख्येत दिवसेंदिवस वाद होत आहे नागरिकांनी या आजाराला घाबरू नये तर योग्य काळजी घ्यावी केंद्रीय विभागाच्या आयुष्य मंत्रालयातर्फे करण्यात आलेल्या सूचनांचे पालन नागरिकांनी करावे असे आवाहन डॉक्टर नूतन सिलिमकर यांनी केले आहे पनवेल तालुका पत्रकार संघर्ष समितीच्या सभासदांना अर्सेनिक अल्बम हे रोगप्रतिकारक शक्ती वाढवण्याचे औषध वाटप करण्याच्या प्रसंगी त्या बोलत होत्या त्यावेळी पनवेल तालुका पत्रकार संघर्ष समितीचे अध्यक्ष निलेश सोनावणे, कार्याध्यक्ष संजय कदम खजिनदार केवल महाडिक सरचिटणीस मंदार दोंदे ज्येष्ठ पत्रकार विवेक पाटील पत्रकार संतोष भगत आदी उपस्थित होते.

सध्या –१९ या आजाराचा संसर्ग वाढत आहे नागरिकांनी केंद्रीय मंत्रालयाच्या आयुष्य मंत्रालया मार्फत केलेल्या सूचनांचे पालन



केल्यास हा आजार आटोक्यात आणू शकतो नागरिकांनी अत्यावश्यक कामाव्यतिरिक्त बाहेर पडू नये आपले व आपल्या कुटूंबियांनची काळजी घेत दैनंदिन जीवन जगावे अशा सूचना डॉक्टर नूतन सिलीमकर व डॉक्टर गजेंद्र सिलिमकर यांनी यावेळी केल्या .कोविड १९ या आजारावर मात करण्यासाठी डॉक्टर ,नर्स

,प्रशासन , पोलीस पत्रकार हे सर्व कार्यरत आहेत पनवेल शहरातील पत्रकार कोविड १९ या आजाराची माहिती जनजागृती शासनाचे आदेश हे जनतेपर्यंत रोज पोचवीत आहेत अतिशय बिकट परिस्थितीत आपल्या जिवाची पर्वा न करता पनवेल मधील पत्रकार कार्यरत असल्याचे पाहन डॉक्टर गजेंद्र सिलिमकर व

डॉक्टर नूतन सिलिमकर यांनी पनवेल मधील पत्रकारांना अर्सनिक अल्बम हे रोगप्रतिकारक शक्ती वाढविण्याचे औषध मोफत वाटप केले त्याचबरोबर पनवेल मधील नामवंत डॉक्टर होमिओपथिक डॉक्टर नितीन पोवळे यांनीदेखील पनवेल तालुका पत्रकार संघर्ष समितीच्या पत्रकारांना हे औषध मोफत वाटप केले आहे.

सर्वसामान्य जनतेच्या न्याय हक्कासाठी सतत कार्यरत असणाऱ्या पनवेलमधील पत्रकारांचा आम्हाला अभिमान आहे आणि या पत्रकारांचे आयुष्य जीवन निरोगी राहावे याकरिता अर्सनिक अल्बम हे रोगप्रतिकारशक्ती वाढवणारे औषधांचे वाटप केले असल्याचे डॉ. नितीन पोवळे यांनी सांगितले. नागरिकांनी आपल्या आरोग्याची काळजी घेत अत्यावश्यक कामाव्यतिरिक्त बाहेर पडू नये असे आवाहन डॉक्टर नितीन पोवळे यांनी देखील यावेळी केले आहे

# कोरोना योद्धे म्हणून काम करणाऱ्या खाजगी डॉक्टरांना मानधन द्यां - माजी आमदार नरेंद्र पवार

सुरुवातीपासूनच वैद्यकीय सेवा देणारे योद्धे चांगल्या प्रकारे काम करत आहेत. यामध्ये कल्याण - डोंबिवली महानगरपालिकेने वैद्यकीय संघटना व राज्य पातळीवर संपर्क साधून महानगरपालिका क्षेत्रातील खाजगी डॉक्टरांना एकत्रित करून महानगरपालिकेची ताप, सर्दी, खोखल्यासाठी सूरू असलेली उपचार केंद्रे खाजगी डॉक्टरांच्या मदतीने चांगल्या पद्धतीने कार्यरत ठेवली आहेत. डॉक्टरांचा समूह सतत सक्रियपणे प्रयत्नशील राहून कोरोना मुक्तीसाठी काम करत आहे. गेल्या दोन महिन्यांपासून ते डॉक्टर सांभाळत असलेल्या साम ान्य उपचार केंद्रांची भूमिका अत्यंत महत्वपूर्ण राहिली आहे. मात्र सेवा देत असलेल्या खासगी डॉक्टरांना महानगरपालिकेच्या मार्फत मानधन देण्यात यावे यासाठी भाजपा प्रदेश सचिव नरेंद्र पवार यांनी पत्रव्यवहार केला आहे. खासगी डॉक्टरांना आपले दवाखाने पूर्णतः

कल्याण , दि १५ : कोरोना विषाणुच्या प्रतिबंधासाठी बंद ठेवून महानगरपालिकेच्या आरोग्य केंद्रामार्फत एकत्रितपणे सेवा देण्याचे काम सुरू ठेवले आहे. त्यांना आर्थिक मानधन द्यावे यासाठी केंद्रीय आरोग्य मंत्री हर्षवर्धन, मुख्यमंत्री उद्धव ठाकरे, आरोग्यमंत्री राजेश टोपे व महानगरपालिका आयुक्त यांच्याकडे पत्रव्यवहार केला

> नागरीकांना कोरोना बाधित होण्यापासून दूर ठेवण्यासाठी सतत कार्यरत असणाऱ्या डॉक्टरांना कोणतेही मानधन दिले जात नाही. गेली दोन महिने सेवा देणारे डॉक्टर अजूनही कार्यरत राहण्यास तयार आहेत मात्र त्यांना मानधन देण्याची तरतूद झाली तर अजून जोमाने काम करतील. कारण आपले खासजी दवाखाने पूर्णतः बंद ठेऊन महानगरपालिकेच्या सोबत ते काम करत आहेत. अजूनही काम करण्यास ते उत्सूक आहेत मात्र त्यांच्या खर्चाचा प्रश्न अनुत्तरित आहे.

## quant Mutual Fund

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.mf@quant.in Website: www.quantmutual.com

**NOTICE CUM ADDENDUM NO. 08/2020** 

This notice cum addendum sets out changes to be made in the Statement of Additional Information of quant Mutual Fund

(The Fund) Mr. Rochan Pattnayak has resigned from the post of Fund Manager - Equity and Mr. Ankit Pande has been appointed as Fund Manager - Equity of quant Money Managers Limited from the close of business hours of May 10, 2020. Accordingly, the following paragraph is revised in the Statement of Additional Information of quant Mutual Fund:

Name	Age/Qualification	Brief Experience				
Mr. Ankit A. Pande	Age: 35 Qualification: CFA, MBA	Experience of 8 years in Indian equities and of 3 years in software products. Began his career in core banking software with Infosys' Finacle. Began his career in equity research in 2011, picking up the (U.S. based) CFA charter in 2015 and MBA from The Chinese University of Hong Kong in 2017. He won the Thomson Reuters StarMine Award for best stock picker in the IT sector in 2014 and is a lifetime member of the Beta Gamma Sigma honour society.				

All other terms and conditions of Statement of Additional Information read with other addendums if any remain unchanged. This notice cum addendum will form an integral part of the Statement of Additional Information

For quant Money Managers Limited

**Authorised Signatory** 

Date: 11.05.2020 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Goorej

Godrej Industries Limited

CIN: L24241MH1988PLC097781 Registered Office: Godrej One,

Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai -400079, Maharashtr

Tel.: 022 - 2518 8010 Fax: 022 - 25188066

Email id: investor@godrejinds.com; Website: www.godrejindustries.com

**NOTICE** 

Pursuant to Regulations 29 and 47 of the

Securities and Exchange Board of India

(Listing Obligations and Disclosure

Requirements) Regulations, 2015,

NOTICE IS HEREBY GIVEN THAT a

Meeting of the Board of Directors of the

Company is scheduled to be held on

Friday, May 22, 2020 to, inter alia,

consider and approve the Standalone and Consolidated Audited Financial

Results of the Company for the Quarter

and Financial Year ended March 31, 2020 after these results are reviewed by the

This notice is also made available

on the website of the Company

(www.godrejindustries.com) and on the

websites of BSE Limited (www.bseindia.com)

and National Stock Exchange of India

For Godrej Industries Limited

Tejal Jariwala

(FCS 9817)

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Date: 15.05.2020

Company Secretary &

Compliance Officer

Limited (www.nseindia.com).

Audit Committee.

Place: Mumbai

Date : May 16, 2020

#### From the Front Page

#### Centre bites the bullet, whittles down EC Act to ease inter-state farm trade

"THE PROPOSED Central law will help seamless movement of farm produce not only interstate, but also within the states. Anyone having a central license can buy and sell anywhere," Ashok Dalwai, chairman, Committee on Doubling Farmers' Income, said.

Announcing the decisions on Friday, finance minister Nirmala Sitharaman said the Centre will also facilitate a legal framework to enable farmers to engage with processors, aggregators, large retailers, exporters etc., in a transparent manner, which will boost their incomes. After the EC Act is amended. stock limit will be imposed only undervery exceptional circumstances like national calamities and when prices of perishables surge by 100% and non-perishables by 50%. However, no stock limit will be applicable to processors or value chain participants, subject to their installed capacity or to any trader subject to the export demand.

The move to bypass the APMC Act comes after the Centre's efforts to weaken the old APMC structure, which has long

Name of work

Supply of CS-PTFE lined Pipes and Fittings

Date: 16/05/2020

Marketing" as follow:

KCC-1623

May 8, 2020 ("Cut-off Date")

nembers, through E-voting only:

vebsite www.amlmumbai.com.

E-voting system only

strangled farm marketing and eroded farmers' incomes by forcing them to sell their produce to only the relevant APMC licencees, met with only limited success. In 2018, Maharashtra did a U-turn within a month of removing all farm produce, including livestock, from the APMC purview through an ordinance.

Of course, in certain cases (such as Bihar), the attempt to abolish the APMC structure without creating alternative marketing infrastructure for farmers only compounded their woes, a point analysts say the government has to bear in mind when it comes up with the new legislation.

However, the proposed Central law, which also promises free inter-state movement of farm commodities without any barrier, could open up avenues of confrontations between the Centre and some states that currently administer the APMC Act. Commenting on the proposed law, the finance ministry said that inter-state movement of goods is a Central subject. hinting that it's free to legislate on this issue. However, where the issue is in the concurrent list (farm marketing, for instance), the Centre's law will have precedence over any state law, it

The Centre came out with a draft model APMC law in 2003 and has been pushing for its

Last date of

Submitting tender

Sd/-Dy. General Manager (Projects)

THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A GOVERNMENT COMPANY)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone: 0484-2545011

Prione: 0484-2545011 CIN: U24299KL1951SGC001237, GSTIN: 322AAACT6207BIZI Email: projects@tcckerala.com, Website: www.tcckerala.com NOTICE INVITING TENDER

Online bids (E-tender) are invited from reputed firms for the supply of the following through Kerala government e-tender portal http://etenders.kerala.gov.in

All the relevant details and the tender document can be downloaded from the site nts/Corrigendum if any will be published only in the website

NOTICE FOR EXTENSION OF SCHEDULE OF

**EXPRESSION OF INTEREST** 

EOI/KCCB/IT/2020 -1 In view of Novel COVID-19 Lockdown, the Bank has extended EOI

schedule for "Supply, Installation, Testing, Configuration, Integration, Implementation, Commissioning and Maintenance of Business Intelligence & Data Analytics (Dashboard) Software And Digital

Note: If the Novel COVID-19 Lockdown continue virtual Pre-Bid Meeting/e-Meeting may be explored, if possible. Notification for e-Meeting will be notified through Bank's website

**GAURAV MERCANTILES LIMITED** 

3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 - Tel: 020 4540 4000. Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

NOTICE Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No.

(Management and Administration) Kules, 2014, fead with the General Circular No. 17/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 3, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Company is seeking consent of its shareholders for the proposed resolution as set-out here in below, through postal ballot ("Postal Ballot") by way of voting through electronic means ("E-voting").

The Company has completed the dispatch of the Notice for Postal Ballot along with explanatory statement ("Postal Ballot Notice") on May 15, 2020 to all the Members whose name appears on the Register of Members/List of Beneficial Owners as on

The Postal Ballot Notice has been sent through electronic mail to all the Members whose

email addresses are registered in the records of depository participants. In terms of compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the

Following matters are being put for approval under the said Postal Ballot Notice sent to the

Media Private Limited being a related party

Special Resolution for Alteration of Articles of Association

amendment to Memorandum of Association of the Company

Description of the Resolution

Ordinary Resolution for acquisition of the Digital Business from Quintillion

Ordinary Resolution for approval for related party transactions to be entered

upon acquisition of the Digital Business from Quintillion Media Private Limited

Special Resolution for increasing the borrowing powers and creation of

charge or mortgage or hypothecation against the assets or properties of the

Special Resolution for Change of Name of the Company and consequent

Special Resolution for shifting of Registered Office from the State of Maharashtra to the National Capital Territory of Delhi and consequent

amendment to Memorandum & Articles of Association of the Company

The Company has engaged the services of Central Depository Services Limited ("CDSL")

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email registered by following the registration procedure provided under the Postal Ballot Notice. Upon

successful registration or updating of the email address, the member would get soft copy of the notice and the procedure for E-voting along with the User ID and the Password to enable E-voting for this Postal Ballot.

The E-voting period shall commence from May 16, 2020 at 9.00 a.m. and shall end on June 14, 2020 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, may cast

their vote electronically. The E-voting module shall be disabled by CDSL for voting

The Board of Directors has appointed Mr. Devesh Kumar Vasisht, Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, having CP No. 13700, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny and the results of the Postal Ballot will be posted on the Company's website

http://gmlmumbai.com/, besides communicating to the stock exchanges where the equity shares of the Company are listed on June 15, 2020. In case, the national lockdown on account of COVID-19 situation is eased off and the Company's offices are

pen for business, the Company will also display the results of the Postal Ballot at its

Members whose name appears on the Register of Members/List of Beneficial Owner as

on May 8, 2020 will be considered for the purpose of voting. A person who is not a member as on May 8, 2020 should treat this notice for information purpose only.

Any Member who does not receive the Postal Ballot Notice and Postal Ballot Form may

send an email to cs@gmlmumbal.comor subhashdhingreja@skylinerta.com.The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's

The results of the Postal Ballot shall be declared by Chairman on June 15, 2020 and shall

be intimated to the stock exchanges on which the shares of company are listed. Also, the

In case of any queries or issues regarding E-voting, shareholders 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 may contact Mr. Subhash Dhingreja, Skyline Financial Services Pvt. Ltd, at A-505, Dattani Plaza, Andheri Kurla Road, Safeed Pool,

Andheri - East, Mumbai, Maharashtra – 400072 at his email address

subhashdhingreja@skylinerta.com or Contact No. 022 28511022 / 49721245.

results will be posted on the Company's website www.gmlmumbai.com.

for the purpose of providing E-voting facility and members are requested to cast th votes electronically only in terms of MCA Circulars.

Sd/-

Managing Director.
The Kangra Central Cooperative Bank Limited,
Dharamshala-176215.

Date of Pre-bid Meeting: 12:00 Noon, 30.05.2020

http://www.kccb.in in due course.

Last Date of EOI Submission: Upto 1:00 P.M., 20.06.2020.

Tender ID

2020\_TCCL\_356608\_1

THE KANGRA CENTRAL CO-OPERATIVE BANK LIMITED, DHARAMSHALA (HP)-176215

enactment by states. Around two dozen states have enacted the model APMC law, though with some modifications, but others are reluctant to replace their existing legislation. Even where the model APMC law is supposedly adopted, the old, archaic law still continues to govern the behaviour of market

participants. Ashok Gulati, chair professor of agriculture at ICRIER, had earlier pointed out,"The system kept suffering from highly fragmented markets with insufficient infrastructure; levies and intermediation fees remained high and uneven across states; APMC licencees monopolised trade, leading to rent-seeking and lower share of farmers in the selling price."

According to the Dalwai

Committee Report, there are close to 29,547 marketing points in the country. Of these, 22% or 6,615, are regulated markets under the APMC and 22,932 are regional periodical markets. "The package effects comprehensive reforms to the agriculture sector, and backs it up with capital investments at both production and post-production segments. The challenge of finding value for farmers' surpluses is finally addressed by giving them alternative marketing channels to choose from," Dalwai told FE on

After the Centre formulated

a model law for the muchneeded reforms in agriculture marketing and asked all states to emulate it, many have tried to toe the line, but comprehensive reforms have remained frustrated. Among the major states, Maharashtra, West Bengal, Odisha, Gujarat and Andhra Pradesh have complied with the four key reforms mooted in the Centre's model law, namely deregulation of fruits and vegetables trade, facility for anyone to set up private market outside the purview of APMC mandis, single trading licence to enable inter-mandi trade and singlepoint levy of market fee. However, even these states haven't taken all the follow-up actions required to actually meet the reform objectives - for example, even as the state's APMClaw provides for it, Maharashtra is yet to issue unified (all-mandi) licence for traders, whereas less than 1% of licences in Uttar Pradesh and Gujarat are unified ones. Rajasthan, Telangana and

Mohit Singla, chairman of the Trade Promotion Council of India, said the amendment to the EC Act will help insulate the farmers from price manipulation by different forces. "The prices will now be governed by market demand only and in the long term bring better value to the farmer," he added.

Uttarakhand are the only three

states that have issued unified

licences to all traders.

# यूको बैंक 🏟 UCO BANK

Honours Your Trust
(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology

NOTICE INVITING TENDER

JCO Bank invites Request for Proposals (RFPs) for the following . RFP for Implementation of e-Surveillance Systems at ATMs on Open

RFP for Selection of vendor to provide customer support through cal center agents. or any details, please refer to https://www.ucobank.com.

Deputy General Manager (DIT, BPR & BTD) Date:16.05.2020



U.P. JAL VIDYUT NIGAM LTD. (A Govt. of Uttar Pradesh Enterprise) 12th Floor, Shakti Bhawan Extn., 14-Ashok Marg, Lucknow-226001 Website: www.upjvn.org

E-TENDER NOTICE NO. 01/EE(DESIGN)/2020-21 Online e-Tenders in two parts are hereby invited from IRD approved insurance Companies for renewal of "Standard Fire and Special Perils Policy" of UPJVNL Projects i.e. Rihand, Obra, Matatila, Khara, UGC, EYC &Sheetla Projects. Part-I o the tender shall contain techno-commercial bid along with earnest money amounting to Rs.35,000/- (Rupees Thirty five Thousand only) in the form of Demand Draft in favour of "U.P. JalVidyut Nigam Ltd." payable at Lucknow.Part-II shall contain price bid ender can be downloaded from and uploaded on e-procurement website: www.etender.up.nic.in. Tender should accompany non refundable tender fee of Rs. 4,130/- including GST in the form of Demand Draft, in favour of U.P. JalVidyut Nigam Ltd. payable at Lucknow, in separate envelope. Offer without tender fee shall not be considered. Tender (Part-I) shall be opened on 18.06.2020 at 15:00 hrs. Last date for submission of e-bids online and original hard copy of bid in this office is 16.06.2020 (upto 14:00 hrs)& 17.06.2020 (upto 14:00 hrs)respectively. Date of opening of price bid shall be intimated later. Undersigned reserves the right to accept or reject any or all the offers without assigning any reason

thereof. If the date of opening will be a holiday, the tender shall be opened on next working day at the same time. EXECUTIVE ENGINEER (DESIGN)

#### "Save Electricity For Nation" Website : <u>www.upjvn.org</u>

**GE T&D India Limited** (Corporate Identity Number: L31102DL1957PLC193993) Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020 | Ph.: 011-4161 0660; Fax: 011-41610659

### Website: https://www.ge.com/in/ge-td-india-limited.

(Transfer of shares to Investor Education and Protection Fund) NOTICE is hereby given to the Shareholders of GE T&D India Limited ("the Company" that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has no been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall

**NOTICE TO SHAREHOLDERS** 

be transferred by the Company to Investor Education and Protection Fund ("IEPF"). The unpaid / unclaimed dividends have been transferred from time to time as per th applicable provisions of the Companies Act. 1956 and / or Companies Act. 2013 hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF) Next due date for such transfer would be August 15, 2020 with regards to the Fina dividend paid for the financial year ended March 31, 2013.

The full details of such shareholders including their names, folio number or DP ID-Clien ID and the number of share(s) due for transfer are also available on the website https://www.ge.com/in/ge-td-india-limited/unclaimed-dividend Shareholder(s) are requested to verify the details of their share(s) liable to be transferred

to the IEPF Authority. Notice is further given to all such shareholder(s) to forward the following requisite

- ID Proof (a self-attested copy of your PAN Card)
- Address Proof (self-attested copy of your Aadhar Card/ Passport/Utility Bill [not more Unsigned and cancelled cheque leaf of the bank where you are maintaining you
- active core banking account so that we can transfer all subsequent dividends directly into your bank account the Registrars & Share Transfer Agent C B Management Services (P) Ltd., Unit- GE T&D India Limited, P-22, Bondel Road, Kolkata-700019, Tel No. 033-40116700 / 2280 6692 / 22823643 / 22870263, Fax No.: 033-40116739, E-mail: rta@cbmsl.com latest by

July 20, 2020 for claiming the unpaid dividend for the year ended March 31, 2013 and onwards so that the shares are not transferred to IEPF. This Notice has already been communicated to such shareholders on May 14, 2020 through

e-mail whose e-mail ids are registered either with the Company or with the Depositories During the period of country wide Lockdown due to spreading of COVID-19 Shareholders can send the scan copies of the above-mentioned documents to the E-ma address of CB Management Services (P) Ltd as mentioned above. Hard copies can be sent after Postal Service are restored to normal.

In the event, no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing nev share certificate(s) held by them for the purpose of transfer of shares to IEPF Authorit DEMAT Account as per the Rules and upon such issue, the original share certificate(s

which stand registered in their name will stand automatically cancelled and be deeme

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well a unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the inclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (F Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone: (033) 2280-6692 / 93 / 94 / 4011 6700 /42 / 24, Fax (033) 4011-6739; E-mail: rta@cbmsl.com].

For GE T&D India Limite



CIN: L21010GJ1960PLC018099
Regd. Office: P.O. Central Pulp Mills – 394 660, Fort Songadh, Distt. Tapi, Gujarat Secretarial Deptt.: Gulab Bhawan (Rear Wing), 3rd Floor, 6A, B.S.Z. Marg, New Delhi-110 002 Phone: 011-33001132, 23311112-5, E-mail: sharesjkpaper@jkmail.com, Website: www.jkpaper.com

#### **NOTICE TO SHAREHOLDERS**

Sub: Transfer of Equity Shares of the Company to Demat Account of IEPF Authority

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended upto date (Rules), all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of Investor Education and Protection Fund (IEPF) Authority.

In view of the outbreak of COVID-19 pandemic, the required communication in this regard has been/will be sent, through the best possible source available with the Company in the current situation, to the concerned shareholders who have not claimed/encashed the dividend for the Financial year 2012-13 and whose shares are liable to be transferred to the DEMAT Account of IEPF during Financial Year 2020-2021 The complete details of such shareholders have been uploaded on the website of the Company at www.ikpaper.com. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unpaid dividend for the Financial year 2012-13 onwards, by making an application to the Company at its abovementioned address of Secretarial Department with a copy marked at the e-mail sharesjkpaper@jkmail.com. In case a valid claim for the unpaid dividend is not received by the Company on or before 13th August 2020, the Company shall transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

The concerned shareholders, holding shares in physical form, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfe of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer as aforesaid. For shares held in demat form, the respective demat account will be debited and such shares, will be transferred to the demat account of the said Authority.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries/ assistance please speak to us or write at the above address with a copy to the undersigned at email sharesjkpaper@jkmail.com for prompt action.

> For JK Paper Limited Place: New Delhi

Suresh Chander Gupta

Vice President & Company Secretary



#### EQUITAS SMALL FINANCE BANK LIMITED (formerly known as, Equitas Finance Ltd) | (Subsidiary of Equitas Holdings Ltd)

Regd. Office: 4th Flr, Phase II, Spencer Plaza, No. 769, Mount Rd, Anna Salai, Chennai-2 CIN: U65191TN1993PLC025280 | www.equitasbank.com

#### Statement of Audited Financial Results for the six months / year ended 31 March 2020 (₹ in Lakh

SI.	Particulars	Six Months ended 31 March 2020	Six Months ended 31 March 2019	Year ended 31 Mar 2020	Year ended 31 Mar 2019
No.		Audited*	Audited*	Audited	Audited
1	Income earned (a) $+$ (b) $+$ (c)	140,258.37	111,856.40	264,544.39	211,193.45
(a)	Interest income from advances	128,915.80	100,468.85	242,000.67	182,365.60
(b)	Income on Investments	7,778.84	10,015.29	15,765.17	25,796.12
(c)	Interest on Balances with Reserve Bank of India and other Inter-Bank Funds	3,563.73	1,372.26	6,778.55	3,031.73
2	Other Income	15,927.30	14,184.16	28,235.16	28,289.75
3	Total Income (1+2)	156,185.67	126,040.56	292,779.55	239,483.20
4	Interest Expended	59,497.58	48,195.51	115,013.81	96,020.06
5	Operating Expenses (i) + (ii) + (iii)	62,004.60	53,278.79	118,007.86	100,848.65
(i)	Employee Cost	37,082.83	27,957.26	70,978.90	55,130.63
(ii)	Depreciation / Amortization	4,859.16	4,664.68	9,645.45	9,177.67
(iii)	Other Operating Expenses	20,062.61	20,656.85	37,383.51	36,540.35
6	Total Expenditure, excluding Provisions and Contingencies (4+5)	121,502.18	101,474.30	233,021.67	196,868.71
7	Operating Profit before Provisions and Contingencies (3-6)	34,683.49	24,566.26	59,757.88	42,614.49
8	Provisions (other than tax) and Contingencies	17,045.86	5,028.31	24,663.85	10,240.82
9	Exceptional Items	-	-	-	-
10	Profit from Ordinary Activities before Tax (7-8-9)	17,637.63	19,537.95	35,094.03	32,373.67
11	Tax Expense	3,928.04	6,779.70	10,730.49	11,317.06
12	Net Profit from Ordinary Activities after Tax (10-11)	13,709.59	12,758.25	24,363.54	21,056.61
13	Extraordinary Items (net of Tax Expense)	-	-	-	-
14	Net Profit for the Period / Year (12-13)	13,709.59	12,758.25	24,363.54	21,056.61
15	Paid-up Equity Share Capital (Face Value of Share: ₹ 10 each)	105,340.16	100,594.34	105,340.16	100,594.34
16	Reserves excluding Revaluation Reserves				124,837.51
17	Analytical Ratios				
(i)	Capital Adequacy Ratio (%)	23.61%	22.44%	23.61%	22.44%
(ii)	Earnings Per Share (EPS) - Not Annualised for six months -				
	Basic / Diluted (₹ per share)	1.34	1.27	2.39	2.09
18	NPA Ratio				
(a)	Gross NPA	41,731.77	29,570.65	41,731.77	29,570.65
``	Net NPA	24,761.39	18,641.17	24,761.39	18,641.17
(b)	% of Gross NPA to Advances	3.00%	2.53%	3.00%	2.53%
``	% of Net NPA to Advances	1.66%	1.44%	1.66%	1.44%
(c)	Return on Assets - Not Annualised for six months				
``	(% of Profit After Tax to Total Assets)	0.73%	0.86%	1.38%	1.43%
(* Refer Note 11) (₹ in Lakh) (					(₹ in Lakh)

As at 31 March 2019 As at As at 31 March 2020 31 March 2019 As at 31 March 2020 SI. SL **Particulars Particulars** No. No Audited **Audited Audited Audited CAPITAL AND LIABILITIES** 100,594.34 Cash & Balances with RBI Capital 105,340.16 6 38,086.37 40,270.37 Balances with Banks and Money 169,074.73 124,837.51 7 Reserves and Surplus 1,078,840.55 85,791.15 900.673.63 at Call and Short Notice 215.597.88 3 Deposits 397.302.61 8 234.250.62 234,445,40 513.487.36 Borrowings Investments Other Liabilities and Provisions 52.861.00 1.374.724.15 1.159.500.45 64.711.88 Advances ,931,454.68 1,576,269.09 **Total Liabilities** 10 21.276.94 Fixed Assets 23.733.62 Other Assets 47.518.72 32.528.10 1.931.454.68 1.576.269.09 **Total Assets** 

### Notes:

- This audited financial results (including notes) hereafter "Statement" of Equitas Small Finance Bank Limited ("Bank" or "ESFBL") for the six months and year ended March 31, 2020 were reviewed by the Audit Committee of the Bank and approved by the Board of Directors at their respective meetings held on May 14, 2020.
- The above financial results of the Bank have been prepared in all material aspects, in accordance with provisions of accounting standards as specified under section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 in so far as they apply to the Bank, and other accounting principles generally accepted in India as applicable to banking companies and the applicable requirements of the Banking Regulation Act, 1949 and circulars, guidelines and directions issued by Reserve Bank of India from time to time, read with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.
- As a precondition to small finance bank licensing guidelines issued by the Reserve Bank of India, amongst other conditions, the Bank was required to be listed within 3 years from the date of commencement of operations (i.e from 5th September 2016). In the absence of Securities Exchange Board of India's ("SEBI") approval to a scheme of arrangement, which would have resulted in the listing of the Bank's shares, and the consequent non compliance of the relevant listing condition, the Reserve Bank of India vide its letter dated September 06, 2019 has imposed regulatory action on the Bank, by way of restriction on opening of new branches and on the remuneration of the MD & CEO of the Bank frozen at current level, till further advice (In December 2019, the Bank obtained specific approval of the RBI for opening 240 banking outlets). On September 10, 2019, the Board of Directors of the Bank approved an initial public offer and listing of the equity shares on stock exchanges in India, to comply with the licensing guidelines. Subsequently, the Bank filed a Draft Red Herring Prospectus with SEBI on December 16, 2019 and Stock Exchanges (National Stock Exchange of India Limited and BSE Limited). The Bank received in principle approval from stock exchanges (National Stock Exchange of India Limited and BSE Limited) and observations from the SEBI on its Draft Red Herring Prospectus ("DRHP"). In March 2020, the Bank filed a revised DRHP after addressing the SEBI's comments, and was in the process of completing the Initial Public Offer ("IPO") of shares. However, due to the COVID-19 global pandemic and consequent lockdowns across the country, the completion of the listing process and the IPO of shares has been delayed. Management and the Board of Directors remain committed to completing the IPO of shares in due course, once normalcy in business operations is restored. Read with the above the Bank continues normal course of business and operates as a going concern, and no adjustments have been considered necessary in this regard.
- The COVID-19 pandemic (declared as such by the World Health Organisation on March 11, 2020), has contributed to a significant decline and volatility, and a significant decrease in economic activity, in global and Indian markets. The Indian government announced a strict 40-day lockdown in India to contain the spread of the virus till May 3, 2020, which has been further extended till May 17, 2020 with some relaxations in specific areas. This has led to significant disruptions and dislocations for individuals and businesses, and has had consequential impact on regular banking operations including lending, fund-mobilisation, and collection activities. In respect of the Bank's loan book, Management has made provisions as more fully explained in Note 5 to these financial results. However, the full extent of impact of the COVID-19 pandemic on the Bank's operations, and financial metrics (including impact on provisioning on advances) will further depend on government and regulatory guidelines and future developments
- which are uncertain and incapable of estimation at this time. In terms of the COVID-19 Regulatory Package of the RBI, vide guidelines dated March 27, 2020 and April 17, 2020, the Bank has granted a moratorium of three months on the payment of all instalments and / or interest, as applicable, falling due between March 1, 2020 and May 31, 2020 to all eligible borrowers, in accordance with the Scheme approved by the Bank's Board. For all such accounts where the moratorium is granted, the asser classification shall remain stand still during the moratorium period (i.e. the number of days past-due shall exclude the moratorium period for the purposes of asset classification under the Income Recognition, Assets Classification and Provisioning ("IRAC") norms). The Bank has made provision as on March 31, 2020 in respect of accounts in default but standard against the potential impact of COVID-19. Further, as permitted under the IRAC norms and based on management's assessment, the Bank has made a provision of ₹99.63 crores in the period ended March 31, 2020 (including ₹ 2.98 crores representing the minimum provision of entire 10% on standard assets availing moratorium where asset classification benefit is extended as required in paragraph 5 of the RBI's guidelines dated April 17, 2020), based on assessment of recoverability of advances after considering internal and external information and the norms prescribed by RBI. The provision held by the bank is in excess of the RBI prescribed norms.
- the financial year ended March 31, 2020 until further instructions, with a view that banks must conserve capital in an environment of heightened uncertainty caused by COVID-19. Accordingly, the Board of Directors of the Bank, at their meeting held on May 14, 2020 has not proposed any dividence for the year ended March 31, 2020.

The Reserve Bank of India, vide its circular dated April 17, 2020, has decided that banks shall not make any dividend payouts from profits pertaining to

- During the six month ended March 31, 2020, the Bank issued 47,458,239 equity shares of face value of ₹10 each on preferential basis at a premium of ₹ 42.68 each for total cash consideration of ₹ 250.01 crore on December 11, 2019 to certain investors.
- During the six month ended March 31, 2020, the Bank granted 4,14,08,728 options to its employees and the employees of Equitas Holding Limited under the ESFB Employees Stock Option Scheme 2019. These options does not have any dilutive impact on the earnings per share.
- The Bank has elected to exercise the option permitted under Section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019, Accordingly, the Bank has recognised provision for income tax for the year ended March 31, 2020 and re-measured the balance of net deferred tax assets, basis the rate prescribed in the aforesaid ordinance. Tax expense for the year ended March 31, 2020 includes
- ₹24.50 crore resulting from write down of net deferred tax assets pertaining to earlier years 10 The Capital to Risk Assets Ratio ("CRAR") as on March 31, 2020 and as on March 31, 2019 have been computed as per applicable Basel II requirements
- in accordance with RBI Master Circular No.DBOD.BPBC.9/21.06.001/2013-14 dated 1 July 2013, on Prudential Guidelines on Capital Adequacy and Market Discipline - New Capital Adequacy Framework (NCAF). 11 The figures of the six months ended March 31, 2020 and March 31, 2019 have been derived as balancing figures between the amounts as per the
- annual audited accounts for the years then ended, and unaudited results for the six months ended September 30, 2019 and September 30, 2018, being the half year of the respective financial years, which were subject to limited review, respectively. 12 Comparative figures for the previous period / year have been reclassified/regrouped, wherever necessary, to conform to the current period / year

New Delhi

For Equitas Small Finance Bank Limited sd. VASUDEVAN PN

classification/grouping. Place : Chennai **Managing Director and Chief Executive Officer** Date: May 14, 2020

Date: May 15, 2020 Company Secretary

Place: New Delhi Anukrati Agarwal

For Gauray Mercantiles Limited

Date: May 15, 2020

**Company Secretary**