

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met CIN: L67190TN1994PLC029151

16.08.2020

To The General Manager - DCS Listing Operations – Corporate Service Dept. BSE Ltd.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Advertisement of Statement of Unaudited Financial Results of the Company for the quarter ended June 30, 2020

Please find enclosed herewith the copy of Newspaper Advertisement published on August 15, 2020 in Financial Express (All India Edition) and Maalaimalar (Chennai Edition) in respect of Statement of Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

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ANEETTA C VILSON Company Secretary & Compliance Officer

Encl: Financial Express and Maalaimalar Ad Clippings

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008. Tel : 044-28415438, 28415439, 42145840 E-mail : info@sicapital.co.in Website : www.sicapital.co.in

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		21.14.33(2) (Journalised)	10.26.2515	\$1.83.2528 (Redited)	18.88.2529 (Streedlard)	38.05.2918 Straudited	21.02.3838 (Audited)	
Ŧ	Title income how Operations	525.82	457.84	4.209.25	46.51	31.56	11.261.63	
8	Net Profil (Loss) for the procet (Letter Sa. Ecceptions and/or Enhandman Remai	16.28	# 241	100.00	14.38	(18.18)	48.02	
1	Nei Arabili, suz) for the period before teo (after Exceptional and/or finitearchivery terms).	16.28	1.15	188.46	-11.8	(15.16)	16.13	
4	Nat Profil (Loss) for the period after tax (after Ecceptional antice Ecception)	11.20	(6.04)	102.01	14.00	110.100	15.07	
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ARTEMIS MEDICARE SERVICES LIMITED

ARTEMIS

## Reg. Office- Plot No. 14, Sector - 20, Dwarka, South West Delhi - 110075

(CIN: L85110DL2004PLC126414), Tel. No. +91-124-4511 111 Fax No. +91-124-4588 899, Email Id: investor@artemishospitals.com Website: www.artemishospitals.com

# NOTICE OF 16TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

over, Fait Te. 109, Annual Garwara Develog. (ACM), of the Company, will be hald the Record in order conferences (VIC). Its Wanted The locations and early of the frame on of the Company ACJ. 2010 (Arc) and Rules Tamato Beneration and the sensetile (Repairtations, 2015) Earling Repairationsy read with Generatio Develo 2010 (Internet Applie 11), 2020) and Campile Tamato Arc. 2020; Consume M Contranet Repairt 10, 2020) and Campile Tamato Arc. 2020; Consume M Contranet Repairt 10, 2020 and Campile Tamato Arc. 2020; Consume M Contranet Repairt 10, 2020 and Campile Tamato Arc. 2020; Consume M 2021. DI MOLSOPATRA er and the SEIBI (Liebry Obio Desilier No. 145025 statest A d Exchange Board of India Air's, without the physical pr ) and vite a of the Me s Mar

is of the 18th AGM and the Annual Rebe sent to all the recention's whose entrail. On any seguiness with the Company/RTA/Depository par 20. Phases noise that the requirement of senting physical scopy of the Nation and Revice Require reader with rest NGC Decusariosis. The Motion and the Sential Require with a de (A) ut the p The stock exchanges Lie #SE Lie Svely, where the Company's share the contant way transle cont, tesper

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respective Depository Parkicipants are incarented to register their s-real addresses at the earthast for receiv 2015-20 storg with AGM Instea.

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shares in terrar form can update their small address with their Depository Participants. The reductions regarding the memory in which the share holders can call their unle through rem parts. The notice of the AD

The Notice of AGM and Armuel Report for Transfer year 2

Date: August 14, 2020 Place: New Delhi

Place: Chevr Date: August 14, 2020

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		Unsudhet	Audited	Unsudited	Acriter 1	Sital Incene Itarix Operations	1.18	1,20	L	
1	Total Income from operations	5.45	2.95	13.57	33.92		Met Pruticit.opti for the period (before Tai. Entophysical and/or Extractitivity densit	125	3110	L
	Net Profit / (Loss) for the period (before					1	Nat Profit Slowy for the period before tax lafter Exceptional active Extraordicity Service	4.25	0.10	Г
1	Tax, Exceptional and/or Extraordinary Items-	-4.11	4時	0.24	-5.41	1.5	Har Profit (Los) for the period after her john Exceptional antiter Extraordinary News)	2.18	0.16	t
1	Net Profit / (Loss) for the period before Tae, (after Exceptional and/or Extraordinary terms)	4.11	-4.69	0.24	-5,41	ł.	Targe Comprehensive Insures to the period Comprehensive Profile Court for the period (other last) and (there Comprehensive Insures Lifet to 2	1.10	316	t
4	Net Profit / (Losa) for the period after Tax-	-4.11	-5.30	0.24	-E.10	÷.	Pactus Early Share Coatur		-	t
1	Tutal Comprehensive Income for the period [Comprising Profit' (Loss) for the period (after tax)			- 100		1	(Face tests for 10- each) Other Equity Reserves (emissing Resolution Reserve)	304.3 8.58	3943	t
_	and other Comprehensive income (after tax)	4.11	-5.38	0.24	-6.10	1.15	Earnings Piler Share (of Rs 10- each) chr. Landmung and discordmunit (perialiver)	1.01	18.05	Г
I.	Equity Share Capital	300.00	300.00	300.00	300.00	11	1. Reat:		10.00	
1	Earnings Per Share (of Rs. 10/-each) a) Basic b) Dikited	-0.54	-0.18	0.01 0.01	-0.20	1	ne			

For and on behalf of the Board of Directors \$d-18 Ramakrishnan, Chaiman Disc 01801072

NOTICE TO SHAREHOLDERS

is latte in or Educat endry given to the drawholden of the Company pure a of the Companies Act, 3013 read with the Investi Protection Fund Authority (Accounting, Auth, Transfer an an answeded by Ministry of Cooporate Affairs vice Hotel 28, 2017 (the Robert) and Author amontments therein.

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the Kirl Automy. The strandstammary botter note that the default uptoold on its vestals should be regarded and shall be deemed a respect of issue of displaces show cardiocates(s) by the Comp that no states shall be against the Company or April Com Registers and Transfer Agant at the Company in response to t and equity shares transformed to EVF Automy ame of the Company parecurit to the sulf Ra fulders have any quelies on the sulfact role above mentioned actives of the company for Aanthi Computants Private Limited, 1-2-35, 1

an the subject matter, they may be of the company (or) RTA of the one Limited, 4-2-285, Domaiguna 27638111/27634445 Emult mail at the above ma my at Mix Aanti Ca abad-500 0.79 P to SMS Plantaces VEN

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NOTICE

Mambers are hereby informed that the 38th Annual General Meeting ('AGM') of the Company will be held on Friday, 18th September, 2020 at 11.00 a.m. through Video Conferencing Other Audio Visual Means, in conformity with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Bales made thereunder read with the circulars issued by the Ministry

The Notice of the 38th AGM and the Report and Accounts 2020, in accordance with the applicable regulatory requirements, will be sent through electronic mode on or after 24th August, 2020 to those Members where e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and Report and Accounts 2020 will also be evailable on the Company's website (www.gujarathoteleital.in) and on the websites of BSE Limited (www.bseindia.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014. the Resolutions for consideration at the 30th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-soting during the AGM, far which purpose the services of Central Depository Service (India) Limited ("COSL") have been engaged by the Company.

not registered their e-mail addresses and wish to perticipate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, may obtain their user ID and password by registering their e-mail addresses with the Company by accessing the section "Service of Documents through Electronic Mode under 'Annual General Meeting Information - 2020' at the link https://www.gajarathoteisltd.in/InvestorRelations.html Members holding shares in dematurialised form are reported to register J update their email addresses with the relevant

### **Gujarat Hotels Limited**

Date: 14th August, 2020

Plate: Methal Sate 14.08 2525

Parinita Bhutani Company Secretary

event of Standalona Unicidited Financial Results for the Quarter anded Ju-



NOTICE OF THE TENTH (10") ANNUAL GENERAL MEETING, REMOTE EV AND BOOK CLOSURE INFORMATION

AND BOUKCOSUME INVOLVANT AUGUST AND A AND SOURCESSION AND A AND SOURCESSION AND A AN

### Members are informed that:

Members are anomed that: The Notice of 10<sup>+</sup> AGM and Arnual Report for Intercial year 2019-2020 (collective Arnual Report) along with the login details for joining the 10<sup>+</sup> AGM through VC including e-volting instructions have been sent to all the Menchers whose errain signistroat with the Company's Registrar and Shara Transfer Agence with their respect Participant(s) is accordance with the MCA Circulars and the SEBI Circular and the available on the website of the Company at <u>www.circlender-tota.in</u> and the website (SEE) and Materinal Stock Exchange of India Limited (VSEE) at <u>www.scienchan.</u> <u>mainfala.com</u> respectively and on the website of NFin Technologies Private Limited (1 the liveline karve com. http://woling.karry.com

International and the set of Section 108 of the Act read with Rule 20 of the Net compliance with provisions of Section 108 of the Act read with Rule 20 of the (Management and Administration) Rules, 2014 as arrended then time to time, Secreta assumed by the institute of Company Secretarias of India. Regulation 44 of the Lining Rei with MCA Counties and SEBI Circular, the Company that availed e-wolfing services. to provide its Members, the facility to call their voltes through e-moting during the brough e-wolfing during the 10° AGM. Members who have call their voltes by remote to the 10° AGM may attend the 10° AGM but shall not be entitled to cast their volte as

The Register of Members and the Share Transfer Books of the Company will remain Wednesday, September 2, 2020 in Tuesday, September 8, 2020 (both days inclusive The remains evolving shall concernance on Saturday. September 5, 2020 (good sarys inclusive) The remains evolving shall conversance on Saturday. September 5, 2020 (good an IS Monday, September 7, 2020 (5:50 pm (ST). The remote e-voting will not be allow aforesaid date and time and the e-voting module shall be disabled by Klintech a allowed be change it subsequently.

around to change is an analyzer by Members whose name opposen in the Register of Members or in the Register of Ben maintained by the Depositories as on Wednesday, September 2, 2020 ("Cut of Da be entitled to avail the Cacity of nervous 4-Vating and 4-Vating at the 10° ACM. Any vit a Nerthers on the Cut-of Date should threat the notice for information purposes o signits of the Members shall be in proportion to their share in the paid-up equity share termination of the Members shall be in proportion to their share in the paid-up equity share terminations and the date Date. Company on the said Cut-off Date.

Any person, who acquires shares of the Company and becomes a member of the the date of electronic depatch of the Notice of 10° AGM and holds shares as of th In Wednesday, September 2, 2020, may obtain the login ID and password by sends exoting/Deany.com or to RTA at <u>subhabrate/botten/Log</u>. However: If you are already #Fintech for a-Vibling, you can use your existing User ID and password for cauting you Mond. Nazim Khan, Practicing Company Secretary has been apported as the southrize the remote e-voting process and e-using during the Meeting, in a fair ar marmer.

The relevant documents pertaining to the item of business to be transacted at the available for inspection electronically and shall remain open for inspection at the 10°. The Results declared alongwith the report of the Southtizer shall be placed on the

Company www.scheelder-infra in and on KileTech website at <a href="https://wysterukary.co">https://wysterukary.co</a> after the dectaration of result by the Chairman or a pentin authorized by the in write shall also be immediately forwarded to stock exchanges, viz. BSE and NSE

In case of any queriesignevances, you may refer the Frequently Asked Quests Members and e-voting User Manual evaluate at the 'download' section of <u>https://eva</u> or call KFinlach on 1800 345 4001 (bill free).

Members are requested to further note the contact details for addressing queries

Ms. Bhumika Sood-Company Secretary and Compliance Officer; E-mail ld: optipal schneider electric.com; Phone No. +91 124-3940400.

For detailed instructions and procedure on participation at the 10° AGM, manner of n and e-voting during the 10° AGM, please refer to the Notice of 10° AGM.

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	4 Thet Profit for the period after filer	142.64	19048	110
8.21	(after Exceptional and/or Extraordinary litera)	1011	1444	1.53
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1.11	and Other Comprehensive Income Jaffer Sect.			
1.29	Pathod Eauty Share Capital many rates of Re 10 warry	264.85	34.82	1.544
8.29	1 Earing per share (Quarter); not accuation).			1.57
	(Best (A))	171	140	4.3
1.25	2 Didec (Fs.) Notes: 21 The detailed chaudded Fearcas Results were revi-	1.71	- 141	1.0
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Members who held shares in the certificate form or who have

Depositories

For Arbenta Wedicare Services Lin

Company Secretary & Compliance Officer

of Corporate Affairs, Government of India.

Ц ாத்தம் ள்ள குட காரண களாக பட்டு ரிகள். பலர் தாரம் ரானர். ொங்கே த்து பூ പ്ര പ്ര களில் ஆயுத **றக்கிய** 

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பாபாரி ார்கள் எதிர் லயில் ரத்தில் தேர்வு

க குழு ார்பில் டைகள் 7 நடை பகு 100 சுமார் அமைக் வறை, ாளிட்ட ளுடன் ர்கெட் இதற்கு அகில இந்திய வங்கி ஊழியர்கள் சங்கம் எதிர்ப்பு தெரிவித்தது. பொது மத்திய அரசின் துணை தொழிலாளர் நல ஆணையர் பேச்சுவார்த்தை நடத்தி வங்கி நிர்வாகத்தின் ஆணை, வங்கு ஊழயா சமமோனம வேலை நிறுத்தத்தை வாபஸ் பெற்றது.

இவ்வாறு அவர் கூறினார்.

## S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Regd Office: "64", Montieth Road, Egmore, Chennai 600008 Website : www.sicapital.co.in Email: info@sicapital.co.in Phone :044 – 28415439/ 42145840CIN: L67190TN1994PLC029151

EVEDACTS OF UNAUDITED SINANCIAL

FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Lakhs)							
0.11			Year ended				
S. No.	Particulars	30-06-2020	31-03-2020	30-06-2019	31-03-2020		
		Unaudited	Audited	Unaudited	Audited		
1	Total Income from operations	5.45	2.95	13.67	33.92		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items-	-4.11	-4.69	0.24	-5.41		
3	Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	-4.11	-4.69	0.24	-5.41		
4	Net Profit / (Loss) for the period after Tax	-4.11	-5.38	0.24	-6.10		
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	-4.11	-5.38	0.24	-6.10		
6	Equity Share Capital	300.00	300.00	300.00	300.00		
7	Earnings Per Share (of Rs. 10/- each) a) Basic b) Diluted	-0.14 -0.14	-0.18 -0.18	0.01 0.01	-0.20 -0.20		
<b>NOTES:</b> 1.The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange 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 the Stock Exchange (www.bseindia.com) and the Company, i.e., www.sicapital.co.in							
Place: Chennai For and on behalf of the Board of Directors							

Date: August 14, 2020 றினார். or and on behalf of the Board of Directors Sd/-T B Ramakrishnan, Chairman DIN: 01601072