



# IKAB SECURITIES & INVESTMENT LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
© 4046 3500 / 01 • Fax : 4046 3502 • E-mail : info@ikabsecurities.com  
CIN No. : L17100MH1991PLC059848 • Website : www.ikabsecurities.com

Date: 04.09.2020

The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code: 514238**

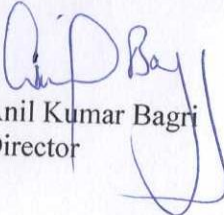
Sir/Madam,

Pursuant to the provisions of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper clipping regarding intimation of the Board Meeting to be held on 09.09.2020, published in Financial Express and Mumbai Lakshadeep on 03.09.2020 are attached.

Kindly take the same on record.

Thank you.

Yours truly,  
For Ikab Securities and Investment Limited

  
Anil Kumar Bagri  
Director

TAAL Enterprises Limited
CIN: L62200TN2014PLC096373
Regd. Off: 2<sup>nd</sup> Floor, MPPDA Towers, 18A, Royapettah High Road, Chennai-600014

NOTICE
Pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 08, 2020, inter-alia, to consider and approve the un-audited financial results (standalone and consolidated) for the quarter ended June 30, 2020.

For TAAL Enterprises Limited
Pune Sourabh Sonawane
September 02, 2020 Company Secretary

Meenakshi Enterprises Limited
CIN: L51102TN1982PLC009711
Regd. office: -Portion No. F, Old No. 24, New No. 45, Venkata Maistry Street, Mannady Chennai - 600001

NOTICE
Notice is hereby given that Pursuant to clause 29(1) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 09th September, 2020 at Portion No. F, Old No. 24, New No. 45 Venkata Maistry Street, Mannady Chennai - 600001 at 11.00 A.M., to inter-alia consider, approve and take on record the unaudited financial results of the Company for the quarter ended 30th June, 2020 among other business

For Meenakshi Enterprises Limited
Place: Chennai Sd/-
Date: 01.09.2020 Director

HOWARD HOTELS LIMITED
Regd. Off: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, Delhi-110092
Corp. Office: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (Uttar Pradesh)
CIN: L74899DL1989PLC038522
Ph: 0562-4048600, Fax: 0562-4048666, Email: info@howardhotels.com, cs@howardhotels.com

NOTICE
Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be convened at its Corporate Office, Agra on Friday, 11 September, 2020, at 4:00 P.M. to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

For HOWARD HOTELS LIMITED
Date: September 02, 2020 Sd/-
Place: Agra N.N. Mittal
(Charman & Managing Director)
DIN: 01533102

DHARANI FINANCE LIMITED
Regd. Office : No. 59 Stirling Road, Nungambakkam, Chennai - 600 034
CIN: L65191TN1990PLC019152
Tel: 91-44-2831 1313
Fax: 91-44-2823 2074
Email: secrearial@dharafinance.in
Web site: www.dharafinance.in

NOTICE
A meeting of the Board of Directors of the Company will be held on Friday, September 11th 2020, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended June 30th, 2020.

For Dharon Finance Limited
Date: 03.09.2020 Dr. S. Kuppam
Place: Chennai - 34 Company Secretary

apis
APIS INDIA LIMITED
CIN: L51900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650 | Fax: 011-25713631
Email: mail@apisindia.com, Website: www.apisindia.com

NOTICE
Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> day of September, 2020, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia to transact the following businesses:

A. To consider, approve and take on record the unaudited financial results (Standalone & Consolidated) of the company for the quarter ended June 30, 2020.
B. Any other business with the permission of chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Wednesday, July 01, 2020 till Fourty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

The said notice is also available on the website of the company at www.apisindia.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For APIS India Limited
Sd/-
Amit Anand
Date: September 02, 2020 (Managing Director)
Place: New Delhi DIN: 00951321

OASIS SECURITIES LIMITED
Regd Office: Raja Bahadur Compound, Bldg No 5,2<sup>nd</sup> Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001
CIN: L51900MH1986PLC041499 Tel No: 022 - 40463500
Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE
Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Wednesday, September 9, 2020 to inter-alia approve the unaudited results for the quarter ended June 30, 2019.

Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid board meeting.
The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board
Sd/-
Anil Kumar Bagri
Place: Mumbai
Dated: 02.09.2020 Managing Director (DIN: 00014338)

IKAB SECURITIES & INVESTMENT LIMITED
Regd Office: Raja Bahadur Compound, Bldg No 5,2<sup>nd</sup> Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001
CIN: L17100MH1991PLC059848 Tel No: 022 - 40463500
Website: www.ikabsecurities.com Email: info@ikabsecurities.com

NOTICE
Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Wednesday, September 9, 2020 to inter-alia approve the unaudited results for the quarter ended June 30, 2019.

Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 48 hours after the conclusion of the aforesaid board meeting.
The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board
Sd/-
Abhishek Bagri
Place: Mumbai
Dated: 02.09.2020 Director (DIN: 00015897)

KNR Constructions Limited
CIN: L74210TS1995PLC130199
Regd. Off. KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500 033. Phone: +91 40 40268761 /62. E-mail: investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Monday, the 28<sup>th</sup> day of September, 2020 at 03.00 PM, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 25<sup>th</sup> AGM of the Company.

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2019-20, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"). The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrcl.com and on the website of CDSL - www.cdslindia.com.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vikas Sihohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is available at www.evotingindia.com.

a) All the items of business may be transacted through voting by electronic means.
b) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Monday, 21<sup>st</sup> September, 2020 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.
c) Sending of all Notices through e-mail was completed by the Company on this day of 2<sup>nd</sup> September, 2020.

d) The voting period commences on Friday, 25<sup>th</sup> September, 2020 (9.00 A.M.) and ends on Sunday, 27<sup>th</sup> September, 2020 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

e) Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date, i.e., 21<sup>st</sup> September, 2020 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com. Such person may obtain the login id and password by sending a request at evoting@cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/she can cast the vote by using existing User ID and password and by following the procedure as mentioned in the Notice.

f) Those members who attend the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM through VC/OAVM through CDSL e-voting system.
g) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

h) The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to mt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose, as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

i) For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL - J) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk\_evoting@cdslindia.com or call 1800225533.
j) Members may contact Mr. M V Venkata Rao, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board
Sd/-
M. V. VENKATA RAO
Company Secretary & Compliance Officer
Date: 02.09.2020
Place: Hyderabad

VISHWARAJ SUGAR INDUSTRIES LIMITED
CIN: U85110KA1995PLC017730
Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgaum- 591 305, Karnataka
Phone: 0833-251251, email: info@vsiil.co.in Website: www.vsiil.co.in
NOTICE

Pursuant to Regulation 29 and 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> day of September, 2020 at the Registered office Bellad Bagewadi, Taluka- Hukkeri, District- Belgaum to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020. This information is also available on the Company's website www.vsiil.co.in and on the website of www.bseindia.com & www.nseindia.com, where the equity shares of the Company are listed.

Date: 02.09.2020
Place: Belgaum
By order of the Board
Sd/-Sneha Patil
Company Secretary & Compliance Officer

GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC02245)
Regd. Office : At: Sidheegram, PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
Phone: 02876-268200, Fax: 02876-286540
E-Mail: gsclinvestorquery@mehtagroup.com
Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 46<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on Friday, 25<sup>th</sup> September 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14 /2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at http://gscl.mehtagroup.com/investors/annual-report-2019-2020 and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.

3. Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members

4. INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:
a) The Company is providing to the members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting).

b) The e-voting period begins on 22<sup>nd</sup> September 2020 at 9.00 a.m. and ends on 24<sup>th</sup> September 2020 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
c) Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at https://www.evoting.nsdl.com.

d) The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
e) Information and instructions including details of user id and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. National Stock Exchange of India Limited after the word BSE Limited

5. The Share Transfer Books and Register of Members of the Company shall remain closed from Saturday the 19<sup>th</sup> September, 2020 to Friday the 25<sup>th</sup> September, 2020 (both days inclusive) in connection with the 46<sup>th</sup> Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. 18<sup>th</sup> September 2020.

6. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:
1. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.

2. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
3. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.

4. Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at Company's email ID at gsclinvestorquery@mehtagroup.com from 18<sup>th</sup> September, 2020 (9.00 a.m. IST) to 20<sup>th</sup> September, 2020 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will only be allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

5. Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number through the Company's email address at gsclinvestorquery@mehtagroup.com latest by 22<sup>nd</sup> September 2020 before 3.00 p.m. (IST). The same will be replied by the Company suitably.
7. The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf/ first two pages of bank passbook) can be sent by the Members by email to the Company at gsclinvestorquery@mehtagroup.com or to Company's Registrar and Share Transfer Agent at mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in

8. Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46<sup>th</sup> AGM, Annual Report for the year 2019-20 and/or login details for joining the 46<sup>th</sup> AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by email to gsclinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@linkintime.co.in or mt.helpdesk@linkintime.co.in.
a) a signed request letter mentioning your name, folio number and complete address;
b) self-attested scanned copy of the PAN Card; and
c) self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

9. The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at gsclinvestorquery@mehtagroup.com or at evoting@nsdl.co.in
Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager - NSDL at pallavid@nsdl.co.in / 022-24994545.

For Gujarat Sidhee Cement Limited
V. R. Mohnot
CFO & Company Secretary
Place: Mumbai
Date : 01/09/2020

SANATHNAGAR ENTERPRISES LIMITED
CIN : L99999MH1947PLC252768
Regd. Office: 412, Floor-4, 17C, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.23024400 Fax: +91.22.23024550
Website: www.sanathnagar.in E-mail: investors.SEL@lodnagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2020

Table with 4 columns: Sr. No., Particulars, For the quarter ended 30-Jun-20 (Unaudited), For the quarter ended 30-Jun-19 (Unaudited), For the year ended 31-Mar-20 (Unaudited). Rows include Total Income from Operations, Net Profit/Loss for the period before Tax, Net Profit/Loss for the period after Tax, Total Comprehensive Income for the period, Earnings Per Share (Basic and Diluted).

NOTE
1. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.sanathnagar.in

For and on behalf of the Board
For Sanathnagar Enterprises Limited
Sd/-
Sanjayot Rangnekar
(Director)
DIN : 07128992
Place : Mumbai
Date : 2-September-2020

JINDAL PHOTO LIMITED
Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaohi, Bulandshahr - 203408 (U.P.)
Tel. No.: 011-26139256, 011-40322100, Email: cs\_jphoto@jindalphoto.com, Website: www.jindalphoto.com, CIN:L33208UP2004PLC095076

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020

Table with 4 columns: Standalone (Quarter ended 30/06/2020, 30/06/2019, 31/03/2020), Consolidated (Quarter ended 30/06/2020, 30/06/2019, 31/03/2020). Rows include Total Income from operations, Profit/Loss before exceptional items, Net Profit/Loss for the period before Tax, Total Comprehensive Income for the period, Paid up Equity Share Capital, Earnings Per Share (EPS).

Notes
1. The financial results of the Company have been prepared in accordance with The Companies (Indian Accounting Standards) Rules, 2015 as amended, prescribed under section 133 of the Companies Act, 2013.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 2, 2020. The Statutory Auditors have carried out Limited Review of the above financial results.
3. SEBI vide its circular no SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 have extended the timeline for submission of financial results under Regulation 33 of LODR Regulations for the quarter ended 30th June, 2020 to September 15, 2020. Accordingly Company has availed such extension of time line.
4. The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website at www.jindalphoto.com.

By Order of the Board
for JINDAL PHOTO LIMITED
Sd/-
Manoj Kumar Rastogi
Managing Director
DIN: 07585209
Place: New Delhi
Date: September 02, 2020

onmobile
OnMobile Global Limited
Regd. Office : OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bengaluru - 560 100
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 40096000, Fax: + 91 80 40096009
E-mail: investors@onmobile.com Website: www.onmobile.com

NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
1. The 20<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue in compliance with General Circular numbers 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars Issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM. The Company has appointed Central Depository Services (India) Limited ('CDSL') to provide VC/OAVM facility along with e-voting facility.

2. In compliance with the above circulars, only electronic copies of the Notice of the 20<sup>th</sup> AGM and Annual Report 2019-20 has been sent through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The electronic dispatch of the Notice and Annual Report to members has been completed on Wednesday, September 2, 2020. The Notice of the 20<sup>th</sup> AGM and Annual Report for FY 2019-20 is also available on the Company's website at www.onmobile.com under Investors Section and stock exchange websites i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 21, 2020 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by Central Depository Services (India) Limited.

4. All the members are informed that:
i. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on September 24, 2020 at 9.00 a.m. IST;
iii. The remote e-voting shall end on September 27, 2020 upto 5.00 p.m. IST;
iv. The cut-off date for determining eligibility to vote by electronic means or at the AGM is September 21, 2020;

v. Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 27, 2020;
vi. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 21, 2020 may refer to the e-voting instructions mentioned in the Notice for generating User ID and password for casting his votes through remote e-voting or may refer point no. viii given under.

vii. Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 27, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VC/OAVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system"; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM.

viii. In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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) or Mr. Rakesh Dalvi (022-23058542).

ix. The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM.
x. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Private Limited at https://ris.kfintech.com/email\_registration/.
xi. Members who would like to express their views/ ask questions during the AGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP ID and Client ID /folio number, PAN, Mobile number to Investors@onmobile.com from September 14, 2020 (9.00 a.m. IST) to September 18, 2020 (5.00 p.m. IST).

5. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2020 and the 20<sup>th</sup> Annual General Meeting of the Company.
6. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the AGM will be paid within 30 days from the date of declaration to those members whose names appear on the Register of Members as on September 21, 2020. As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making payment of the said dividend.
By Order of the Board
For OnMobile Global Limited
Sd/-
P V Varaprasad
Company Secretary
Date : September 02, 2020
Place : Bengaluru

ARVIND SMARTSPACES LIMITED
CIN: L45201G2008PLC055771
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email:investor@arvindinfra.com
Website:www.arvindsmartspace.com

NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted companies to hold their Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual Means ("VC/OAVM") for the Calendar Year 2020 and relaxed certain provisions related to the Annual Report.



**आयकॅब सिक्युरिटीज अॅण्ड इनव्हेस्टमेंट लिमिटेड**

नोंदीपकृत कार्यालय: राजाबहादूर कंगारुड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५. CIN:L17100MH1991PLC059848

दूर.क.:(०२२)४०६३३००

Website: www.ikabsecurities.com E-mail: info@ikabsecurities.com

**सूचना**

सेबी (लिस्टिंग ऑलिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(५)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा मान्यता देणे याकरिता बुधवार, ९ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

नियमानकरिता आतील प्रक्रिया व संचालनाचे येवपी सांकेतकां, आतील व्यक्तीद्वारे व्यापाराचे निरीक्षण व अहवालानुसार कंपनीच्या प्रतिभूत्वातील व्यवहारकारिता कंपनीची व्यापार खिडकी उपोरत मंडळ सभा समानांतर ४८ तासांसाठी बंद ठेवण्यात येईल.

सदर सूचना कंपनीच्या [www.ikabsecurities.com](http://www.ikabsecurities.com) आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

**मंडळाच्या वतीने व करिता सही/-**  
संचालक (डीआयएन:०००१५८९७)

**अधिकृत बगरी**  
दिनांक: ०२.०९.२०२०  
टिकाण: मुंबई

**रिषभ एन्टरप्रायझेस लिमिटेड**

नोंदीपकृत कार्यालय: वॉर्नर हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.

सीआयएन:एएल५१९०१एमएच१९८४पीएलसी२१५६९१५

दूर.:९१-२२-३३०१७५०० फॅक्स:९१-२२-३३०७७२३१

वेबसाईट: [www.rishabhenterprisesltd.com](http://www.rishabhenterprisesltd.com)

ई-मेल: [cosec@rishabhenterprisesltd.com](mailto:cosec@rishabhenterprisesltd.com)

**३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल**

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिहित	संपलेली तिमाही ३०.०६.१९ अलेखापरिहित	संपलेले वर्ष ३१.०३.२० लेखापरिहित
कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालयक आणि/किंवा विशेष साधारण बाबपुढी) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वंक उत्पन्न (कालावधीकरिता सर्वंक नफा/(तोटा)(कारनंतर) आणि इतर सर्वंक उत्पन्न (कारनंतर)	१.८३	१.९३	७.२५
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	०.५१	१.०६	०.३७
मूळ सौमिकृत भाषाविकीकरण नाही	०.५१	१.०६	(१.४४)
दिव:	(२.०५)	३.९९	१.२२
उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	१००.००	१००.००	१००.००
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	-	-	८३.४३
मूळ सौमिकृत भाषाविकीकरण नाही	०.०६	०.५८	(०.५४)
सौमिकृत भाषाविकीकरण नाही	०.०६	०.५८	(०.५४)

- दिव:
- सेबी (लिस्टिंग अॅण्ड अदर डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजवर सादर करण्यात आलेली त्रैमासिक वार्षिक वित्तीय निष्कर्षांचे साबितर नमुन्यातील उतरात आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.rishabhenterprisesltd.com](http://www.rishabhenterprisesltd.com) वेबसाईटवर आणि बीएसईएनटी स्टॉक एक्सचेंजच्या [www.mse.in](http://www.mse.in) वेबसाईटवर उपलब्ध आहे.
  - लेखा योजनेत कोणताही बदल नाही आणि म्हणून नका व तोटावरील कोणताही प्रभाव देण्यात आलेला नाही.
  - अपवादालयक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

**रिषभ एन्टरप्रायझेस लिमिटेडकरिता सही/-**  
सुनिल सुर्वे  
संचालक  
दिनांक: ०२.०९.२०२०  
टिकाण: मुंबई

**डीआयएन:०००६५१६६**

**हॉटेल अॅण्ड रेस्टॉरंट असोसिएशन (वेस्टर्न इंडिया) लिमिटेड**

नोंदीपकृत कार्यालय: ४, कॅन्डी हाऊस, मॉडलकॉल, कुलाबा, मुंबई-४०० ००१.

**जाहीर सूचना**

असोसिएशनच्या सदस्यांना येथे सूचना देण्यात येत आहे की, असोसिएशनची वार्षिक सर्वसाधारण सभा शुक्रवार, २५ सप्टेंबर, २०२० रोजी सां.५.००चा, ट्रायडेंट हॉटेल, सी०६, जी ब्लॉक, बोकोमी, वांटे कुर्ली कॉम्प्लेक्स, वांटे पुर्व, मुंबई, महाराष्ट्र-४०००९८ येथे असोसिएशनसह नोंदीपकृत ज्या सदस्यांचे ई-मेल आहेत त्यांना आणि [www.hravi.com](http://www.hravi.com) वर दिलेल्या तारखेला १४ ऑगस्ट, २०२० रोजीच्या संपन्न विषयावर विषयक कर्ण्यकरिता होणार आहे. वार्षिक अहवाल ज्यामध्ये, कार्याकरी समिती अहवाल, लेखापरिहित वित्तीय अहवाल आहे ते सर्व सदस्यांना २ सप्टेंबर, २०२० रोजी पाठविले आहे. जर एखाद्या सदस्याचा अधिकृत अहवालसह संपूर्ण सूचना माग्याची इच्छा असल्यास त्यांनी कंपनीच्या [www.hravi.com](http://www.hravi.com) वेबसाईटला भेट द्यावी किंवा [asn@hravi.com](mailto:asn@hravi.com) वर असोसिएशनकडे ई-मेल पाठवावी.

- कंपनी कायदा २०१३ च्या कलम १०८ सहावाचला कॅम्पेस (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०(१)(अ) नुसार असोसिएशनने एजीएममध्ये विभागीत अहवाल देण्याच्या व्यवसायासाठी सदस्यांना त्यांचे मत देता याबाबतचा कॅम्पेस टेक्नॉलॉजिक्स प्रायव्हेट लिमिटेड (कॅम्पेस म्हणून ज्ञात) मार्फत असोसिएशनच्या सदस्यांना एजीएम टिकणाव्यविरक ठरवण्यात आलेल्या ३-वॉटिंगची सूचना दिलेली आहे.
- असोसिएशनच्या सर्व सदस्यांना सूचित करण्यात येत आहे की,
- ई-वॉटिंग कालावधी सोमवार, २१ सप्टेंबर, २०२० रोजी स.९.००चा. प्रारंभ हॉटेल आणि बुधवार, २४ सप्टेंबर, २०२० रोजी सां.५.००चा. समाप्त होईल.
  - ई-वॉटिंग व एजीएममध्ये मतदानसाठी पात्रता निश्चित शुक्रवार, १८ सप्टेंबर, २०२० आहे.
  - निश्चित तारखेला असोसिएशनद्वारे तयार करण्यात आलेल्या सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद आहेत त्यांना रिमोट ई-वॉटिंग सुविधा संचित एजीएममध्ये बॅन्डेट घेऊन मतदानाचा अधिकार असेल.
  - जर असोसिएशनच्या सदस्यास त्याचे सदस्य गुल्लक जमा न केल्यामुळे निश्चित तारखेला मत देण्याचा अधिकार नसेल तसेच रिमोट ई-वॉटिंगद्वारे मतदान किंवा एजीएममध्ये टिकणगी मतदानाचा अधिकार नसेल, तरी त्या असोसिएशन सदस्यास पासवर्ड व रिमोट ई-वॉटिंग प्रक्रियेचा तपशिल पाठविल्यात आलेला असेल. सहकारी व संलग्न सदस्यास मतदानाचा अधिकार असेल.
  - तदनंतर ई-वॉटिंग पध्दत बंद केली जाईल. सदस्याने ट्रावावर दिलेले मत पुढे त्यास कोणत्याही कारणास्तव बदलून घेणार नाही.
  - बॅन्डेट घेऊन/ई-वॉटिंगने मतदानाची सुविधा एजीएमच्या टिकाणी उपलब्ध होईल आणि ज्या सदस्यांनी रिमोट ई-वॉटिंगने त्याचे मत दिलेले नाही त्यांना सेमेल मत देण्याचा अधिकार असेल.
  - असोसिएशन सदस्याने जर रिमोट ई-वॉटिंगने त्याचे मत दिलेले असेल त्यास सेमेल उपस्थित राहता येईल परंतु सभेच्या टिकाणी सभान ट्रावावर पुन्हा मत देण्याचा अधिकार नसेल.
  - ई-वॉटिंग व एजीएममध्ये मतदान योग्य व पारदर्शकित्या संचालनाकरिता तपासनीस म्हणून श्री. मार्टिन्डो फेराओ यांची व्यवस्थापकीय समितीने नियुक्ती केली आहे.
  - ई-वॉटिंग प्रक्रिया समाविष्ट सूचना एफएसडीएच्या <https://evoting.kfintech.com> वेबसाईटवर आणि असोसिएशनच्या [www.hravi.com](http://www.hravi.com) वेबसाईटवर उपलब्ध आहे.
  - ई-वॉटिंगबाबत काही प्रश्न असल्यास <https://evoting.kfintech.com> च्या डाउनलोड सेक्शनवर उपलब्ध एफएसच्या संपर्क घ्यावा. अन्य इतर माहितीकरिता असोसिएशन सदस्यांनी कृपया एचआरएडव्हायअप कार्यालयाला संपर्क:०२२-२२०२०५६/२२८६९१२/२२८१९७३३.
  - सभेच्या तारखेला शहरात लॉकडाऊन असल्यास सभा उपस्थित असणाऱ्या सदस्यांना व्हिडीओ कॉन्फरन्स (व्हीडीओ)अन्य दृकश्राव्य स्वरूप (ओएचएमएम) मार्फत उपस्थित राहू देण्यात येईल. जर व्हीडीओ/ओएचएमएमफॉर्मट सभा झाल्यास ते सहकार मंडळाद्वारे वितरित सर्वसाधारण परिपत्रक क्र.१४/२०२० ८० एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१५/२०२० दि.२३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० च्या पुर्तनुसार असेल.

**कार्यकारी कार्यालया आदेशान्वये सही/-**  
आरमी शुक्रावर  
महासचिव  
हॉटेल अॅण्ड रेस्टॉरंट असोसिएशन (वेस्टर्न इंडिया)

**बी एम जैन मेटालिक प्रायव्हेट लिमिटेड**

**लिलाव विक्री सूचना**

इन्साल्फ्नी अॅण्ड बॅंकरपटी बोर्ड ऑफ रेग्युलेशन (लिक्विडेशन प्रोसेस) रेग्युलेशन्स, २०१६ च्या नियम ३३ सहावाचला इन्साल्फ्नी अॅण्ड बॅंकरपटी बोर्ड २०१६ चे कलम ३५(१)(एफ) अन्वये सर्वसाधारण नियम सुचित करण्यात येत आहे की, खाली नमुदप्रमाणे खाली दिलेल्या मालमत्तेचा ई-निश्चयित मुल्या केला जाईल.

मालमत्ता	टिकाण व तपसा	टिकाण (रु. लाख)	इतरे (रु. लाख)
जुने फर्निचर व फिक्स्ड-संगणक उपकरणे (२), कुर्च्या (३), फिक्सा कुर्च्या (१), फ्लिटर एसी (१), लाकडी आसने (१), लाकडी कापटे (२), टेबल (१), बजज करण्यची मशीन (१) आणि खराब स्थितीतील मोटार सायकल (१)	मालमत्ता टिकाण: ५८/१, गंगेश कृपा, मुगाभट, लेन, डाकुमदार रोड, मुंबई-४००००४	१,३४०००	३३५००

अंनिलार्जई ई-लिलाव सूचना/वेवसायी/इतरे तपसा सादर करण्याची तारीख व वेळ: परिपत्रकात/त्यांचे अधिकृत अधिकारी सां.५.००.२०२० रोजी दु.३.००चा. परत.

ई-लिलावची तारीख व वेळ: १२.०९.२०२० रोजी दु.३.०० ते सां.५.०० पर्यंत.

पुढील कोणत्याही माहितीकरिता बोलाद्वारे संपर्क: श्री. अनुराग कुमार सिन्हा +९१-९४८२७६९१६६, ई-मेल: [aksinhaip3@gmail.com](mailto:aksinhaip3@gmail.com).

ई-लिलाव जसे आहे तसेच आहे आणि जसे आहे ते आहे या तपसावर अंनिलार्जई संचालित केला जाईल. बंधांपाठी: [www.auctionfocus.in](http://www.auctionfocus.in) वर. हेल्पलाईन नं. क्र.९०१६६९१८८८, ई-मेल: [support@auctionfocus.in](mailto:support@auctionfocus.in) वा परिपत्रकातके मान्यतापत्र सेवा पुरवठ्यावर पांच्या मार्फत लिलाव संचालित केला जाईल.

अंनिलार्जई ई-लिलाव नमुना, घोषणा पत्र आणि अंनिलार्जई लिलावच्या संबंधातचा नियम व अटी समविष्ट ई-लिलाव निविदा देतावेत [www.auctionfocus.in](http://www.auctionfocus.in) वेबसाईटवर उपलब्ध आहेत जे आवश्यकता असल्यास वेळोवेळी अद्ययावत/सुधारित केले जातील.

सही/-  
अनुराग कुमार सिन्हा-बी एम जैन मेटालिक प्रायव्हेट लिमिटेड (परिपत्रकात) चे परिपत्रकात नोंद क्र.:आयव्हीबीआय/आरपीए-००१/आरपी-००२/२०१९-२०-२३०७३२३१

नोंदीपकृत कार्यालय-५५/५६, विनायक नं.बी सिंग, दिनांक: ०३.०९.२०२०

**श्री शुक्रदेव एन-ट्रेड लिमिटेड**

नोंदीपकृत कार्यालय: वॉर्नर हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.

सीआयएन:एएल२१९०१एमएच१९८४पीएलसी२१५६९१५

दूर.:९१-२२-३३०१७५०० फॅक्स:९१-२२-३३०७७२३१

वेबसाईट: [www.shrigrudeventrade.com](http://www.shrigrudeventrade.com)

ई-मेल: [cosec@shrigrudeventrade.com](mailto:cosec@shrigrudeventrade.com)

**३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल**

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिहित	संपलेली तिमाही ३०.०६.१९ अलेखापरिहित	संपलेले वर्ष ३१.०३.२० लेखापरिहित
कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालयक आणि/किंवा विशेष साधारण बाबपुढी) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वंक उत्पन्न (कालावधीकरिता सर्वंक नफा/(तोटा)(कारनंतर) आणि इतर सर्वंक उत्पन्न (कारनंतर)	१.५३	१.५४	५.७६
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	(०.०५)	१.७३	(४.७२)
मूळ सौमिकृत भाषाविकीकरण नाही	(०.०५)	१.७३	(४.७२)
दिव:	(१.५०)	३.७५	(२.५९)
उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	१०७.६०	१०७.६०	१०७.६०
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	-	-	२९.४५
मूळ सौमिकृत भाषाविकीकरण नाही	०.००	०.५६	(०.४३)
सौमिकृत भाषाविकीकरण नाही	०.००	०.५६	(०.४३)

- दिव:
- सेबी (लिस्टिंग अॅण्ड अदर डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजवर सादर करण्यात आलेली त्रैमासिक वार्षिक वित्तीय निष्कर्षांचे साबितर नमुन्यातील उतरात आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.shrigrudeventrade.com](http://www.shrigrudeventrade.com) वेबसाईटवर आणि बीएसईएनटी स्टॉक एक्सचेंजच्या [www.mse.in](http://www.mse.in) वेबसाईटवर उपलब्ध आहे.
  - लेखा योजनेत कोणताही बदल नाही आणि म्हणून नका व तोटावरील कोणताही प्रभाव देण्यात आलेला नाही.
  - अपवादालयक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

**श्री शुक्रदेव एन-ट्रेड लि.करिता सही/-**  
सुनिल सुर्वे  
संचालक  
दिनांक: ०२.०९.२०२०  
टिकाण: मुंबई

**डीआयएन:०००६५१६६**

**भैरव एन्टरप्रायझेस लिमिटेड**

नोंदीपकृत कार्यालय: वॉर्नर हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.

सीआयएन:एएल५१९०१एमएच१९८४पीएलसी२१५६९१५

दूर.:९१-२२-३३०१७५०० फॅक्स:९१-२२-३३०७७२३१

वेबसाईट: [www.bhairventerprises.com](http://www.bhairventerprises.com)

ई-मेल: [cosec@bhairventerprises.com](mailto:cosec@bhairventerprises.com)

**३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल**

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिहित	संपलेली तिमाही ३०.०६.१९ अलेखापरिहित	संपलेले वर्ष ३१.०३.२० लेखापरिहित
कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालयक आणि/किंवा विशेष साधारण बाबपुढी) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वंक उत्पन्न (कालावधीकरिता सर्वंक नफा/(तोटा)(कारनंतर) आणि इतर सर्वंक उत्पन्न (कारनंतर)	०.७६	०.६८	२.७६
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	(०.५४)	१.०९	(३.१०)
मूळ सौमिकृत भाषाविकीकरण नाही	(०.५४)	१.०९	(३.१०)
दिव:	(१.५४)	२.२७	(२.५९)
उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	१००.००	१००.००	१००.००
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	-	-	७५.८०
मूळ सौमिकृत भाषाविकीकरण नाही	(०.०६)	०.५५	(०.४०)
सौमिकृत भाषाविकीकरण नाही	(०.०६)	०.५५	(०.४०)

- दिव:
- सेबी (लिस्टिंग अॅण्ड अदर डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजवर सादर करण्यात आलेली त्रैमासिक वार्षिक वित्तीय निष्कर्षांचे साबितर नमुन्यातील उतरात आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.bhairventerprises.com](http://www.bhairventerprises.com) वेबसाईटवर आणि बीएसईएनटी स्टॉक एक्सचेंजच्या [www.mse.in](http://www.mse.in) वेबसाईटवर उपलब्ध आहे.
  - लेखा योजनेत कोणताही बदल नाही आणि म्हणून नका व तोटावरील कोणताही प्रभाव देण्यात आलेला नाही.
  - अपवादालयक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

**भैरव एन्टरप्रायझेस लिमिटेडकरिता सही/-**  
सुनिल सुर्वे  
संचालक  
दिनांक: ०२.०९.२०२०  
टिकाण: मुंबई

**डीआयएन:०००६५१६६**

**लिनक्स मशिनरी अॅण्ड कमर्शियल्स लिमिटेड**

सीआयएन:एएल२१९०१एमएच१९८४पीएलसी२१५६९१५

नोंदीपकृत कार्यालय: वॉर्नर हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.

दूर.:९१-२२-३३०१७५०० फॅक्स:९१-२२-३३०७७२३१. कॉ.कांडो:५०४३२०

वेबसाईट: [www.lynxmachinery.com](http://www.lynxmachinery.com) ई-मेल: [cosec@lynxmachinery.com](mailto:cosec@lynxmachinery.com)

**३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचा अहवाल**

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिहित	संपलेली तिमाही ३०.०६.१९ अलेखापरिहित	संपलेले वर्ष ३१.०३.२० लेखापरिहित
कार्यचलनातून एकूण उत्पन्न (निव्वळ) एकूण कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालयक आणि/किंवा विशेष साधारण बाबपुढी) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) (अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालयक आणि/किंवा विशेष साधारण बाबनंतर) कालावधीकरिता एकूण सर्वंक उत्पन्न (कालावधीकरिता सर्वंक नफा/(तोटा)(कारनंतर) आणि इतर सर्वंक उत्पन्न (कारनंतर)	७	४२	१९३३
राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	७	४२	१९३३
मूळ सौमिकृत भाषाविकीकरण नाही	६,०००	६,०००	६,०००
सौमिकृत भाषाविकीकरण नाही	०	०	-२५४
दिव:	(१.५४)	(२.५०)	(६.९३)
उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)	(१.५४)	(२.५०)	(६.९३)

- दिव:
- सेबी (लिस्टिंग अॅण्ड अदर डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजवर सादर करण्यात आलेली त्रैमासिक वार्षिक वित्तीय निष्कर्षांचे साबितर नमुन्यातील उतरात आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.lynxmachinery.com](http://www.lynxmachinery.com) वेबसाईटवर आणि बीएसईएनटी स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.
  - राखीव-इतर सामगण (मागील वर्षाच्या लेखापरिहित ताळेबंद पत्रकात दिल्याप्रमाणे पुर्णमुल्याविरत राखीव वस्तू) उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी)(विशेष साधारण बाबपुढी)
  - लेखा योजनेत कोणताही बदल नाही आणि म्हणून नका व तोटावरील कोणताही प्रभाव देण्यात आलेला नाही.
  - अपवादालयक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

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संचालक  
दिनांक: ०२.०९.२०२०

**ओअॅसिस् सिक्युरिटीज लिमिटेड**

नोंदीपकृत कार्यालय: राजाबहादूर कंगारुड, इमारत क्र.५, २रा मजला, ४३, टेमरिंड लेन, फोर्ट, मुंबई-४००००५. CIN:L51900MH1986PLC041499

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**सूचना**

सेबी (लिस्टिंग ऑलिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजवर सादर करण्यात आलेली त्रैमासिक वार्षिक वित्तीय निष्कर्षांचे साबितर नमुन्यातील उतरात आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.oasiscaps.com](http://www.oasiscaps.com) वेबसा