

## The Yamuna Syndicate Limited

Regd. Office: Radaur Road, Yamuna Nagar (Haryana)

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HO/CS/ September 1, 2020

Manager-Department of Corporate Services, BSE Limited, Registered Office :Floor 25, P J Towers, Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Scrip Code: 540980 Scrip Id: YSL

# Subject: Public Advertisement published in Newspapers regarding 66th Annual General Meeting e-voting information and Book Closure

- 1. Further to earlier submission of Notice of 66th Annual General Meeting, Annual Report for the financial year 2019-20 and Book Closure intimation vide letter dated August 31, 2020, please find enclosed public advertisements published on September 1, 2020, regarding 66th Annual General Meeting e-voting information and Book Closure.
- 2. The copies of the same in English daily news paper (Business Standard) and Hindi daily news paper at registered office Yamunanagar (Business Standard, hindi edition) are attached for your record.
- 3. This intimation is also available on the website of the Company at www.yamunasyndicate.com
- 4. Request to kindly take this intimation on record.

Thanking You,

Yours Faithfully,

For The Yamuna Syndicate Ltd.

(Ashish Kumar) Company Secretary

CORPORATE IDENTITY NUMBER (CIN) L24101HR199PLC001837

Fax: +91-1732-251802 E-mail: ceo@yamunasyndicate.com companysecretary@yamunasyndicate.com cfo@yamunasyndicate.com

Tel: +91-1732-255475, 255479

#### Publication of Notice u/s 13 (2) of the SARFAESI Act

en that the under mentioned borrower(s)/ guarantor(s)/montgagor(s), who have defaulted in the repayment of the Overraft tacility obtained by them from the Bank and whose facility account has been classified as N (VRA). The notices were issaed to them under Section 12(2) of the Securitization and Re-occurrent of Security Interest Act 2002 (SARFASSI Act) on their last known addresses but they have be and as such the var herbitulinormach in unaud this herbitulinormach in the production of the section of the sectio ning Assets (NPA). The no al Assets and Enforcement

Name of Borrower/ Guarantor (s) /	Details of Properties/Address of	Date of		Amount outstanding
security provider/s	Secured Assets to be Enforced	Notice		(As on 14-Jul-2020)
1. Sham Singh Rana SCF 37. Sabzhiandi, Sector 26. Chandigarh-160026 Alsa at: House No. 22 A, Parvati Enclave, Baltana, Zirakpur-140605, Funital ("Borrower" & "Mortgager") 2. Salochan Rand ID 68. Pritam Singh House no. 22 A, Parvati Enclave, Baltana, Zirakpur- 140603, Punjah ("O-Berrower")	House no. 22 A, Parvati Enclave, Baltana, Zirakpur- 140603, Punjab. Boundaries: East: House no. 22, West: House 22 B, North: Road, South: House of other	15-Jul- 2020	31-May- 2019	INR. 8,80,723.67 (Eight Lakh Eighty Thousand Seven Hundred Twenty Three and Sixty Seven Paise only)

The above borrowers and /or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payme outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after explicated to days under sub-section (4) of Section 13.0 SARFAESI Act.

ys under sub-action (4) of Section 13 of SARFAESI Act.

or, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all or
of expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall no
insterred byus, and no further step shall be taken by us for transfer or but ascerded.

Authorised Off For YES BANK Lim

INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

agd. Office: No.11 & 13, Pattulos Road, Chennal - 900 002. Tel.: (44) 28460063.

Website: www.indianippon.com E-mail: investors@inel.co.in

### NOTICE OF THE 35TH ANNUAL GENERAL MEETING

is beneby given that the 35° Annual General Meeting (AGM) of the Members of the Comp folded to be held on Montage that it September 2020 at 10:00 A.M. inrough Video Conference, the Company of the Compa

an Join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM emote e-voting and casting vote through the e-voting system during the AGM by Members have off in the Notice of the AGM.

	ľ	990	n provided in the Notice of the AGM.	
	ŀ	The	Company is pleased to provide the	following information regarding remote e-voting:
			Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
	II	B.	Date and time of commencement of remote e-voting	From 9 A.M. onwards on 18th September, 2020 (Friday)
	l	C.	Date and time of ending of remote e-voting	Upto 5 P.M. on 20th September, 2020 (Sunday)
	li	D.	Cut-off date to determine the	14th September, 2020

By order of the Board

G Venkatram Company Secretary

# TRIDENTGROUP"

#### NOTICE FOR POSTAL BALLOT

NOTICE FOR POSTAL BALLOT

1. Shareholders of the Company are hereby forkment that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act?) read with Rule 20 and Rule 22 of the Companies (Maragament and Administration) Rules, 2014 (including any statutory modification(s)) or enactment thereof for the time being in force) (the Rules). Regulation of the Securities and Exchange Board of India (Listing Regulations\*), Scoretarial Standard-I on General Regulations, 2015 ("SEBI Listing Regulations"), Scoretarial Standard-I on General Meetings ("SS-II") issued by the Institute of the Company" or "Trident") or the applicable laws and regulations, filtent Limited ("the Company" or "Tridents") in Monday, August 31, 2020, to Iransact the special business as mentioned in the Notice.

NODES.

2. In view of the current extraordinary circumstances due to COVID-19 pandemic and in terms of the General Circular No. 14/2020 dated 6th April 2020 and General Circular No. 17/2020 dated 5th April 2020 read with General Circular No. 2020; seed with Ministry of Corporal Affairs, General Circular No. 2020; seed by the Ministry of Corporal Affairs, General Circular No. 2020; hard copy of Pestal Ballet Kelice along with Pestal Ballet Form and prayall business reply envelope has not been sent to the shareholders for this Postal Ballet.

shareholopers for this evisital sellicit.

3. Notice of Postal Bailor has been sent only through electronic mode to those shareholders whose names appear in the Register of Members List of Beneficial Owners as received from Registers A. Share Transfer Appent, Madroial Sendicities Depository Limited (MSDL). Contral Depository Services (india) Limited (CDSL) as on Friday, August 22, 12020, (Liuc Iddas) and who have registered their addresses, in respect of electronic holdings, with the Depositories through the concerned Depository Participatars and in respect of physical holdings with the Company's Registers' & Share Transfer Agent (RTIA) is A larierth Assignments Limited.

Children Share Share Residence of Central Depository Services Indials.

. The Company has engaged the services of Central Depository Services (India imited (CDSL) as the agency to provide electronic voting facility. The procedure for voting as well as the details of User ID and password, is given in the Notice of Post

SHOULD, S. Shareholders whose name appearing on the Register of Members / List of Beneficial Owners as on Friday, August 21, 2020, (Out-off date) only shall be entitled to vote and are requested to communicate their asseet or dissent through the remote a-voting system only. Voting by post is not allowed, in view of the prevailing situation. Vote by post shall be treated as invalid.

6. Evoting will compresse from "August Compressed as invalid."

noting will commence from Tuesday, September 1, 2020 (9.00 A.M. IST) to saday, September 30, 2020 (5.00 PM. IST). The e-voting shall not be allowed of the said date and time and the e-voting module shall be disabled the

not me said daze and time and me e-voting module small be assisted mercartic. harabholdism samp conte that the Moldow will also be available on the Companiste at www.tridenthindia.com, websites of the Stock Exchanges i.e. BSE Limit National Stock Exchanges of India Limited at www.bseindia.com an exceleration supporting agency- Cent solitory Services (India) Limited (COSL) at www.nootingindia.com.

positionly services (miles) Limited (ULNC), at www.evoningrical.com.

Shareholders was no holding shares of the Company so an Intige, August 21, 20, (Qui-off date) and who have not registered their e-mail addresses with the immanifest positionise, are requested to lickly register with either e-mail Do by lovining the below procedure, in order to get the notice of Postal Ballet by lovining the below procedure, in order to get the notice of Postal Ballet by rectionis means and vive there at J. Kindly send the duly signed request limiter marted or request letter is annexed with the Rottice of Postal ballet on the order of the Rottice of Postal ballet by support of the Rottice of Postal ballet by continued or postal ballet by the Rottice of Rottice

heber 24, 2020 5.00 P.M. IST, a per the following: Please send a duly signed request letter (which is annexed with the Motice of Postati bailled) by the shareholder(s), to the Registers a Share Transfer Agent of the Company, Mrs Annike Assignments Limited, at ragioalariet com OR at 205-208, Ananika Complex, Jhundewshian Extension, New Delh-110 055. Devicing Follow No, Name of the shareholder and self-attested copy of PMI & ANDHAR card, for registering the —mail addressive Designed Complex, Publisher McDirectors (PMI) and designed. copy of PAN & AADHAR card, for registering the e-mail address. Please contact your Depository Participant (DP) and registory or e-mail address, in your demat account, as per the proces advised by your DP.

solts of the Postal failed will be announced by Thursday, October 1, 2020 an me will also be posted on the Company's website www.bridentindia.com, on the set of CDSL, the e-voting agency at www.evolingindia.com, beside unlicating to the stock exchanges on which the shares of the Company as Le BSE. Limited and National Stock Exchange of India Limited scelendar.com and www.resindia.com respectively.

10. In case you have any querieval/issues/girevances connected with e-voting for Postal Ballot, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email at helpdesk.evoting@costlindia.com and may write to Ms Ramandeep Kaur, Company

11. A person who is not shareholder as on Friday, August 21, 2020, (Cut-off date) should treat this notice for information purpose only.

Re Owner of the Read By Order of the Board For TRIDENT LIMITED

CIN : L99999PB1990PLC010307 Regd. Office : Trident Group, Sang

FDC LIMITED (FDC)

Registered Office: - 1-8, Mail D.C. Includinal Area, Waliq: -431 116;

Dist. Aurangulated Maharashira: Tel 022-26795100. Velotive space (distinguishment per company) and the property of the Company of the Com

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्र (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988G01008409

#### NATHPA JHAKRI HYDRO POWER STATION PRESS NOTICE

E-Tendering No. Package (W)-240(0&M)

Online bids (e-tender) on Domestic Competitive Bidding are invited on behalf of SUN Limited for Supply of Gases (i.e. H2, Oz & Nz) for Hard Coating Workshop Facility's (N.HPS, SUN Ltd., Judy., For dotals, please visit websites www.sjvn.nic.in, https://sjvn.abcprocure.com. awww.sprocure.gov.in.
Last date for downloading of bid documents is 20/09/2020 (12:00 Hrs.).
Last date for bid submission is 21/09/2020 (13:00 Hrs.).
Amendment(S. Il. flare viewlet)

Amendment (s), if any, shall be issued on above websit

For and on behalf of SJVN Ltd. Dy. General Manager P&C Deptt. NJHPS, SJVN Ltd. Jhakri

PUBLIC NOTICE

### NEW BRANCH OFFICE STARTED AT MORINDA

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

has started its new Branch office at Morinda w.e.f 19th August 2020

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED 1st Floor, Plot No. 268, Ward No. 8, Indian Bank Building, Railway Road, Morinda, Distl. Rupnagar-140101 Contact No: 0160-5009670, 0160-5009520

## **GANESHA ECOSPHERE LIMITED**

net rought Parassociety (nother for 14 91 9180/9838), Park to 0812-2655383 
NOTICE OF 3 1" ANNUAL GENERAL MEETING, 
BOOK CLOSURE AND E-VOTING INFORMATION 
NOTICE is hereby given that the 31st ANNUAL GENERAL MEETING ("AGM") of the 
members of the Company will be held on Tuesday, 25 respectively. 
A.M. at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt 
Kanour Oebat.

A.M. at the Registered Office of the Company at Raipur (Rania), Kaipi Road, Clistt.
Karpur Debat.
In Compliance with MCA General Circular No. 20/2020 dated 5th May, 2020 read
with General Circular No. 17/2020 dated 15th April, 2020 and SEBI Circular No.
SEB/HO/CIPC/MOD/CIRCP/2020/2079 dated 15th May, 2020, Moics of the
Meeting setting out the ordinary and special business to be transacted there and the Annual Report of the Company for the financial year 2019-20 has been sent only through electronic mode to all the Members of the Company, who have
registered their ennal Ibo with the Depository Participants/ Registra and Transfer
Agents.
Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with
applicable Rules Tranned thereunder that the Register of Members and the Share
Transfer Books of the Company will remain closed from Wednesday,
16th September, 2020 to Tuesday, 22nd September, 2020 (both days inclusive)
for the purpose of AGM and determining the eligibiting of Members to receive
with confidency and the meeting.
In terms of the provisions of Section 108 of the Companies Act, 2013 read with
Age 20 of the Companies (Management and Administration) Rules, 2014, as
amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing
Lea 20 of the Companies (Management and Administration) Rules, 2014, as
amended, applicable Secretarial Standards and Regulation 44 of the SEBI (Listing
Lea 20 of the Companies (Management and Administration) Rules, 2014, as
amended, applicable Secretarial Standards and Depositors of the Meeting and the business may be transacted through
evoling services provided by National Securities Depository Limited (NSEL).
Members are informed that:
(a)Motice of the Meeting and providing are remote to the meeting also meeting the Securities Depository Limited (NSEL).

when yes vives provised by valued a Scelaries beginster (NSU). Whenever are informed that (a)Notice of the meeting along with detailed procedure of remote e-voting has been sent on 31st August, 2020 through electronic mode to the meetines whose email lids are registered with the company. (b)The remote e-voting period commences on 19th September, 2020 (10:00 A.M.) and ends on 21st September, 2020 (10:00 PM.). (c)Cut—off data rususday, 15th September, 2020 (10:00 PM.). (c)Cut—off data rususday, 15th September, 2020, (i)Arup prison, who acquires shares of the Company fart 26th August, 2020 (10:00 EMPC) and so considered for dispatch of the notice and holding shares as on the cut-off data it. 15th September, 2020, any obtain the login and password by sending a request at eviding@asign link and password by sending a request at eviding@asign link and password that the person is arrange registered with NSOL for remote e-voting than the existing user ID and password can be used for casting vots.

(c)Remote e-voting shall not be allowed beyond 21st September, 2020 (5:00 PM.).

(c)ricinitios e-rosing sinial hist or accessors of the period of the per

(g)Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting, but shall not be entitled to cast their vote again at the

may also attend the meeting, but shall not be entitled to cast their vote again at the meeting. 
(h)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 i.e. 15th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
(i) Notice of the Meeting and Annual Report are available on Company's website its way agreemencesophere.com and on the website of Stock Exchanges is e.g. SEE Limited and National Stock Exchanges is given as the second of the second stock in the second of the second of the second stock in the second of the second of the second stock in the second of the second o

website of NSDL at https://www.evoling.nsdl.com.
(jii) case of any queries reparding remote e-voling, Members may refer the Frequently Asked Questions (FAQs\*) and remote e-voting manual available at downloads section of https://www.evoling.nsdl.com or call on toll free no. 1800-222-990. In case of any grevances connected with facility for remote e-voting, please contact. Mr. Parveen Sharma, Executive, Skyfine Financial Services Pxt. Ltd., 0-153, 1-150 por, (Abril Charlottis Area, Phase – I, New Delh-I 10020, Tel. 011-00450193-97, Email: admin@ekylinerta.com.

For GANESHA ECOSPHERE LIMITEI

NOTE: A MEMBER ENTITLED TO ATTEND AND YOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND YOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY MEED NOTE OF A MEMBER OF HIS COMPANY. Ploys in durit to be finite-the must be deposited at the Registered Office of the Company not less than forty-eight hours before the time flaud for commencement of the Mediting.

(Rppl

RAJSHREE POLYPACK LIMITED

"Time. Wash of the No. 19-12-22 SSSIS."

The Ninth (ST) Annual General Ninted Conf. 19-12-22 SSSIS."

The Ninth (ST) Annual General Ninted Conf. 19-12-24 SSSIS."

The Ninth (ST) Annual General Ninted Conf. 19-12-12 SSSIS.

Audio-Vision Menors ("OMAM") on Monday Secretive 2-2, 20.000 of 0.00 pm.1531 in excisions of the Company will be head through the Audio-Vision Menors ("OMAM") on Monday Secretive 2-2, 20.000 of 0.00 pm.1531 in excisions of the Company will be head throught and the excisions of the Company of

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Date: September 01, 2020 Place: Thane

Solan (H.P.)-173220

NOTICE OF 40™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

TICE is hereby given that:

40° Annual General Meeling (AGM) of the Company will be held on Wednesday, 23° day of September 2020 at 40°.00 ft. Wednesday, 23° day of September 2020 at 40°.00 pm. Through Video Conferencing ("VC") Other Audio Visual Means ("OAMM") to transact the business as sectorth in the notice of AGM dated 25° August, 2020 in compliance with the provisions of Companies Act, 2013 (the act), used farmed thereunder and the Securities and Exchange Board of India (Lising Obligations and Disclosure Requirements) Regulations, 2015 (listing regulations) read with General Circular Nos. 1472020, at 172020 and 25° May, 2020 at 5° May, 2020 and 5° May, 2020 and 5° May, 2020 and 5° May, 2020 at 187200, and 20° May, 2020 at 20

Members all a common venue.

The proceedings of ASM shall be deemed to be concluded at the Registered Office of Company at Plot No 3, Sector-II, Pravanco, District Solain, (H P)-173220 which shall be deemed to be the venue of the ASM in terms of MCA Circulars and SEBI Circular, the notice of 40° ASM and Annual Report for the financial year ended 31° March, 2009 bas been sent by email to those members whose email dis are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the notice of AGM and Annual Report to the members have been dispensed with visit McA Circulars and SEBI circular. In terms of Section 108 of the act read with rule 20 of the Company) physical copy of the notice of AGM and Annual Report to the members have been dispensed with visit McA Circulars and SEBI circular. In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, (the rules's and regulation the of the March Ma

on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:

i) the Ordinary and Special Business, as set out in the notice of 40° AGM, will be transacted through voling by electronic means.

ii) The remote e-voling period will commence on Saturday, 19° September, 2003 at 15:00 a.m. and will end on Tuesday, 22° September, 2020 at 05:00 p.m. The remote e-voling shall not be allowed after 05:00 p.m. on Tuesday, 22° September, 2020 and the same shall be disabled by COSL for voling threader.

Iii) the cut-off date for determining the eligibility to vote through remote e-voling or e-voting system during 40° AGM, is Wedneaday, 16° September 2020.

(iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositiones as on the cut-off date is. Wedneaday, 16° September 2020 only shall be entitled to swall the facility of remote e-voling or e-voting and e-voting at AGM are contained in the notice of AGM.

(v) any person who becomes member of the Company after sending notice of 40° AGM by email and holding shares as on cut-off date is. Wedneaday, 16° September 2020 may obtain login ID and password by sending a request at helpdesk evoling@cdafidia.com. However, if a person is already registered with CDSL for remote e-voling and sending with the control of the AGM.

(vi) Members who have not cast their vole through remote e-voling and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voling attender of 40° AGM along with Annual Reprote for the financial year 2019-20 is available on Company's website www.idd.com and also on CDSL's website at tww evolingindia.com.

(vii) The notice of 40° AGM allow with Annual Reprote to the financial year 2019-20 is available on Company's website with Mr. Desparatur Rateois (General Manager, MAS Services Limited, RTA at info@masserv.com or Telephone No. 2011-2338728182683.

(vii) Respective and viii of 40° AGM along with Annual Reprote of the financial

Place: Chandigarh Date: 01.09.2020

Brahm Prakash Kumar Company Secretary

### THE YAMUNA SYNDICATE LIMITED

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana. CIN: L24101HR1954PLC001837, Ph.: +91-1732-255479, Fax No.: +91-1732-251802

IRIL 244/01HR1964PL (2001837, Ph.: \*91-1732-255978), Fax No. \*91-1732-259982.

IRIC 254/01HR1964PL (2001837, Ph.: \*91-1732-255978), Fax No. \*91-1732-259982.

IRIC 254/01HR1964PL (2001847), Ph.: \*10-1732-259982.

Notice of Book Closure

NOTICE is also given that pursuant to provisions of Section 91 of Companies Act 2013
and Ruise made thereunder and as per Regulation 42 of the Securities Exchange Board
of India (Listing Origidations and Discourse Requirements), Regulations, 2015, the
Register of Members and Share Transfer Books of the Company will remain closed from
September 17, 2020 to September 24, 2020 (19) (both days inclusive) for the purpose of AGM. s inclusive) for the purpose of AGM.

By order of the Board.

For The Yamuna Syndicate Ltd.

Sdi- (Ashish Kumar)

Company Secretary

Membership No. F7846



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www.business-standard.com

# दि यमुना सिंडीकेट लिमिटेड

सीआईएन: 1 24101HP1054PI C001837 फोन नं: ±01-1732-255470 फैक्स नं: ±01-1732-251802 -मेलः companysecretary@yamunasyndicate.com, वेबसाइटः www.ya सुचना

- एतद्द्वारा सूचित किया जाता है कि कंपनी (प्रबंधन और प्रशासन) नियमावली, 2014, यथासंशोधित के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियम, 2015 (एलओडीआर), यथासंशोधित, के नियम 44 और साधार बैठकों पर साचिविक मानक (एसएस-2) और कारपोरेट कार्य मंत्रालय द्वारा जारी परिपत्रों दिनांकित 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 05 मई, 2020 (एमसीए परिपत्र) के अनुसरण में, गुरुवार 24 सितंबर, 2020 को समय पूर्वा. 11:30 बजे वीडियो कान्फ्रेंसिंग ('वीसी') या अन्य ऑडियो विजुअल जरिए ('ओएवीएम') माध्यम से आयोजित होने वाली कंपनी के सदस्यों की वार्षिक साधारण बैठक (एजीएम) जिसके लिए रादौर रोड, यमुनानगर-135001 स्थित कंपनी के पंजीकृत कार्यालय के बैदक खाल माना जारोगा में विचार किए जाने वाले एस्तावित सभी संकल्पों पर मतदान अधिकार पयोग के लिए अपने सदस्यों को इलेक्टोनिक माध्यम की सविधा कंपनी पदान कर रही है। कंपनी ने रिमोट ई-मतदान और एजीएम में ई-मतदान सुविधा प्रदान करने के लिए एजेंसी के रूप म नेशनल सिक्यूरिटीज डिपोजिटरी लिमिटेड (एनएसडीएल) की सेवाएँ ली हैं।
- उपरोक्त एमसीए परिपत्रों और सेबी परिपत्र दिनांकित 12 मई, 2020 के अनुपालन में ई-मतदा के लिए निर्देश और वित्तीय वर्ष 2019-20 के लिए कंपनी की वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सभी सदस्यों जिनके ईमेल आईडी कंपनी / डिपोजिटरी पार्टिसिपेंट(ओं) में पंजीकृत है को इलैक्ट्रोनिक माध्यम से सोमवार, 31 अगस्त, 2020 को भेज दी गई है। यह कंपनी की वेबसाइट अर्थात www.vamunasvndicate.com और बीएसई वेबसाइट www.bseindia.com और एनएसडीएल वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।
- iii) रिमोट ई—मतदान सुविधा सोमवार, 21 सितंबर, 2020 समय पूर्वा. 09:00 शुरू होगी और बुधवार 23 सितंबर, 2020 समय अप. 05:00 बजे समाप्त हो जायेगी। उक्त तिथि व समय के बाद रिमोट ई-मतदान की अनुमति नहीं होगी। सदस्य जो रिमोट ई-मतदान माध्यम द्वारा मतदान करते हैं बैठक में भाग ले सकते हैं किंतु वे बैठक के दौरान दुबारा ई-मतदान करने के लिए पात्र नहीं होंगे। कट-ऑफ तिथि अर्थात 17 सितंबर, 2020 को सदस्यों / लाभार्थी स्वामियों के रजिस्टर र उपस्थित नाम वाले व्यक्ति ही रिमोट ई-मतदान/एजीएम में ई-मतदान सुविधा प्राप्त करने व पात्र होंगे।
- यदि कोई व्यक्ति एजीएम की सूचना प्रेषण के बाद कंपनी सदस्य बनता है तथा कट—ऑफ तिथि अर्थात 17 सितंबर, 2020 को शेयर धारक होता है तो वे evoting@nsdl.co.in पर अनरोध भेजकर यजर आईडी और पासवर्ड प्राप्त कर सकते हैं। युजर आईडी और पासवर्ड प्राप्त करने की विस्तत प्रक्रिया एजीएम की सचना में भी दी गई है। यदि कोई सदस्य ई-मतदान के लिए पहले से एनएसडीएल में पंजीकृत है तो वह मौजूदा यूजर आईडी व पासवर्ड रिमोट ई-मतदान के लिए प्रयोग कर सकते हैं। सदस्य जो रिमोट ई-मतदान द्वारा मतदान कर चुके होंगे, वे सदस्य भी बैठक में भाग ले सकेंगे, किंतु वे बैठक में दुबारा ई-मतदान के लिए पात्र नहीं होंगे।
- श्री राजिंदर कुमार भल्ला, अभ्यासरत कंपनी सचिव (सदस्यता सं. ए-10525) (ई-मेल rkbhallacs@yahoo.com) को इलैक्ट्रोनिक मतदान प्रक्रिया निष्पक्ष और पारदर्शी तरीके र कराने के लिए संवीक्षक नियुक्त किया है।
- vi) इलैक्ट्रोनिक माध्यम से मतदान संबंधित पूछताछ / शिकायत की अवस्था में सदस्य / लाभार्थी स्वार्म www.evoting.nsdl.com के डाउनलोड सेक्शन में उपलब्ध शेयरधारकों के लिए बहदा पछे प्रश्न (एफएक्यू) और शेयरधारकों के लिए ई-मतदान यूजर मैनुअल देखें या नि:शुल्क नं.: 1800-222-990 पर कॉल करें या evoting@nsdl.co.in पर अनरोध भेजें या सश्री पल्लवी म्हात्रे, प्रबंधक अथव सुश्री सोनी सिंह, सहायक प्रबंधक, नेशनल सिक्यूरिटीज डिपोजिटरी लिमिटेड जो इलैक्ट्रोनिक माध्यम द्वारा मतदान संबंधी शिकायतों का निवारण भी करेंगे, को अधिकृत ईमेल आईडी- क्रमश pallavid@nsdl.co.in, SoniS@nsdl.co.in या फोन नं: +91 22 24994545 पर संपर्क करें सदस्य / लाभार्थी स्वामी companysecretary@yamunasyndicate.com पर कंपनी सचिव

बुक क्लोजर की सूचना

एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 और इसके तहत नियमों व प्रावधानों और भारतीय प्रतिभति विनिमय बोर्ड (सचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियम, 2015 के नियम 42 के अनुसार कंपनी का सदस्य रिजस्टर और शेयर हस्तांतरण बही एजीएम उद्देश्य व लिए 17 सितंबर, 2020 से 24 सितंबर, 2020 (दोनों दिन शामिल) तक बंद रहेंगे

बोर्ड के आदेशानुसार दि यमुना सिंडीकेट लि. के लिए हस्ता./- (आशीष कुमार) कंपनी सचिव दिनांकितः 1 सितंबर, 2020 सदस्यता सं.: एफ7846 स्थानः यमुना नगर - 135001



वेबसाईट : www.ganeshaecosphere.com फोन न०- 0512-2555505-06, मो न० - +91 9198708383, फैक्स न० - 0512-2555293

31वीं वार्षिक सामान्य सभा, बुक क्लोजर व ई वोटिंग की सूचना एतदद्वारा सूचित किया जाता है कि कंपनी की 31वीं वार्षिक सामान्य सभा अपने पंजीकृत कार्यालय में मंगलवार 22 सितम्बर, 2020 को प्रातः 9:30 बजे से

आयोजित की जायेगी। कारपीरेट कामकाज मंत्रालय (एमसीए) द्वारा जारी आम परिपत्रक सं0 20 / 2020 दि० ०५.०५.२०२० आम परिपत्रक सं० १७ / २०२० दि० १३.०४.२०२० तथा सेबी द्वारा जारी परिपत्रक दि0 12.05.2020 के अनुपालन के तहत, कंपनी की वार्षिक सामान्य सभा की सूचना एवं वित्तीय वर्ष 2019–20 की वार्षिक रिपीट, इलेक्टानिक माध्यम से उन शेयरधारकों को भेजी जा चकी है. जिनके ईमेल एडेस कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एंजेट अथवा डिपॅाजिटरी के पास पंजीकृत है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ganeshaecosphere.com पर भी उपलब्ध है।

इसके अतिरिक्त सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 के अनुरूप आगामी वार्षिक सामान्य सभा में लाभांश की हकदारी, यदि घोषित की गयी तो, पर विचार करने के लिये सदस्यों का रजिस्टर तथा शेयर ट्रांसफर बुक्स गर, 2020 से मंगलवार, 22 सितम्बर, 2020 (दोनों दिन शामिल ग्रवार, १६ सित तक बन्द रहेंगे।

इसके अतिरिक्त कम्पनी अधिनियम 2013 की धारा 108 के अनुरूप सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रानिक माध्यम के द्वारा मतदान की सुविधा, कम्पनी के द्वारा सभी सदस्यों को उपलब्ध करायी जा रही है। कंपनी द्वारा एनएसडीएल (NSDL) को रिमोट ई-मतदान सुविधायें प्रदान करने के लिये नियुक्त किया गया

पुनः सूचित किया जाता है कि :

1. सभा की सूचना, रिमोट ई-मतदान की विस्तृत कार्यप्रणाली के साथ कंपनी के उन सदस्यों को जिनकी ईमेल कंपनी के पास पंजीकृत है, दिं0 31 अगस्त, 2020 को भेजी जा चुकी है ।

- 2. ई—मतदान शुरु करने की तिथि तथा समयः 19 सितम्बर, 2020 (प्रातः 10 बजे)। 3. ई—मतदान की अंतिम तिथि व समयः 21 सितम्बर, 2020 (सायंकाल 5 बजे)।
- 4. कट ऑफ तिथि मंगलवार 15 सितम्बर, 2020। 5. ऐसे व्यक्ति जो कि नोटिस के भेजे जाने के बाद कम्पनी के सदस्य बनते हैं तथा
- कटऑफ तिथि यानी मंगलवार 15 सितम्बर, 2020 को शेयर धारित करते है, वे रिमोट ई—वोटिंग के लिए evoting@nsdl.co.in अथवा secretarial@ganeshaecosphere.com / admin@skylinerta.com ਧਾ ई—मेल भेजकर अपना यूजर आईडी व पासवर्ड प्राप्त कर सकते हैं।
- 6. इलेक्ट्रानिक विधि से 21 सितम्बर, 2020 को सायंकाल 5 बजे के बाद मतदान की अनुमति नहीं होगी।
- 7. बैठक में वोटिंग के लिए मतपत्र के माध्यम से सुविधा उपलब्ध होगी, ऐसे सदस्य जिन्होंने रिमोट ई—वोटिंग से पहले वोट नहीं दिया है वे बैठक में मतपत्र के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
- 8. ऐसे सदस्य जिन्होंने बैठक से पूर्व रिमोट ई—वोटिंग द्वारा अपना वोट कर दिया है. वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हे पुनः वोटिंग की अनुमति नहीं
- 9. वह सदस्य जिनका नाम मंगलवार 15 सितम्बर, 2020 (कट ऑफ तिथि) को कम्पनी के सदस्य रजिस्टर में दर्ज होगा वे इलेक्ट्रानिक मतदान तथा मतपत्र द्वारा बैठक में मतदान कर सकते हैं।
- 10. कंपनी की वार्षिक सामान्य सभा की सूचना NSDL तथा स्टॉक एक्सचेंज (BSE व NSE) की वेबसाइट https://www.evoting.nsdl.com, www.bseindia.com व www.nseindia.com से भी डाउनलोड की जा सकती
- 11. ई–मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई—वोटिंग मैनुअल देख सकते हैं अथवा टोल फ्री नं0 1800—222—990 पर एनएसडीएल से सम्पर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित किसी शिकायत पर निम्न से सम्पर्क करें : श्री परवीन शर्मा , एक्ज़िक्यूटिव, स्काईलाइन फाइनेंशियल सर्विसेज प्रा0 लि0 , डी—153 ए, प्रथम तल, ओंखला इंडस्ट्रियल एरिया, फेज्-1, नई दिल्ली-110020, फोन- 011 40450193-97 ईमेलadmin@skylinerta.com.

कृते गणेशा इकोस्फेयर लिमिटेड (भरत कुमार सजनानी) स्थान- कानपुर कंपनी सचिव दिनांक: 31.08.2020

नोट- सदस्य जो कि सभा में उपस्थित होने व मतदान करने के लिये अधिकृत हैं, अपने स्थान पर सभा में उपस्थित होने व मतदान करने के लिये **किसी प्राक्सी (proxy) को नियुक्त कर सकते हैं।** प्राक्सी कम्पनी का सदस्य होना आवश्यक नहीं है। प्राक्सी प्रभावी होने के लिये, सभा शुरु होने के निश्चित समय से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा की जानी चाहिये।



# एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

## (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988G0I008409 नाथपा झाकड़ी जल विद्युत स्टेशन

<u>प्रेस सूचना</u> ई-टेंडिंरंग नं. पैकेज (डब्ल्यू)-240(ओएंडएम)

एसजेवीएन लिमिटेड की ओर से ''हार्ड कोटिंग वर्कशॉप फैसिलिटी'' के लिए गैसें ( अर्थात H2. O2 & N2) की आपर्ति'' के लिए घरेल प्रतिस्पर्धी निविदा के माध्यम से ऑनलाइन निविदा (ई—टेंडर) आमंत्रित की जाती हैं। विस्तृत विवरणों के लिए कृपया वेबसाइट www.sjvn.nic.in https://sjvn.abcprocure.com एवं www.eprocure.gov.in देखें।

निविदा दस्तावेज डाउनलोडिंग की अंतिम तिथि 20.09.2020 (12.00 बजे) है। निविदा जमा करने की अंतिम तिथि 21.09.2020 (13.00 बजे) तक है। संशोधन, यदि कोई होगा, तो उसे केवल उपरोक्त वेबसाइट पर जारी किया जाएगा।

हिते एवं कृते एसजेवीएन लिमिटेड उप महाप्रबंधक पीएंडसी, एनजेएचपीएस, एसजेवीएन लि. झाकड़ी



NEW BRANCH OFFICE STARTED AT MORINDA STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED

has started its new Branch office at Morinda w.e.f 19th August'2020. The address and contact details are provided below:

STAR HEALTH AND ALLIED INSURANCE COMPANY LIMITED
1st Floor, Plot No. 268, Ward No. 8, Indian Bank Building,
Railway Road, Morinda, Distt. Rupnagar-140101
Contact No: 0160-5009670, 0160-5009520 Email id: morinda.bo@starhealth.in



## SPECIALITY RESTAURANTS LIMITED Making You Feel Special &-

Regd. Office: "Uniworth House" 3 A, Gurusaday Road, Kolkata-700 019 CIN: L55101WB1999PLC090672. Tel.No.: (91 33) 2283 7964. Fax No.: (91 33) 2280 9282;

Website: www.speciality.co.in Email: corporate@speciality.co.in Extract of Financial Results for the Quarter Ended 30th June 2020

	t ill Lakris (Except per share data)							
	Standalone			Consolidated			Standalone	Consolidated
	Quarter Ended Quarter Ended				Year Ended	Year Ended		
Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	31.03.2020 (Audited)
Total Income from operations	827	7,541	8,759	827	7,541	8,759	35,779	35,779
Net Profit / (Loss) for the period (before share of loss in Joint venture, and tax)	(1,964)	(3,788)	(118)	(1,964)	(3,702)	(147)	(3,906)	(3,877)
Share of loss in Joint venture	-	-	-	(3)	(9)	-	-	(13)
Net Profit / (Loss) before tax for the period	(1,964)	(3,788)	(118)	(1,967)	(3,711)	(147)	(3,906)	(3,890)
Net Profit / (Loss) after tax for the period	(1,964)	(3,788)	(118)	(1,967)	(3,711)	(147)	(3,816)	(3,800)
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	(2,013)	(3,819)	(142)	(2,025)	(3,737)	(194)	(3,885)	(3,841)
Paid-up equity share capital (face value of Rs. 10 per share)	4,696	4,696	4,696	4,696	4,696	4,696	4,696	4,696
Earnings per equity share (of ₹ 10/- each) (not annualised for quarters)								
(a) Basic	(4.18)	(8.07)	(0.25)	(4.19)	(7.90)	(0.31)	(8.13)	(8.09)
(b) Diluted	(4.18)	(8.07)	(0.25)	(4.19)	(7.90)	(0.31)	(8.13)	(8.09)
	Total Income from operations  Net Profit / (Loss) for the period (before share of loss in Joint venture, and tax)  Share of loss in Joint venture  Net Profit / (Loss) before tax for the period  Net Profit / (Loss) after tax for the period  Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)  Paid-up equity share capital (face value of Rs. 10 per share)  Earnings per equity share (of ₹ 10/- each) (not annualised for quarters)	Particulars  30.06.2020 (Unaudited)  Total Income from operations  827  Net Profit / (Loss) for the period (before share of loss in Joint venture, and tax)  Share of loss in Joint venture  Net Profit / (Loss) before tax for the period  Net Profit / (Loss) after tax for the period  (1,964)  Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)  Paid-up equity share capital (face value of Rs. 10 per share)  Earnings per equity share (of ₹ 10/- each) (not annualised for quarters)  (a) Basic  (4.18)	Particulars    Particulars   30.06.2020 (Unaudited) (Audited) (Au	Particulars   30.06.2020   (Unaudited)   (Audited)   (Unaudited)   (U	Quarter Ended   30.06.2020   31.03.2020   30.06.2019   (Unaudited)   (Unaudited)	Particulars   30.06.2020 (Unaudited)   31.03.2020 (Unaudited)   30.06.2019 (Unaudited)   30.06.2020 (Unaudited)   30.06.2020 (Unaudited)   30.06.2020 (Unaudited)   30.06.2020 (Audited)   31.03.2020 (Audited)   41.964 (Audited)   41.967	Standalone   Quarter Ended   Quarter Ended	Standalone   Quarter Ended   Quarter Ended

The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in

2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31 August, 2020

Date: 31 August, 2020

MAINLAND CHINA

Place: Mumba

For and on behalf of the Board

Anjan Chatterjee Chairman & Managing Director (DIN: 00200443)

ASIA KITCHEN Oh! CALCUTTA GLOBAL GRILL RIYASAT MEZZUNA GONG hoppida EPISODE One Sweet Benga



## **MARGO FINANCE LIMITED**

CIN: L65910MH1991PLC080534

Registered Office: Office No. 3 Plot No. 266 Village Alte, Kumbhoj Road, latkanangale, Dist. Kolhapur-46109, Maharashtra. Tel No.: (0230) 2463100 / 2461929

Website: <a href="https://www.margofinance.com">www.margofinance.com</a>; E-mail: <a href="https://info@margofinance.com">info@margofinance.com</a>

# NOTICE TO THE MEMBERS WITH RESPECT TO THE 29™ ANNUAL GENERAL MEETING

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

In view of the continuing Novel Coronavirus (COVID-19) pandemic social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5" May, 2020, read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue. Accordingly in compliance with the applicable provisions of the Companies Act 2013 ("Act") read with the said aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 29th AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

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

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

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

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

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

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

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

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

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

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

Date: 31st August, 2020

remain closed from Tuesday September 22, 2020 to Tuesday September 29, 2020 (both day inclusive) for the 29th Annual General Meeting. By order of the Board of Directors

For Margo Finance Ltd Kailash **Company Secretary** 



CIN No.: L17229UP1994PLC017199

Registered & Corporate Office: Kamla Tower, Kanpur-208 001 (U.P.) Ph.: +91 512 2371478 to 81; Fax: +91 512 2399854/ 2332665; website: www.jkcement.com; e-mail: shambhu.singh@jkcement.com



(₹ in lacs)

		CONSOLIDATED					
Sl. No.	Particulars	Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 8) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Period Ended (Refer Note 6) 31.03.2020 (Audited)		
1.	Total Income	1,02,497.70	1,57,294.65	1,41,127.08	5,88,696.30		
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,234.17	35,705.30	31,433.35	1,23,185.44		
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	9,254.18	24,071.54	19,648.94	73,444.69		
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	9,254.18	24,071.54	19,648.94	73,444.69		
5.	Net Profit for the period after tax (after Exceptional and Extraordinary Items)	4,994.64	16,082.49	13,230.54	48,339.31		
6.	Total Comprehensive Income for the Period	5,685.06	17,177.67	13,412.19	50,053.60		
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83		
8.	Basic and Diluted Earnings Per Share (of ₹10/- each) (Not Annualized Except Period / Year Ended )						
(i) (ii)	Before Extraordinary Items (in ₹) After Extraordinary Items (in ₹)	6.46 6.46	20.81 20.81	17.12 17.12	62.56 62.56		

- 1. 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended consolidated and standalone financial results are available on the Stock Exchange websites:-www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com
- 2. Key Standalone Financial Information:

		STANDALONE					
Particulars	Three Months Ended	Three Months Ended (Refer Note 5)	Three Months Ended	Year Ended 31.03.2020			
	(Unaudited)	31.03.2020 (Audited)	(Unaudited)	(Audited)			
Total Income	98,529.97	1,50,447.24	1,34,518.14	5,54,965.26			
Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,648.24	34,735.00	31,098.29	1,20,113.69			
Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	12,042.69	25,849.49	21,788.14	83,016.21			
Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	12,042.69	8,034.49	21,788.14	65,201.21			
Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)	7,768.36	22.70	15,380.44	40,037.59			
Total Comprehensive Income for the Period	7,736.44	(169.93)	15,402.37	39,910.74			
Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83			
Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized) Before Extraordinary Items (in ₹) After Extraordinary Items (in ₹)	10.05 10.05	0.03 0.03	19.91 19.91	51.82 51.82			
	Total Income  Net Profit before Interest, Depreciation, Exceptional Items and Tax  Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)  Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)  Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)  Total Comprehensive Income for the Period  Equity Share Capital (Face Value of ₹ 10/- Per Share)  Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized)  Before Extraordinary Items (in ₹)  After Extraordinary Items (in ₹)	Total Income  70	Total Income  Total Income  98,529.97  Net Profit before Interest, Depreciation, Exceptional Items and Tax  Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)  Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)  12,042.69  12,042.69  8,034.49  Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)  7,768.36  22,70  Total Comprehensive Income for the Period  Equity Share Capital (Face Value of ₹ 10/- Per Share)  Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized)  Before Extraordinary Items (in ₹)  10.05  0.03  After Extraordinary Items (in ₹)  10.05  0.03	Total Income   30.06.2020 (Unaudited)   30.06.2020 (Audited)   30.06.2019 (Unaudited)   31.03.2020 (Audited)   30.06.2019 (Unaudited)   31.098.29   31.09			

These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

For and on Behalf of the Board of Directors

Sushila Devi Singhania

Chairperson

DIN No. 00142549

Place: Kanpui Date: 31st August, 2020

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For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email













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