



September 12, 2020

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Advertisement in Newspapers under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

With regard to subject, we attached herewith Newspaper cuttings for the advertisement published in 'Gujarat Guardian' and 'The Financial Express' publication on dated 05/09/2020 in the matter of **Notice of board meeting** of the Company to be held on Monday, September 14, 2020, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

Kindly update this information on your website for investors/general public.

Thanking you.

For Shahlon Silk Industries Limited

A handwritten signature in black ink, appearing to read 'Hitesh K. Garmora', enclosed in a hand-drawn oval shape.

Hitesh K. Garmora
Company Secretary

Reg. off : 91, G.I.D.C. Khatodara,
Behind Sub-Jail, Ring Road,
Surat-395 002, Gujarat, INDIA

Tel. : +91 261 2635551 - 53 & 57
+91 261 4190200 / 291
Fax : +91 261 2635552

CIN : L17120GJ2008PLC053464
E-mail : info@shahlon.com
Web : www.shahlon.com

HINDUSTAN COMPOSITES LIMITED
 Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hcl@hindcomp.com, Website: www.hindcomp.com

Notice of 56th Annual General Meeting, Remote E - Voting Information and Book Closure

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

- The 56th Annual General Meeting ("AGM") of the Company will be held on Tuesday, 29th September, 2020 at 11.45 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), ONLY without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 56th AGM dated 29th June, 2020, in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI).
- In compliance with the Act, the rules made thereunder and the above Circulars, electronic copies of the Notice of the AGM along with Annual Report for the year ended 31st March, 2020 have been sent to all the members whose email addresses are registered with the Company, Depository Participant (s) (DPs) and Registrar & Share Transfer Agents (RTA) of the Company. The said Annual Report along with the Notice convening the 56th AGM is available on the website of the Company www.hindcomp.com, website of Central Depository of India Limited ("CDIL") www.evotingindia.com and on website of Stock Exchanges (BSE Ltd. and National Stock Exchange of India Limited) at www.bseindia.com and www.nseindia.com respectively.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 22nd September, 2020 may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the 56th AGM through electronic voting system of Central Depository Services (India) Limited (CDIL) from a place other than venue of AGM ("Remote E-Voting").
- All the members are informed that: i. the Ordinary and the Special business set out in the Notice of 56th AGM may be transacted through voting by electronic means i.e. remote e-voting; ii. the remote e-voting shall commence on Saturday, 26th September, 2020 at 9.00 a.m.; the remote e-voting shall end on Monday, 28th September, 2020 at 5.00 p.m.; iii. the cut-off date for determining the eligibility to vote by electronic means and at the AGM is Tuesday, 22nd September, 2020; v. any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or rnt.helpdesk@linkintime.co.in. However, if a person who is already registered with CDIL for e-voting then existing user ID and password can be used for casting vote; vi. members may note that: a) the remote e-voting module shall be disabled by CDIL after the aforesaid date and time for voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the AGM; c) the members who have cast their vote by remote e-voting facility may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again at the AGM; and d) a person whose name is recorded in the Register of Members and list of Beneficial Owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting system at the AGM; vii. The manner of remote e-voting and e-voting by the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email address is provided in the notice of the AGM. viii. the notice of the AGM is available on the CDIL's website www.evotingindia.com and on the Company's website www.hindcomp.com. ix. in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Desk of https://www.evotingindia.com or call on helpdesk no: 1800 225 533 or contact Mr. Rakesh Dahi, Dy. Manager, CDIL, A Wing, 25th Floor, Marathon Futrex, Malafat Mill Compounds, N M Joshi Marg, Lower Parel (West) Mumbai - 400012 at the designated e-mail id: helpdesk.evoting@cdsindia.com, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary of the Company at the email ID investor@hindcomp.com or the Registered Office Address as mentioned above.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting and determining the entitlement of the shareholders for the dividend for the year ended 31st March, 2020.

For Hindustan Composites Limited
 Sd/- Vikram Soni
 Place: Mumbai
 Date: 5th September, 2020 Company Secretary & Compliance Officer

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
 Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore-641022
 Email Id: compsec@veejaylakshmi.com
 Web: www.veejaylakshmi.com
 CIN: L29191T21974PL000705

NOTICE

NOTICE is hereby given pursuant to Reg 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Wednesday, the 9th September 2020 at 11.00 AM at No.8, ATT Colony, Coimbatore - 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter / period ended June 30, 2020.

For Veejay Lakshmi Engineering Works Ltd
 Place: Coimbatore Sd. V.J. Jayaraman
 Date: 25-09-2020 Chairman

CARNATION INDUSTRIES LTD.
 Regd. Office: 28/1, Jheel Road, Lihau, P.O. Salkia, Howrah - 711 106
 Phone: 033 2280 3127
 E-mail: investor@carnationindustries.com
 Web: www.carnationindustries.com
 CIN: L27209WB1983PL035920

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of Carnation Industries Limited (the Company) will be held on Monday, 14th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2020.

The aforesaid intimation is available on the website of the Company www.carnationindustries.com and also on the website of the Stock Exchange, www.bseindia.com.

For Carnation Industries Limited
 Place : Kolkata Sanjay Agarwal
 Date : 04.09.2020 Company Secretary

SHAHLON SILK INDUSTRIES LIMITED
 Cor. Off.: 3rd Floor, Dawer Chambers, Near Sub Jail, Ring Road, Surat- 395002, Gujarat.
 Tel No. : +91-261-419 0200 Fax: +91-261-263 5550 E-mail: info@shahlon.com
 Website: www.shahlon.com | CIN: L17120GJ2008PL0053464

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020 at the corporate office of the Company situated at 3rd Floor, Dawer Chambers, Nr. Sub-Jail, Ring Road, Surat - 395002, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2020. Further details are available at the website of the Company and at the website of the Bombay stock exchange www.bseindia.com where the equity shares of the Company is listed.

Under authority of the Board of Directors of For Shahlon Silk Industries Limited
 Hitesh Garmora
 Company Secretary

Place : SURAT
Date : 04/09/2020

MORGAN VENTURES LIMITED
 CIN: L70109DL1986PLC025841
 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024
 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com
AGM NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/Depository Participants. The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evotingindia.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

(A) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 25.08.2020.

(B) Day, Date and Time of Commencement of e-voting: Sunday, 27.09.2020, 09.00 a.m.

(C) Day, Date and Time of ending of remote e-voting: Tuesday, 29.09.2020, 05.00 p.m.

(D) Cut-off Date: 22.09.2020

(E) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.

(F) Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in

The Members are requested to note that

- Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m.
- The facility for voting through ballot shall be made available at the venue of AGM.
- The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110020 at info@skylinert.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.
- Member holding shares as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evotingindia.com or call on toll free no. 1800-222-990 or email-secretarial@goyalgroup.com

The results of the e-voting/ voting at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors For Morgan Ventures Limited
 Sd/- Anand Kumar Mishra
 Company Secretary

Place: New Delhi
Date: 04.09.2020

PRADIP OVERSEAS LIMITED
 Regd. Office : 104/105/106, Chacharwadi, Vasna, Opp. Zydus Cadila, Sarkhej Bavlha Highway, Changanod, Ahmedabad - 382213.
 Phone : 99798 50449 CIN : L17290GJ2005PLC046345
 Website : www.pradipoverseas.com Email : nigam@pradipoverseas.com

NOTICE TO THE SHAREHOLDERS OF 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Company will be held on 30th day, September, 2020 at 01:30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening the AGM. In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), 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 provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC / OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - www.pradipoverseas.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com the AGM Notice is also available on the website of CDIL (agency for providing the Remote E-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the 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 of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address 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 shareholder by email to [ahmedabad@linkintime.co.in or investor@pradipoverseas.com.]
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to nigam@pradipoverseas.com or investor@pradipoverseas.com.

The 15th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding 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@cdsindia.com or call [+91-22-23058542 or +91-22-23058543]

For Pradip Overseas Limited
 Sd/- NIGAM G. SATHAVARA
 Company Secretary & Compliance Officer
 Mem. No. - ACS - 38915

Place : Ahmedabad
Date : 04/09/2020

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED
 Regd Office: 324A, Ilrd Floor, Aggarwal Plaza, Sector-14, Rohini New Delhi- 110 085
 Email Id: gulmoharlimited@gmail.com, Tel. : 9810260127,
 Website: www.gulmoharinvestments.com CIN: L65993DL1982PL031956

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the members of Gulmohar Investments and Holdings Limited ("the Company") will be held on Wednesday, 30th September, 2020, at 04.00 P.M. at 324A, Ilrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.gulmoharinvestments.com) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.gulmoharinvestments.com and on the website of NSDL: www.evotingindia.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday, September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting/ voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Wednesday 23rd September, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting.

For and on behalf of Board
 Gulmohar Investments and Holdings Limited Sd/- Pawan Kumar Mittal
 Director
 DIN: 00749255

Date: 04.09.2020
Place : New Delhi

CONSOLIDATED FINVEST & HOLDINGS LIMITED
 Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaothi, Bulandshahr (U.P.)
 Head Office: Plot No. 12, Local Shopping Complex, Sector - B - 1, Vasant Kunj, New Delhi - 110070
 CIN: L33200UP1993PLC015474 Tel. No.: 011 - 40322100 E-mail: cs_cfh@indialgroup.com website: www.consofinvest.com

EXTRACTS OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

PARTICULARS	Rs. In Lakh					
	Standalone		Consolidated			
	Quarter Ended 30 th June 2020	Quarter ended 30 th June 2019	Year Ended 31 st March 2020	Quarter Ended 30 th June 2020	Quarter ended 30 th June 2019	Year Ended 31 st March 2020
Total Income from operations	270	377	850	690	675	2,161
Net Profit/(loss) for the period (before Exceptional items, Share of Profit of associates and tax)	254	363	793	(1,092)	2,600	2,099
Share of Profit/(Loss) of Associates	-	-	-	5,665	659	12,545
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	254	363	805	4,573	3,169	12,768
Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	179	330	562	4,310	3,082	12,266
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	179	330	562	4,310	3,082	12,243
Total Comprehensive Income for the period attributable to owner of the parent	179	330	562	4,461	3,060	12,199
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233	3,233	3,233	3,233
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)	0.55	1.02	1.74	13.33	9.53	37.94
-Basic and Diluted						

Notes:

- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- The above results (standalone and consolidated) were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 3rd September 2020 and limited review of these results has been carried out by the Statutory Auditors of the Company
- The above is an extract of the detailed format of unaudited 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 Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the Company's website at www.consofinvest.com.

By order of the Board
 For Consolidated Finvest & Holdings Limited Sd/- Sanjiv Kumar Agarwal
 Director
 DIN : 01623575

Place: New Delhi
Date: 3rd September 2020

PUBLIC NOTICE

EDELWEISS FINANCIAL SERVICES LIMITED
 CIN: L99999MH1995PLC094641
 Regd. Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
 Tel: +91 22 4009 4400 | E-mail: efs.shareholders@edelweissfin.com
 Website: www.edelweissfin.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF EDELWEISS FINANCIAL SERVICES LIMITED TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the Members of Edelweiss Financial Services Limited ("the Company") is scheduled to be held on Monday, September 28, 2020 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") convened in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the applicable provisions of the Companies Act, 2013 ("the Act") and the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India SEBI ("the SEBI Circular") (collectively referred to as "relevant circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice convening the Annual General Meeting ("the Notice").

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements, Board's Report, Auditor's Report or other documents required to be attached thereto) (the Annual Report 2019-20) have been sent in electronic mode to Members of the Company whose e-mail address is registered with the Company or the Depository(s). A copy of the Annual Report 2019-20 is also available on the website of the Company at www.edelweissfin.com, BSE Limited (BSE) at www.bseindia.com, National Stock Exchange of India Limited (NSE) at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evotingindia.com.

Facility of remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act), Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), as amended, the Company has provided the facility to its Members to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means. The process of the e-voting has been stated / explained in the Notice of the AGM. The facility of casting vote by a Member using remote e-voting system as well as remote e-voting during the AGM will be provided by NSDL - the Electronic Voting Service Provider ("EVSPP").

The details pursuant to the provisions of the Act, the Rules and the Regulations for the information of the members are given hereunder:

- The e-Voting period begins on September 25, 2020 at 09:00 a.m. IST and ends on September 27, 2020 at 05:00 p.m. IST. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 21, 2020 may cast their vote electronically. Voting through electronic means shall not be allowed beyond 05:00 p.m. IST on September 27, 2020 and e-voting module shall be disabled by NSDL for e-voting thereafter.
- The Members of the Company, holding shares either in physical form or whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on September 21, 2020 (the cut-off date) only shall be eligible to cast their vote electronically or participate at the AGM.
- A person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the procedure of obtaining User ID and password as provided in the Notice. Members are requested to carefully read the instructions given in the Notice before casting their vote electronically.

Notice is also given under Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the Regulations), as amended that the Register of Members and the Share Transfer Books of the Company will remain closed from September 22, 2020 to September 27, 2020 (both days inclusive).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on Toll Free No.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. [E-mail: evoting@nsdl.co.in or call Toll Free No.: 1800-222-990 / Tel. No.: +91 22 2499 4545.

For Edelweiss Financial Services Limited
 Sd/- B. Ranganathan
 Executive Vice President & Company Secretary

Mumbai, September 03, 2020

Edelweiss
 Ideas create, values protect

RAGHUNATH INTERNATIONAL LIMITED
 CIN No. L52312UP1994PLC022559
 Regd. Office: 8/226 Second Floor, SGM Plaza, Arya Nagar, Kanpur- 208002 U.P.
 Corporate Office: 6926, Jaipura Mills, Clock Tower, Subzi Mandi, Delhi-110007
 E-mail: rgc.secretarial@rediffmail.com, Website: www.raghunathintltd.in

NOTICE OF 26TH ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of Raghunath International Limited will be held on Tuesday, 29th September, 2020 at 11.00 A.M. at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th August, 2020.
- The Register of Members and Share transfer Books of the Company will remain closed from 22nd September, 2020 to 29th September, 2020 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Link Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi, DL - 110058.
- Electronic Copies of the Notice of the AGM, Annual Report for 2019-2020 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/ Depository/RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.raghunathintltd.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through national Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Saturday, 26th September, 2020 and ends on 05:00 PM (IST) on Monday, 28th September, 2020. Members may cast their vote by accessing the website www.evotingindia.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 22nd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Tuesday, 22nd September, 2020 (Cut-Off date). Members are eligible to cast vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Link Intime India Private Limited at santanu.mukhopadhyay@linkintime.co.in.
- In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM, Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General meeting but not later than Closing of the business hours on 01st October, 2020.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 26th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the Board
 Sd/- (G.N. Choudhary)
 Whole Time Director
Place: Delhi
Date: 04.09.2020
 DIN: 00012883

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

SL No.	Particulars	₹ in Millions							
		Standalone			Consolidated				
		3 Months Ended	3 Months Ended	3 Months Ended	Year Ended	3 Months Ended	3 Months Ended	Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2020 (Unaudited)	31.03.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations	341.70	1,094.40	3,999.95	8,922.08	1,043.69	2,303.49	4,915.43	12,959.98
2.	Net Profit / (Loss) for the period before Tax	27.23	64.00	387.18	1,294.91	4.58	203.		