

August 28, 2020

To,  
**The Secretary,**  
Department of Corporate Services,  
BSE Limited,  
25th Floor, Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai: 400 001

Dear Sir/Madam,

Ref: **Company Code: 539384**

Sub: **Newspaper Publication: Notice of 26<sup>th</sup> Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility.**

Please find enclosed herewith copies of newspaper advertisements published in Lok Mitra (Vernacular Language) and Freepress (English daily) on August 28, 2020. In terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, inter-alia, intimating that of 26<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 25, 2020 at 04.00 P.M. through VC/OAVM facility.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Krishna Capital & Securities Limited**

*Ashok Agrawal*  
**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)



# Editorial

## Kozhikode airport is not compatible with safety standards, warning given nine years ago was not considered

The Air India Express plane crash that brought Indians from Dubai under the Vande Bharat Abhiyan in Kerala once again highlighted the risks associated with air travel. Since the digital flight data recorder and cockpit voice recorder of the crashed aircraft have been found, it will be easy to find out the root cause of the accident, but this preliminary fact also indicates human error at some stage that the aircraft is fixed on the runway.



Landed about one km from the location. The consequences of such a mistake are not good. It is believed that one reason for this mistake may be rain. However, it should not be overlooked that the aircraft slipped and fell into the ditch causing more damage. He split into two pieces. It is a matter of honor that the pilot had stopped the engine of the aircraft, otherwise the fire could have caused more damage. It is also

coming to light that the design of Kozhikode Airport is not compatible with the safety standards of this plane accident which killed 21 people including both pilots. After all, when a security advisory committee constituted by the Ministry of Civil Aviation warned about this airport about nine years ago, why was it not taken care of? Kozhikode Airport is built on a hilly surface. According to security experts, extra care is required when landing aircraft at such airports and should inevitably be done if the weather is bad, as the slightest inadvertence can invite great risks. Was this warning

ignored? This is the question that should form part of this plane crash investigation. Keep in mind that this warning was given after the 2010 plane crash at Mangaluru airport. More than 150 people were killed in that accident. Mangaluru airport is also situated on a hill like Kozhikode Airport. Considering this warning, such airports would have either ensured the introduction of extra precaution at the time of landing of aircraft in bad weather and especially in strong rains, or made necessary changes in the design of the airstrip. At least now this work should be done. At the same time, it should also be ensured that there is no hue and cry in learning the lessons needed to make air travel safe.

## Hair fall remedy: Are you worried about hair loss? Learn an effective way to get rid of it with Rujuta Divekar



Hair loss often worries people, especially during rainy and humid days. In fact, during the rainy days, moisture and humidity in the hair increases the problem of ruffi. In addition, infection also occurs due to the dirt deposited on the scalp. These are the reasons why people's hair falls more often these days. Nutritionist and author, Rujuta Divekar often shares videos on how to lead a healthy life by eating the right foods, adopting clean habits and exercising. But recently, he has shared an effective recipe to prevent hair fall. They also shared a photo of the person who has benefited from this recipe. So let's know about this effective recipe by Rujuta Divekar.

**Rujuta Divekar's Anti Hairfall Tips**  
Rujuta Divekar has shared some photos about hair loss, in which she has shared the hair loss story of a brother of a member of her team. He said that his team's image described his brother as an effective remedy for hair loss. In this, he asked his brother to drink only one cup of milk with Aliv Seeds at night. In fact, this recipe proved to be effective and earlier where his head was going bald, now he had hair on his head. So if you also want to reduce baldness, soak between 5-10 Halem in water for eight hours. Then mix it in milk before bedtime and drink it. This recipe works for people of all age groups who are having hair loss. Benefits of Aliv Seeds for Hair Halim seeds are loaded with calcium, nutrients, iron, dietary fiber and various vitamins like A, C and E, which can help in hair growth. Halem is also a good source of vitamin E. Also, there are vitamins in them, which you can use for hair growth. As such it has strong antioxidant properties, which prevents the loss of hair and scalp. This helps to promote blood circulation, improving capillary efficiency. Halim seed oil helps in balancing the hair's pH level and oil production. Applying this makes you grow hair and increases its health. Along with this, the oil of halim seeds calms the head.

Halim seeds can also help you lose weight because they always make you feel full and help control hunger. The amount of fat in them is also very less. In this case, you can include them in your weight loss diet. Balance the weight by regularly incorporating these super healthy desi seeds into your drinks and dishes. So include them in your diet and enjoy all the benefits.



### SUNGOLD CAPITAL LTD

[CIN: L65910GJ1993PLC018956]  
Regd. Off: House no. 7/13, opp White Tower, Station Road, Nandod, Rajpipla Narmada - 393145.  
Corporate Off: B/618, 6th Floor, Jaswanti allied Business Centre, off: Ramchandra Lane extn, Malad (west), Mumbai - 400064  
Website: www.sungoldcapitalimited.com  
Email: info@sungoldcapitalimited.com

STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2020				
(Rs. In Lakhs, except per share data)				
Sr. no.	Particulars	Quarter ended		Corresponding Three months ended in the previous year
		30-06-2020	31-03-2020	
		Unaudited	Audited	Unaudited
1	Total Income from Operations	50.518	184.038	40.874
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.827	3.918	4.596
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	3.827	3.918	4.596
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.832	2.900	3.922
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.832	2.900	3.922
6	Equity Share Capital (Face value of Rs. 10/-)	1840.35	1840.35	1840.35
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	357.779	0.00
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.015	0.016	0.021
	(b) Diluted	0.015	0.016	0.021

**NOTE:**  
The above result is reviewed by the Audit Committee at the meeting and approved by the Board of Directors at their meeting held on Thursday, August 27, 2020. The above is an extract of the detailed format of financial result filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015. The full format of financial result is available on Stock Exchange website www.bseindia.com and on Company's website, www.sungoldcapitalimited.com.  
The Company has three reportable segments which are NBFC, Entertainment and software development.

For Sungold Capital Limited  
Sd/-  
**Rajiv Kotia**  
(Chairman & Managing Director)  
DIN: 00135912

**Place:** Mumbai  
**Date:** 27.08.2020

### KRISHNA CAPITAL & SECURITIES LIMITED

[CIN: L67120GJ1994PLC023803]  
Registered Office: 403, Mauryanash Elanza, B/H. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015.  
Phone: 079-26768572, 26768573,  
E-Mail: ksbspl@yahoo.in, Web Site: www.kcsl.co.in

### NOTICE TO THE SHAREHOLDERS OF 26<sup>TH</sup> ANNUAL GENERAL MEETING TO BEHOLD THROUGH VC/OAVM

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the Members of the Krishna Capital & Securities Limited will be held on **Friday, September 25, 2020 at 4.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact business as set out in the notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic the Government of India, Ministry of Company Affairs vide its Circular No. 14/2020 Dated April 08, 2020, Circular No. 17/2020 Dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and also Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CFR/P/2020/79 dated May 12, 2020 have permitted the holding of AGM through VC/OAVM without the physical presence of the members at a common venue in compliance with these circulars and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the AGM of the Company through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the 26<sup>th</sup> AGM along with Annual Report for the Financial Year 2019-2020 ("Annual Report") will be sent only by Electronic mode to all those members whose E-mail addresses are registered with the Company, RTA or with their respective Depository Participants. In accordance with the MCA Circulars and the SEBI Circular, Members may note that the Notice of AGM and Annual Report of 2019-2020 will also be available on Company's website www.kcsl.co.in website of the stock exchange i.e. BSE Limited at www.bseindia.com and AGM Notice also available on website of CDSL (Agency for providing remote e-voting facility i.e. www.evotingindia.com). Members can join and participate in the 26<sup>th</sup> AGM through VC/OAVM facility only. Necessary arrangements have been made by the Company. The instruction for joining the 26<sup>th</sup> AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally the Company is providing the facility voting through e-voting system during the AGM (e-voting) detailed procedure for remote e-voting is provided in the Notice of AGM.

In case member(s) who have not registered their email address with the Company/Depository/Registrar and Share Transfer Agent (RTA), so far are requested to register/update their e-mail address in the following manner for obtaining Annual Report and login details for e-voting.

- For members holding shares in physical mode please provide necessary details like Folio No, Name of Member, Mobile No. and E-mail Address on request letter by email to ksbspl@yahoo.in
- Members holding shares in demat mode can get their email ID registered by contacting their respective depository participant or by email to ksbspl@yahoo.in.

The 26<sup>th</sup> AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered email addresses in due course.

In case you have any queries or issue regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, manager, Central Depository Services (India) Limited. A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai- 400 013. Or send an email to helpdesk.evoting@cdisindia.com or call 1800 22 55 33.

**Place:** Ahmedabad  
**Date:** 27/08/2020

**BY ORDER BY THE BOARD**  
**For, Krishna Capital & Securities Limited**  
Sd/-  
**Ashokkumar Agrawal**  
Managing Director  
DIN: 00944735

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## Delhi must not get complacent

From being among the most-affected regions in the country to battling Covid-19 with relative success, Delhi's journey has gone through many ebbs and flows. Enhanced testing, strict enforcement of restrictions in containment zones, ramping up health infrastructure, prioritising plasma therapy, home isolation, calibrated opening up of activities involving large crowds in closed spaces, and following social distancing protocols to prevent the disease have all helped in bringing down the number of cases and deaths in Delhi. But Covid-19 is still here — and science is still discovering unknown facets of it. It is in that backdrop that recent figures in Delhi present a warning. As this newspaper reported on Tuesday, the city's positivity rate (the number of people who test positive out of 100) has increased to 7.4% last week, after dropping to 5.7% in the week ending July 30. On Sunday, the positivity rate was 8.9% — but the weekly average is a better indicator of the spread of the disease.

### BOSTON LEASING & FINANCE LIMITED

CIN - L65910GJ1984PLC007459  
Regd. Off: E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad - 380015.  
T - 079-9173178196, F - 079-26922745, Email: bostonleasing99@gmail.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020

		Quarter Ended on			Year Ended on
Sr. No.	Particulars	30.06.2020		30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	11.29	12.08	1.55	12.08
2	Net profit for the period (before tax, exceptional and/or extraordinary items)	7.27	3.43	0.52	3.43
3	Net profit for the period before tax (after exceptional and/or extraordinary items)	9.68	2.88	0.52	4.58
4	Net profit for the period after tax (after exceptional and/or extraordinary items)	7.27	1.74	0.52	3.43
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	7.27	1.74	0.52	3.43
6	Equity share capital	690	690	690	690
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year	34.26	-	-	34.26
8	Earnings per share (of '10/- each) (for continuing and discontinued operations)				
		Basic (₹)	0.11	0.03	0.01
		Diluted (₹)	0.11	0.03	0.01

**Notes:** (1) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. (2) These standalone financial results of the company for quarter ended 30<sup>th</sup> June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13<sup>th</sup> August, 2019. (3) The above is an extract of the detailed format of Quarterly and Yearly 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 and Yearly Financial Results are available on at www.bseindia.com.

For, Boston Leasing and Finance Ltd  
Naman Shah  
Managing Director

### KRISHNA CAPITAL & SECURITIES LTD.

REGD. OFFICE : 403, Mauryanash Elanza, Nr. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad - 380 015.  
Tel. : (079) 2676 8572, 2676 8573 Fax : + 91 - 79 - 2676 857, CIN: 667120GJ1994PLC023803, E-Mail: ksbspl@yahoo.in, Web Site: www.kcsl.co.in

### STANDALONE UNUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2020 (Amount in Rupees)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>Month Covered</b>					
I	<b>Revenue From Operation</b>				
(a)	Net Sales / Income From Operation	2,477,753	965,781	627,910	4,025,695
(b)	Other Operation Income	-	-	-	-
	<b>Total Income From Operating Income</b>	<b>2,477,753</b>	<b>965,781</b>	<b>627,910</b>	<b>4,025,695</b>
II	Other Income	-	-	-	130
III	Net Gain on Derogation of Financial Assets at Amortised Cost	-	-	-	-
IV	Net Gain on Reclassification of Financial Assets	-	-	-	-
V	<b>Total Income (I+II+III+IV)</b>	<b>2,477,753</b>	<b>965,781</b>	<b>627,910</b>	<b>4,025,825</b>
VI	<b>Expenditure</b>				
(a)	Cost of Material Consumed	-	-	-	-
(b)	Purchase of Stock in Trade	-	890,300	-	890,300
(c)	Change in Inventories of Finished Goods, Stock-in-Trade and Work-In-progress	822,000	(745,655)	9,819	(73,444)
(d)	Employee Benefits Expenses	297,000	252,000	168,000	1,008,000
(e)	Finance Cost	-	-	-	-
(f)	Depreciation & Amortisation Expenses	916	963	963	3,852
(g)	Others Expenses	554,000	543,087	494,100	2,180,271
	<b>Total Expenses (VI)</b>	<b>1,674,006</b>	<b>940,658</b>	<b>672,891</b>	<b>3,348,979</b>
VII	<b>Profit/(Loss) Before Exceptional Items (V-VI)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,846</b>
VIII	<b>Exceptional Items</b>				
IX	<b>Profit / (Loss) Before Tax (VII-VIII)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,846</b>
X	<b>Tax Expenses</b>				
(a)	Current Tax	-	-	-	105,588
(b)	Deferred Tax	-	-	-	616
XI	<b>Profit / (Loss) For The Period From Continuing Operation (IX-X)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,642</b>
XII	Profit / (Loss) For The Period From Discontinuing Operation	-	-	-	-
XIII	Tax Expenses of Discontinuing Operations	-	-	-	-
XIV	<b>Profit / (Loss) For The Period From Discontinuing Operation After Tax (XII-XIII)</b>				
XV	<b>Profit / (Loss) For The Period (XI+XIV)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,642</b>
XVI	<b>Other Comprehensive Income</b>				
(a)	Items That Will Not Be Reclassified to Profit or Loss	-	-	-	-
(b)	Income Tax Relating to Items That Will Not Be Reclassified to Profit or Loss	-	-	-	-
(c)	Items That Will Be Reclassified to Profit or Loss	-	-	-	-
(d)	Income Tax Relating to Items That Will Be Reclassified to Profit or Loss	-	-	-	-
XVII	<b>Total Comprehensive Income For The Period (XV+XVI)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,642</b>
XVIII	<b>Earning Per Share (EPS) For Continuing Operation</b>				
(a)	Basic	0.25	0.01	(0.01)	0.18
(b)	Diluted	0.25	0.01	(0.01)	0.18

**Notes:**  
1. The above Standalone Financial Result which are published in accordance with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Thursday, August 27, 2020.  
2. These Standalone financial results for the quarter / year ended, June 30, 2020 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under section 133 of the Companies Act, 2013 ("the act") read with the relevant rules issued thereunder and other relevant provisions of the act.  
3. The Company has only One Business Segment.  
4. The figure of the Previous Period has been Regrouped or Reclassified, wherever necessary.  
5. The Company continues to monitor the impact of COVID-19 on its business, including its impact on client, Banks and Employees due care has been exercised in concluding insignificant accounting judgements and estimates including in relation to recoverability of receivables, assessment of impairment of goodwill and intangibles, investments and inventory, based on the information available to date while preparing the company's unaudited Standalone financial results for the quarter ended on June 30, 2020.

### CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2020 (Amount in Rupees)

Sr. No.	Particulars	Standalone			Consolidated	
		30/06/2020	31/03/2020	30/06/2019	Year Ended 30/06/2020	Year Ended 31/03/2020
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
<b>Month Covered</b>						
I	<b>Revenue From Operation</b>					
(a)	Net Sales / Income From Operation	2,477,753	965,781	627,910	4,025,695	4,025,695
(b)	Other Operation Income	-	-	-	-	-
	<b>Total Income From Operating Income</b>	<b>2,477,753</b>	<b>965,781</b>	<b>627,910</b>	<b>4,025,695</b>	<b>4,025,695</b>
II	Other Income	-	-	-	-	130
III	Net Gain on Derogation of Financial Assets at Amortised Cost	-	-	-	-	-
IV	Net Gain on Reclassification of Financial Assets	-	-	-	-	-
V	<b>Total Income (I+II+III+IV)</b>	<b>2,477,753</b>	<b>965,781</b>	<b>627,910</b>	<b>4,025,695</b>	<b>4,025,825</b>
VI	<b>Expenditure</b>					
(a)	Cost of Material Consumed	-	-	-	-	-
(b)	Purchase of Stock in Trade	-	890,300	-	-	890,300
(c)	Change in Inventories of Finished Goods, Stock-in-Trade and Work-In-progress	822,000	(745,655)	9,819	(73,444)	(73,444)
(d)	Employee Benefits Expenses	297,000	252,000	168,000	1,008,000	1,008,000
(e)	Finance Cost	-	-	-	-	-
(f)	Depreciation & Amortisation Expenses	916	963	963	3,852	910
(g)	Others Expenses	554,000	543,087	494,100	2,180,271	2,180,271
	<b>Total Expenses (VI)</b>	<b>1,674,006</b>	<b>940,658</b>	<b>672,891</b>	<b>3,348,979</b>	<b>3,348,979</b>
VII	<b>Profit/(Loss) Before Exceptional Items (V-VI)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,846</b>	<b>676,846</b>
VIII	<b>Exceptional Items</b>					
IX	<b>Profit / (Loss) Before Tax (VII-VIII)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,846</b>	<b>676,846</b>
X	<b>Tax Expenses</b>					
(a)	Current Tax	-	-	-	-	109,688
(b)	Deferred Tax	-	-	-	-	616
XI	<b>Profit / (Loss) For The Period From Continuing Operation (IX-X)</b>	<b>803,747</b>	<b>25,126</b>	<b>(44,981)</b>	<b>676,642</b>	<b>676,642</b>
XII	Profit / (Loss) For The Period From Discontinuing Operation	-				

