

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

September 1, 2020

BSE Limited

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

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam.

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

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

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

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

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

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel.: 0230-2463100, 2461929,

Head Office : 301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501

Fax: (022) 22823098 E-mail: info@indocount.com, Web Site: www.indocount.com



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

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

- 1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their email ID with the Company, by sending signed scan copy of request letter mentioning Folio No., Name of shareholder, along with PAN, Aadhar Card/any other address proof(self-attested scan copy of PAN card & Aadhar Card / any other address proof) by email to info@margofinance.com.
- 2. Shareholder holding Shares in Dematerialized Mode are requested to register their email id with the relevant Depository Participant(s). For temporary registration, the procedure in point 1 above can be followed.

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

We request you to kindly take the above on record.

Thanking you.

Yours Faithfully,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Membership No. ACS: 51199

Encl.: A/a

Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel.: 0230-2463100, 2461929,

Head Office :

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Fax: (022) 22823098 E-mail: info@indocount.com, Web Site: www.indocount.com

SOUTHCO UTILITY

Head Office, Courtpeta, Brahmapur, Ganjam-760004

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

For and on behalf of SOUTHCO UTILITY, the undersigned invites sealed bids in two part bidding system form qualified and eligible bidders who comply with the terms and conditions of the tender for the System Improvement Works on turnkey basis under the Elephant Corridor Program to be executed in different Electrical division under jurisdiction of Southco Utility. The interest bidders would be required to enrol themselves on the tender portal www.tenderwizard.com/ SOUTHCO. Complete set of bidding documents are available in www.tenderwizard.com/SOUTHCO portal from date 01.09.2020/ 10.:01AM onwards (as per the e-tender schedule) Interested bidders may also visit SOUTHCO's official website www.southcoodisha.com for details terms, conditions and specification.

Any addendum/corrigendum to this E-tender notice shall be uploaded in the website only.

Issue of online tender: From date 01.09.2020(10:01AM)

Documents (Bid sheet): Up to 21.09.2020 (1:00PM)

assigning any reason thereof.

Last date of submission of online tender: Up to date 21.09.2020 (5:00PM) Submission of Tender (Hard copy): Up to dated 22.09.2020 (1:00PM) Opening of Techno commercial bid (Part-I): On date 22.09.2020 at 3:00PM. SOUTHCO reserves the right to alter the tendered quantity and reject/ accept any or all tenders or split the tender among tenders without

Sr.General Manager

UVAL **URAVI T AND WEDGE LAMPS LIMITED**

CIN: L31500MH2004PLC145760

Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund West, Mumbai-400080

Website: www.uravilamps.com; Email: info@uravilamps.com ATION REGARDING THE 16th ANNUAL GENERAL MEETING TO BE HELD

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

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

Manner to update email addresses:

AGM will be provided in the Notice of the AGM.

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

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

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

By order of the Board Kaushik Damii Gada

Date: 1st September 2020 Place: Mumbai

Whole-time Director and CEO DIN: 00515876



MARGO FINANCE LIMITED

CIN: L65910MH1991PLC080534

Registered Office: Office No. 3 Plot No. 266 Village Alte, Kumbhoj Road,
Taluka: Hatkanangale, Dist. Kolhapur-416109, Maharashtra. Tel No.: (0230) 2463100 / 2461929

Website: www.margofinance.com; E-mail: info@margofinance.com

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

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

In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020, read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 3th April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Company of the Compan in compliance with the applicable provisions of the Companies Act 2013 ("Act") read with the said aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

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

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

Appeal to members to Register their E-mail ID

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

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

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

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

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

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

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

c) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday September 22, 2020 to Tuesday September

29, 2020 (both day inclusive) for the 29th Annual General Meeting

Date: 31st August, 2020 Place: Delhi

By order of the Board of Directors

Kailash **Company Secretary**

SHRIRAM CITY UNION FINANCE LIMITED
SHRIRAM City
SHRIRAM City Telephone No. +91 44 2534 1431 Secretarial Office :144, Santhome High Road, Mylapore, Chennai - 600 004.

Telephone No. +91 44 4392 5300, Website: www.shriramcity.in; e-mail: sect@shriramcity.in NOTICE

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

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

The Company itself would issue duplicate share certificates in lieu of original share certificates held in physical form liable to be transferred to IEPF and would dematerialize such duplicate share certificates by corporate action for transferring to IEPF. Upon issue of such duplicate share certificates, the original share certificates would stand automatically cancelled and would be deemed non-negotiable. The details of unclaimed dividend/shares uploaded on the web site of the Company shall be and deemed to be adequate notice for the purpose of issue of duplicate share certificates by the Company. In case of shares held in dematerialized form, the Company shall by way of corporate action, transfer such equity shares to IEPF.

Shareholders may contact the Registrars and Share Transfer Agents ("RTA") of the Company as under for further information.

4 JKTYRE

Regd. Office: Jaykaygram, PO - Tyre Factory, Kankroli-313 342 (Rajasthan Email id: investorjktyre@jkmail.com

Notice is hereby given that the Sixty Seventh Annual General

Meeting ("the AGM") of the Members of JK Tyre & Industries

Ltd. will be held on Tuesday, the 22nd September 2020

at 12:15 P.M., through Video Conferencing ("VC")/Other Audio

Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 read with General Circulars dated 8th April 2020, 13th April 2020 and 5th May 2020, issued

by the Ministry of Corporate Affairs and Circular dated 12th May

2020 issued by the Securities and Exchange Board of India to

transact the businesses set out in the Notice of the AGM dated

In compliance with the above Circulars, Notice of the AGM and

Annual Report for the financial year ended March 31, 2020 has

been sent by email to all the Members of the Company whose

email addresses are registered with the Company/ Registrar

and Share Transfer Agent (RTA)/ Depository Participants (DP) The aforesaid documents are also available and can be downloaded from the websites of the Company at

www.jktyre.com, BSE Ltd. at www.bseindia.com and National

The Company is providing VC/OAVM facility to its Members for participating at the AGM through CDSL e-voting system. The login credential used for remote e-voting may also be used for

attending the AGM through VC/OAVM. The instructions for

attending the AGM through VC/OAVM is given in the Notice of

the AGM. The Company is pleased to provide to its members,

facility to exercise their right to vote at the AGM by electronic

voting system (remote e-voting and e-voting at the AGM)

The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the

AGM Notice which is also available on the website of the Central Depository Services (India) Ltd. (CDSL) at

www.evotingindia.com. The remote e-voting period begins on

19th September, 2020 from 10.00 A.M. and ends on

21st September, 2020 at 5.00 P.M. During this period

shareholders' of the Company, holding Equity Shares either in

physical form or in dematerialised form, as on the cut-off date

i.e., 15th September 2020, may cast their vote electronically

The remote e-voting module shall be disabled by CDSL for

voting thereafter. The facility for voting through electronic voting

system will also be made available at the AGM and members

who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the AGM.

The instructions for e-voting at the AGM, is also given in the

Any person who acquires shares and becomes Member of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login

ID and password by following the procedure mentioned in the

AGM Notice. However, if the Member is already registered with

CDSL for e-voting, such Member can use the existing Logir

Manner of registering/updating, e-mail addresses: (A) Shares

held in Physical Mode: Please send an email to the Company at investorjktyre@jkmail.com or RTA at rta@alankit.com

mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN Card, Self-

attested copy of address proof (Aadhar Card/Voter ID Card/

Passport/ Utility bill) and contact number. (B) Shares held in Demat Mode: Please contact your DP and register your Email

In case you have any queries or issues regarding attending AGM & e-voting, you may refer the Frequently Asked

Questions ("FAQs") and e-voting manual available at

www.evotingindia.com, under help section or write an email to

helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder

(022-23058738) or Mr. Mehboob Lakhani (022-23058543) o

Mr. Rakesh Dalvi (022-23058542). The address of CDSL and

the designations of the said officers are given in the Notice of

Book Closure: The Register of Members and Share Transfer

Books of the Company shall remain closed from 16th

September, 2020 to 22nd September, 2020 (both days inclusive)

for the purposes of dividend payment, if declared at the AGM

details for casting the vote through e-voting.

Address in your demat account.

Phone: 02952-302400/330011

Stock Exchange of India Ltd. at www.nseindia.com.

Ms. Anusha N

Place: Chennai

Date: August 31, 2020

15th June 2020.

said Notice.

the AGM.

0

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 Telephone No.+91 44 28140801/02/03 Email: csdstd@integratedindia.in

> For Shriram City Union Finance Limited C R Dash Company Secretary

PODDAR PIGMENTS LIMI

REGD. OFFICE: E-10, 11, F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022 CIN: L24117RJ1991PLC006307, Ph No.: 0141-2770202, Fax No.: 0141-2771922

Email Address: jaipur@poddarpigmentsltd.com, Website Address: www.poddarpigmentsltd.com Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2020

(Rs. in Lakh ,except per share data)

S. No.	Particulars	Quarter ending 30.06.20	Quarter ending 31.03.20	Quarter ending 30.06.19	Year Ended 31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	3769.43	7858.96	9741.30	36107.31
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	235.84	780.53	653.33	2881.88
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	235.84	780.53	653.33	2,881.88
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	161.64	595.46	477.16	2,125.37
5	Total Other Comprehensive Income for the period(net of tax)(Net gains/(losses) on fair value of equity instruments and actuarial gain/(loss) on defined benefit plan)(Refer Note No2)	1538.62	-2839.89	-322.25	-4788.24
6	Total Comprehensive Income for the period(after tax)	1700.26	(2,244.43)	154.91	(2,662.87)
7	Equity Share Capital	1061.00	1061.00	1061.00	1061.00
8	Reserves (Excluding Revaluation Reserve)				17756.47
9	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	1.52	5.61	4.50	20.03
	2 Diluted:	1.52	5.61	4.50	20.03
Notes					

The above unaudited financial results were reviewed by the Audit Committee on 21.08.2020 and approved by the Board of Directors At its Meeting held on 31.08.2020 and subjected to limited review by the Statutory Auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Review Report Of the Statutory Auditors is Being Filed with the Bombay Stock Exchange and National Stock Exchange

The total Other Comprehensive Income (net of tax) is resultant impact of net gain/ (loss) based on fair value of equity instrument and fair value of actuarial gain/ (loss) as per Ind AS. As per fair valuation, there is a net gain of Rs.1538.62 lakhs in the current quarter ended on 30th June,2020. The company has only one reportable segment business segments i.e. Masterbatches. Accordingly, separate

information in terms of Ind-AS 108 are not applicable to the company. 4. The outbreak of COVID 19 pandemic and consequent lockdown has impacted the regular business operations. The results for the quarter are therefore not comparable with those for the previous quarter. The Company believes that pandemic is unlikely to impact on the recoverability of the carrying value of its assets as at 30th June. 2020. The Company continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

The figures for the guarter ended 31st March, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year 2019-20. Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current

period's classification. For and on behalf of the Board of Directors

For Poddar Pigments Limited. S. S. PODDAR Place : Chennai Date: 31st August, 2020 **MANAGING DIRECTOR**

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

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

NOTICE FOR INVITING TENDERS

Central Bank of India invites tenders from eligible bidders for "Providing Toll Free Number & Tolled Number for its Call Center". For Complete details, visit our Bank's website www.centralbankofindia.co.in under Live Tenders. Last date for Submission of Tenders is 25.09.2020.

ASSTT. GENERAL MANAGER **OPERATION DEPARTMENT** Place: Mumbai

Date: 01/09/2020

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MUMBAI EDITION

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(Rs. In Crores)

BPL LIMITED

Regd. Office: BPL Works, Palakkad 678 007, Kerala. CIN:L28997KL1963PLC002015 e-mail: investor@bpl.in, URL: www.bpl.in, Tel: No.+91 80 25589109

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June 2020

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

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

31st August, 2020 **Chairman & Managing Director** Bangalore



SHIVAM AUTOTECH LIMITED

CIN: L34300HR2005PLC081531

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

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

(Re In Lakhe)

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

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

For and on behalf of Board of Directors of **Shivam Autotech Limited**

Sd/-Neeraj Munjal

: 02952-232018 Place: New Delhi : 31st August, 2020 & Company Secretary CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

for JK Tyre & Industries Ltd. PK Rustagi Place : Gurugram Vice President (Legal Date: 31.08.2020

lf.com

Website: www.shivamautotech.com

Managing Director

गडचिंचले साध हत्याप्रकरणी १८ पोलिसांवर कारवाई

हुको । नार्विकाने या दिवानो गांवस्तात ब्राह्मत १६ गाँक नेतरे का विकासन्त पालका सुक्रीनतीयो ब्राह्मत आणि ब्राह्मत विशे ब्राह्मत या केन कार्नुको असि गांवस चानकाची केवल्या स्थान वाराज व चंद्रा व्यक्ति जाता राज्या कार्यावय कार्यावय वार्यावय करूर विदेश राज्य द्वारा आताल पेरिताओं कार्याय पुरिवस वेरात्यार १,८ वेरितालेंक विदेशिया स्वाट कार्याय कार्या राज्याया स्वाट आहे. ब्याराक वेरिता विदेशक कार्य योक कार्याय समावार सार्या अपूर केन अधिकार कोन सकती के लिए हैं देखात अवारी आहे. वर अन्य केलिकाची केला प्राप्त कारणात आहे. वर्ष पर कारणा की ाव पेरियान्ये बेतर क्रपत करणात आती आहे. हा प्राप्त पेरिय त्यान निवार्तान मोज पत्रमा नागत जल आहे.

गोव्यात प्रवेशावर आजपासून निर्वंध नाहीत

करके । मेंद्रीय पूर रोवानकस्था नहें सरोदर्शन तथे दरगाना इस इसके अहेत्र, दी दर्गकांक कर्म रोवानक हैं। र सरोवाक कारों स्था देखा आहे. पारण्यापूर गोम्पार प्रदेश करणाय को आकारकार प्रोत्ताचारी प्रकार विशेष अस्तर गाउँव. कोंग का व निर्देशों पूर संग्या आहे. एक राज्यांन र्राजनिक संगद तुम कान्यकाका तिर्वत प्राप्तिक स्टर्ट, व्यक्ती सार्विती मुख्यमंत्री वर्ड, प्रमान सार्वत गर्वत संस्थानी तिन्दी,

महाराष्ट्र-कर्नाटक वाहतूक खली

स्केपनी : वटावाद-कार्यात्र विवेशकोत् केपी कार्यानक विकेशन केपी केपना प्रजात असून पारंचुक मूल प्रत्यात अस्तरी आहे. प्रोठेत disea (m. fore) his verseg soft under infrarie debuts her samus som their to financi exact bullet sonic बारेबोरको बरम्बार के देती. पांतु केंद्री राज्यांकर राजीवरंबपूर केरक समें पंजवितिक प्रकार वायक के तीत. परंटू कार्र विभावत्व में पंजवितिक प्रकार वायक के तीत. परंटू कार्र विभावत्व केंद्रिय राज्यों स्टाप्ट् सीवार केरत केलार केरिया बंक्यान हर्वायक देखा. जावाूचे विग्रह प्राचेत्र केरियाची केर्याय स theret has below deline singue soften and

आ. मकरंद पाटील कोरोनाबाधित

ठाँग है क्षेत्रेशकार्थिक झाने असून गर्थनी पहिलो पानाई रिक्रियर असरी, क्षेत्रेशकात्र प्रदास्त अर. प्रदर्शन हे महत्त्र संबंध संबंधित होते. या प्रात्मातिका महोता प्रोतिकारी बाजा काली. धारकारीपुत्रे त्यांना क्षम धारम् तरात्रकः, त्यापुत्रे तरांनी आस्तरी ऑन्टोक साधारी बाला पेकार्यः या साधारीत वे धरिवटेन्ट आसे.

उद्यापासून इस्लामपुरात जनता कपर्यू

ক্লমন্ত্রকার বাংলাকর তেনের মুখনার, বি. ও নাইজা বি চর্কার-ক্রিকার করার জনগুলি কর্ম জনবাদর বিশ্বর প্রার্থকিক কর্মন কর্মন করাই আর্থ্রক জনতা করাইজান করা प्रंपकास मुख्यिकारी अर्थित स्थाते च प्रमुख प्रयोगकारी त्यांस्था तीते. जाता कार्युकाराम प्राटात प्रकार त्याव्योते. विदेशन व दृश विकी सुरू राज्यात आहे. प्रयाजनामात्रा आठवतीन नामीकार्वती to later works size sitterators work, six singer

दिवाळीपर्यंत सोने साठ हजारांवर जाणार

मुंबई : अमेरिकी डोला फालुका प्रान्तवो नेपॉट रोलाके वर ५.१ टामकोटी कालो आहेत. लाजुके केवल क्षेत्रकों वर पुत्र वर्ष्ट्र स्ट নামুণ বিজ্ঞানিকৰি আনকাৰ কৰু কৰা কৰা কৰিবলৈ কানাবলী কানাবল আনকাৰি দালৰ ভিতৰ কোঁ, আনকিছ আনকাৰিক আন্দৰ্ভাৱ কুমাৰ আনকাৰ আনকাৰ কৰা কা আনি আনু আনকাৰ কুমাৰুক্তাৰ আনকাৰ আনক্ষিয় কৈছে, আনক্ষিত বিভাৱতাৰ আনকা Front serv reved with surround acquires with storage

१० हजारांची लाच मागणाऱ्या दोघांवर गुन्हा

कोल्हाप्स, सांगली जिल्ह्यातील अधिकाऱ्यांवर कारवाई

ita napowone repropera ufinio fenguis wasa pian talipu aprins एक वीर करणात आगा प्रतेर, संगत्ती Cardies selevant schrozep seels schrott famocottes seeps recises uner urb communité revereurs Street die sele sedend

त्यहं उसर पुटे (निरोधक को देन, राजी सेंबर ५१, पुटिट संबर 1,

क्रिक्ट होती पूर्णका अंदर्ध विकेश क्रीनहीं, जायक क्रम्येक क्रमार्थ काम्यायार्थी क्रिक्टिंग, द्रीमानुक अस्मि प्रेसकी (४ हमार्थीय वाच क्रीमान्यकार्य) उद्धार क्रमार्थ (४३ हमान्य की ४ क्रमार्था) केर क्रमार्था र अस्मित, स क्रीमार, स क्रमार्थ प्रशासकीत स्थापन संबंध प्रतित्व को स्थापिक प्रेतान बंग्यीने प्रता für gelenbenkeit bezwischeit. हे जन्द पुनीनव चहारी व्रात्मक आने होते, त्यापुत्रे चारकारी काराव्य six sit, much amove nor a वर बार्यनकारेल विदेशक सह बुटे क्षेत्रे साथ व्यक्तिस्थाओं स्थार रेड re deeren und bit. result in served servers used.



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पैशाच्या हव्यासापोटी कटंबाचा खात्मा

लष्करात भरतीच्या आमिषाने कृत्य : एका संशयिताकडून चौघांच्या खुनाची कबुली

वाक्ष्ये वातुभ्यातेल वाली प्राप्त वृत्ते करून वृत्तान्येत दाक्षतेल्या वर्त-भागेच्या इक्ताण्या प्रज्ञास्त्रकार प्राप्त गतन्त्रे अपूर च चाराच्यास्त्र ग्रांस्य चेरापूर्णस्य सुर क्रान्यचे संक्रकी क्रम क्राने गरावी विक्रीमा आस्ता (मा ५५) लो सी संवर्तिको सम्बद्ध (मा ५५) नंतर मुख्य पूरा प्रान्त (वर १९) य प्रीदा गुल्य विकास प्रान्त (यर २०) असी मून प्रतिस्था सीमोची स्त्री स्टार्टर हे पर्यक्षण सम्मानी, स्वर्णनी on, Skria, Sk. reliefe below correli अरोतः स्टून्प्रभागोः तेरीका विभागः (तः सोतार्तः, जः, जानार्तः) चः संवर्तानाता तान्यस पेन्यस नाने नाहे मुखेन तान्यस पटते करणाने जातिन दावानुत हे स्थापनी क्रमाने जिला



er, erenie ne er nor ele साराण ज्ञान पुरस्य मृत्या शेर पेनामें बात तथे तीमार्था गुर रेते. साबाने पीताने तंत्रती (स. १४४०) वेतीन संस्थानन राभवार पेशन्यभंत त्यते चीतान्य चूताचे कहाते तिसी त्यते, पृत्र पूर्वत specifi Torogados apor अपूर पट्टेंग्स नेतकत बारणाव पंटिंग्स प्रोप पेट आसी भी वैतास

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मोवाईल लोकेशनवसन संशवितासा संगावा

रोटींट अंगोरी येगेल निक्रम हा पुरुषांत राज्यस्थाने रोक्सी रहकते पेरिका भारते करते. कार्यकानो कार्यका एकको, अने पर्वत आहेत. पुरक्षोकपुर कार्यकारा जानका तीता. तो आंक पुरक्षांच्या जानकी तीता केरस्युक्ता प्रोतिका पुरु परिचार कारत रहते. आंकर्तांच विद्यानुत कार्य कर्म, स्वारं, प्रोची अञ्चलको चालका अनेत पुरस्कोत स्वारं प्रेचा चालक अस्तर करें, में प्रारं प्रेची अञ्चलको चालका अस्तर प्रारं प्रेची प्रारं प्रारं अस्तराको स्वारं पेत असे. या प्रशासना साम्य स्वारंत प्रेचीनकोत पोलारोत ट्रेकिंगच स्वारंत साम्यस्ट अस्तर

कार विशिष्टिक प्रकार अंग्रेट ति. ११ अनेकट रोजी पोलिकांच एक पुन्तेट या प्रदेश अवस्थान डोला. replacing and rend recovering send its initial object of the plant of the and the 2 webs of rocks rem u bde as met

ver poli: rotar shreb dite निक्रम पर कुणकान संस्थित अवनेते प्रापुत साम्बाद पेतारे. या संस्थिता वर्त-पार्नभव सूरस्त ग्रांभव केचे मुत्तंत्र संवयन्त्रकेते समृतं तिसे. to should fifter for more did retur similate showed some redd on south

स्वतिकारे अस्ते. संस्थित योग्ना पान्ये पंतिकारी बाह्य क्षेत्रस्ती स्वत्यकंत्र कृतेत्र संस्थानाची सीक्षम स्रोतकारी

foreign toll deep respon कर्षक योकल परकारण वर्गा कटार रेग्वर आहे. मार्थमात्री एक कृतन्त्र कृतेहर मारदाना सात्र, early many that there's and तकी अधिकारकोत सुरू को है। कुछर व विकास का कुलोना सम्बद्धानको केंद्रकी Razer is grain empoyed that reach set status thin Frank सर्गिको होते. स्थापुष्टर वा पूर्णना रोवर्डिको स्थापात सेरनाको, तेतून स्थान साम्बी प्रदान सम्बद्धाने दुनित् the user hit assesses used वर्त वर्ग के क्षेत्रकार वर्ग अर्थ और प्राप्त के के रेग्वक्त या संस्था पूर्वी औषर रेपन वर्ग कार्यामन क्ष्मण रिज्यों ब्रमुपी पूर्वत वित्तं, संस्थितं संस्थ पूर्वत संस्थानांत स मूर्वनाम Abadiman's rative sed-effected तरक तरका व गायका पूर्वक इति वेत प्रात्मकार्य वाक्यकार्य क्षेत्रकृत देवते. वेतुत तर्वात वार्ती वाद्यक्षेत्रक कृषि औष देव तर्ववारी वाद्यक्षित्रक वृत्तक व्याप्तक व्याप्तक व्याप्तक विभागत विभागत

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दहा दिवसांत मंदिरे होणार खुली

प्रकाश आंबेडकर यांना शासनाचे आश्वासन

ব্যাকু: মুক্তী বৃশ্বাক নতি, কৰ্ম, কুল্লা, মনিক, মুক্তাকাট মুক্তী অসকালট ক্ৰমকাকাকাকাক, অভিযাক ored was selt, or riscosive on whe sheart fore rocus incre a effect specifica with

रत्याचे तथ स्थापुर अवशिष्य अंकेरताची सावनी स्थान timet selt, fore c h to feede समानामूच निकासको (प्राथमि) सामि करण्या देखा आहे. आहंत वर्ष गर्छ, परिश्त, पुरस्ता, इम्पेक्टबर्ग परिश्रक कोक्टरेस कृति संका अस्तरको उपास



रिकारीय परित्र सूत्री न केरणात्र पुन्ता चंडापुरात रोक्सा सम्पाद्यक राजना अरोजना करनो नार्वान, अन्य प्रकारी

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ऑह.विनेश आर. पाटील

कोल्हापुर व्हाजगरपालिका, सुभाव स्टोआ, वर्कजांप विश्वन जाहीर टेंडर नोटीस क. १,३

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मागों फायनान्स लिमिटेड

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CIN: L65910MH9991PLC0806534
Registered Office: Office No. 3 Pict No. 266 Village Alie, Kulmbhoj Road,
Taluka: Hatkanangale, Diet. Kolhapur-416109, Maharashtra. Tel No.: (0230) 2463100 / 2461929
Website: www.margolinance.com; E-malt: info@margolinance.com

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

NOTICE is hereby given that the 29th Annual General Meeting ("AGM")
of the members of Margo Finance Limited ("the Company") will be
held on Tuesday, September 29, 2020 at 12.30 p.m. (IST) through
Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to
transact the business as set out in the Notice of the AGM which will
be emailed to the members of the Company.
In view of the continuing Novel Coronavirus (COVID-19) pandemic.

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

and participate in this AGM through VC/OAVM only.

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

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

Appeal to members to Register their E-mail ID

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

to get their e-mail ID registered as follow:

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

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

id and password

login id and password

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

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

User ID and Password for e-voting:

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

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

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

The Register of Members and Share Transfer Books of the Company will

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

premoder of the Board of Directors
By order of the Board of Directors
For Margo Finance Ltd
Sd/-

: 31st August, 2020 : Delhi

Kailash Company Secretary