

November 11<sup>th</sup>, 2020

The Manager  
Department of Corporate Relationship,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai - 400 001**  
**Scrip Code: 500370**

SUB: **Newspaper advertisement Extra Ordinary General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in compliance with general circular no 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI)(hereinafter collectively referred to as circulars)Extra Ordinary General Meeting of the Company will be held on Friday, December 04, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in the following newspapers on November 11, 2020:

- (i) Financial Express dated 11.11.2020 (English Daily)
- (ii) Jansatta dated 11.11.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. [www.salora.com](http://www.salora.com)

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Salora International Limited



(Mahak Agarwal)  
Company Secretary & Compliance officer  
Mem. No.: A-41350

Encl. as above







**BERVIN INVESTMENT & LEASING LIMITED**  
 Regd. Office: 607, Rohit House, 3 Tolstoy Marg, New Delhi-110001  
 CIN : L65993DL1990PLC039397, Web: www.bervin.com, Email: secretary@bervin.com  
**Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th September, 2020** (Amount in Lacs)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	35.35	153.93	177.14
2.	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary Items)	18.11	151.79	83.41
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	18.11	151.79	83.41
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	18.11	151.79	66.62
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	18.11	151.79	66.62
6.	Equity Share Capital	589.81	589.81	589.81
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	997.85	1,282.25	997.85
8.	Earnings Per Share (of Rs. 10/- each) (For continuing and discontinued operations)	31.03.2020	31.03.2019	31.03.2020
	(1) Basic	0.31	2.57	1.41
	(2) Diluted	0.31	2.57	1.41

**Notes:**  
 1) No Leasing Business has been undertaken during the quarter.  
 2) The above results were reviewed by the Audit Committee and thereafter taken on record and approved by Board of Directors at their meeting held on November 10, 2020.  
 3) Figures for the quarter ended 30th June, 2020 and year ended 31st March 2020 have been regrouped wherever necessary to make them comparable with figures of the current quarter ended 30th September 2020.  
 4) As the Company is engaged in a single primary business segment, the disclosure requirement of Accounting Standard (AS-17) 'Segment Reporting' notified under Section 133 of the Companies Act, 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 are not applicable.  
 5) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges for the quarter ended 30th September, 2020 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The detailed format of the same is available on the Stock Exchange website (www.bseindia.com) & Company's website (www.bervin.com)

For and on behalf of the Board of Directors  
 Sd/-  
**S. K. Murgai (Director)**  
 Date : 10th November 2020  
 DIN : 00040348

**SALORA**  
**SALORA INTERNATIONAL LIMITED**  
 Regd. Office: D-13/4, Okhla Industrial Area, Phase-II, New Delhi-110020  
 CIN - L74899DL1968PLC04962,  
 Website: www.salora.com, Email: silcare@salora.com, Telephone: 011-40552341

**NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, the 04th Day of December, 2020 at 11.00 A.M through Video Conferencing/other Audio visual means in compliance with general circular no 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as circulars) companies are allowed to hold EGM's through VC, without the physical presence of members at a common venue. Hence the EGM of the Company is being held through VC to transact the business as set out in the EGM Notice.  
 In compliance with the circulars, electronic copies of the notice of the EGM have been sent to all the members whose email-IDs are registered with the Company/Depository Participant(s). This document is also available on the website of the Company, at www.salora.com, Stock exchange website and on the NSDL website. The Dispatch of Notice of EGM through emails has been completed on 10.11.2020.  
 Members holding shares either in physical form or dematerialized form, as on the cut-off date 27.11.2020 will cast their votes electronically on the business as set forth in the notice of the EGM through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:  
 i. The business as set forth in the notice of the EGM may be transacted through remote e-voting or e-voting system at the EGM.  
 ii. The remote e-voting shall commence on Tuesday 01.12.2020 at 9:00 A.M  
 iii. The remote e-voting shall end on Thursday 03.12.2020 at 5:00 P.M  
 iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be 27.11.2020  
 v. Remote e-voting module will be disabled after 5:00 P.M on 03.12.2020  
 vi. Any person who acquires shares of the company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 27.11.2020 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote.  
 vii. Members may note that a) The remote e-voting module shall be disabled by NSDL beyond 5:00 PM IST on 03.12.2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during EGM and those members present in the EGM through VC facility who 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 the e-voting system at the EGM. C) The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again. And d) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.  
 viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the EGM. The details are also made available on the website of the company. Members are requested to visit [www.salora.com](http://www.salora.com) to obtain details.  
 ix. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with company's Registrar and share transfer Agent M/s. Skyline Financial Services Pvt. Ltd. (SKYLINE) at [admin@skylineterna.com](mailto:admin@skylineterna.com) to receive copies of the notice of the EGM, instructions for remote e-voting and instructions for participation in the EGM through VC.  
 x. If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone nos. 91 22 2499 4545/1800-222-990.

For and on behalf of board  
 Sd/-  
**Mahak Agarwal**  
 Company Secretary  
 Date : 10.11.2020  
 Place : New Delhi

**SIRCA PAINTS INDIA LIMITED**  
 CIN: L24219DL2006PLC145092  
 Regd & Corporate office: Plot No. 50, Phase-2, Badli, Industrial Area, Delhi -110042.  
 Tel: +91-11-42083083. Website: <https://sircapaints.com>. Email: [info@sircapaints.com](mailto:info@sircapaints.com)

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020** (Figures in Lacs)

Sl. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended
		30.09.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Total Revenue from Operations	3,877.91	4,005.00	5,100.65	7,364.06	14,066.59
2	Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	-564.57	1,321.28	-657.25	2,219.65	3,418.50
3	Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	-564.57	1,321.28	-657.25	2,219.65	3,418.50
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-429.30	976.05	-499.08	1,620.57	2,515.76
5	Total Comprehensive income for the period	-429.30	975.95	-499.08	1,620.37	2,517.46
6	Equity Share Capital	2,740.44	2,740.44	2,740.44	2,740.44	2,740.44
7	Other Equity	15,226.02	15,324.24	15,226.02	15,324.24	15,725.10
8	Earnings Per Share (of Rs. 10/- each)					
	1. Basic: (not annualised)	(1.57)	3.56	(1.82)	5.91	9.18
	2. Diluted: (not annualised)	(1.57)	3.56	(1.82)	5.91	9.18

(Figures in Lacs except EPS)

Sl. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended
		30.9.2020	30.9.2019	30.9.2020	30.9.2019	31.03.2020
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Total Revenue from Operations	3,877.91	4,005.00	5,100.65	7,364.06	14,066.59
2	Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	-567.00	1,321.28	-659.69	2,219.65	3,418.50
3	Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	-567.00	1,321.28	-659.69	2,219.65	3,418.50
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-431.11	976.05	-500.89	1,620.57	2,515.76
5	Total Comprehensive income for the period	-431.11	975.95	-500.89	1,620.37	2,517.46
6	Equity Share Capital	2,740.44	2,740.44	2,740.44	2,740.44	2,740.44
7	Other Equity	15,224.20	15,324.24	15,224.20	15,324.24	15,725.10
8	Earnings Per Share (of Rs. 10/- each)					
	1. Basic: (not annualised)	(1.57)	3.56	(1.83)	5.91	9.18
	2. Diluted: (not annualised)	(1.57)	3.56	(1.83)	5.91	9.18

**Notes:**  
 1. The above is an extract of the detailed format of Statement of Standalone and Consolidated 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 Statement of Standalone Financial Results are available on the Company's website ([www.sircapaints.com](http://www.sircapaints.com)) and on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For SIRCA PAINTS INDIA LIMITED  
 Sd/-  
**Sanjay Agarwal**  
 (DIN: 01302479)  
 (Chairman cum Managing Director)

Place : Delhi  
 Date : 10.11.2020

**SAL AUTOMOTIVE LIMITED**  
 (formerly Swaraj Automotives Limited)  
 CIN : L45202PB1974PLC003516  
 Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062  
 Tel. : 0172-4650377, Fax : 0172-4650377,  
 Email : [kaushik.gagan@salautomotive.in](mailto:kaushik.gagan@salautomotive.in), Website : [www.salautomotive.in](http://www.salautomotive.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEP, 2020** (₹ In Lakhs)

Sl. No.	Particulars	Quarter Ended			Half Year Ended		
		30.09.2020	30.06.2020	30.09.2019	30.09.2020	30.09.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income	2523	918	2397	3341	4781	8670
2.	EBBITA	124	(119)	38	5	104	60
3.	Net Profit/(Loss) before tax and exceptional items	73	(166)	(8)	(93)	12	(123)
4.	Net Profit/(Loss) before tax and after exceptional items	73	(166)	(8)	(93)	302	183
5.	Tax Expense	17	(41)	(1)	(24)	72	58
6.	Net Profit/(Loss) after tax and exceptional items	56	(125)	(7)	(69)	230	125
7.	Total Comprehensive Income for the period (comprising profit / (loss) after tax and other comprehensive income after tax)	56	(125)	(7)	(69)	230	129
8.	Paid-up Equity Share Capital (Face Value ₹ 10/-)	240	240	240	240	240	240
9.	Reserves (excluding Revaluation Reserve)	0	0	0	0	0	3103
10.	Earning per share on net profit after tax (Not Annualised)						
	- Basic	2.33	(5.20)	(0.28)	(2.87)	9.59	5.40
	- Diluted	2.33	(5.20)	(0.28)	(2.87)	9.59	5.40

**Notes:**  
 1. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on 9<sup>th</sup> November, 2020. The Statutory Auditors have conducted a limited review of above financial results.  
 2. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.  
 3. As per Ind AS - 108 dealing with "Operating Segment", Company has reported following two segments as its operating segments:  
 a) Automobile Components, which includes Tractor seats, LCV seats, Seat mechanisms for passenger cars & commercial vehicles and Seat frames for commercial vehicles;  
 b) Agriculture Implements, which includes Rotavators, Tractor trailers and Planter.  
 4. Spread of COVID -19 has affected the economic activity across the Globe including India, it has affected the business of the company from mid March' 2020 onward, which was then extended on multiple occasions and the reopening of the economy has begun in May 2020 in phased manner. This has adversely impacted business segments partially in Q1 FY21 and also in Q2 FY21. The company is closely monitoring any material changes on economic conditions impacting its business and is taking best possible steps to come back on the normal working levels.  
 5. Pursuant to Rule 29 of Companies (Incorporation) Rules 2014, under Section 13 of The Companies Act, 2013, company name has been changed from Swaraj Automotives Limited to SAL Automotive Limited on 4<sup>th</sup> June, 2019.

for and on behalf of the Board of Directors  
**Rama Kant Sharma**  
 (Managing Director)  
 Place : Ghaziabad  
 Date : 09.11.2020  
[www.salautomotive.in](http://www.salautomotive.in)

**KALYANI COMMERCIALS LIMITED**  
 Regd. Office:- BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042, Email: [kalyanicommercialsltd@gmail.com](mailto:kalyanicommercialsltd@gmail.com), website: [www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)  
 Contact No. +91-11-43062203 ; CIN: L65923DL1985PLC021453

**Extract of Standalone and Consolidated Un-audited Financial Results for the Quarter and Half-Year ended 30th September, 2020** (Rs. In Lakhs, Except EPS)

Sl. No.	Particulars	Standalone Results						Consolidated Results					
		Quarter Ended 30/09/2020	Quarter Ended 30/06/2020	Quarter Ended 30/09/2019	Half Year Ended 30/09/2020	Half Year Ended 30/09/2019	Year Ended 31/03/2020	Quarter Ended 30/09/2020	Quarter Ended 30/06/2020	Quarter Ended 30/09/2019	Half Year Ended 30/09/2020	Half Year Ended 30/09/2019	Year Ended 31/03/2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations	1,293.55	428.98	5664.08	1722.53	11284.65	2277.46	4744.54	1521.02	14,526.07	6265.56	30050.80	64068.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	54.40	(46.64)	10.21	7.80	19.94	112.75	123.73	44.84	(11.28)	168.57	36.42	113.57
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	54.40	(46.64)	10.21	7.80	19.94	112.75	123.73	44.84	(11.28)	168.57	36.42	113.57
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	52.31	(46.64)	8.09	5.67	14.74	88.40	102.60	44.84	(11.44)	147.44	26.12	68.52
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)) (Refer Note No. 2)	52.31	(46.64)	8.09	5.67	14.74	95.45	102.60	44.84	(11.44)	147.44	26.12	75.57
6	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
7	Other Equity	778.82	778.82	666.85	784.48	681.58	778.82	791.83	791.83	689.61	791.83	710.92	791.83
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):												
	Basic:	5.23	(4.66)	0.81	0.57	1.47	9.55	10.26	4.48	(-1.14)	14.74	2.06	7.56
	Diluted:	5.23	(4.66)	0.81	0.57	1.47	9.55	10.26	4.48	(-1.14)	14.74	2.06	7.56

**Notes:**  
 1. The above is an extract of the detailed format of quarterly standalone and consolidated financial results for the quarter and half year ended on 30th September, 2020, filed with stock exchange under regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) 2015. Detailed quarterly financial results are available on Company's website ([www.kalyanicommercialsltd.com](http://www.kalyanicommercialsltd.com)) as well as on stock exchange website ([www.nseindia.com](http://www.nseindia.com)).  
 2. The Company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2019 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

On Behalf of the Board  
 For Kalyani Commercials Limited  
 Sd/-  
**Sourabh Agarwal**  
 (Wholetime Director)  
 DIN: 02168346  
 Place: Delhi  
 Date: 11.11.2020

**COSMO FERRITES LIMITED**  
**AUDITED FINANCIAL RESULTS** Rs. in lacs

Particulars	Quarter Ended	Half Year Ended	Quarter Ended
	30.09.2020	30.09.2020	30.09.2019
Total Income from Operations	1,868	2,611	1,521
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	36	(85)	(191)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	38	(83)	(191)
Net Profit/(Loss) from ordinary activities after tax (after Exceptional and/or Extraordinary Items)	39	(86)	(190)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	39	(95)	(187)
Equity Share Capital	1,203	1,203	1,203
Other Equity			
Earning Per Share (of Rs 10 each)			
- Basic:	0.31	(0.72)	(1.59)
- Diluted:	0.31	(0.72)	(1.59)

**Notes:**  
 1. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)).  
 2. The above statement of audited financial result was taken on record by the Board of Directors in their meeting held on 10th November 2020. The statutory auditors have expressed an unmodified audit opinion on these results.  
 3. These standalone financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.  
 4. The operations of the company were impacted by Covid -19 Pandemic during Q1 FY 2020-21 due to lockdown enforced by the Government of India. Subsequently during Q2 FY 2020-21, operations of the Company have returned to near normalcy. The management has exercised due care in concluding on significant accounting judgements and estimates, inter-alia, recoverability of receivables, impairment assessment of financial and non-financial assets, realisability of Inventory and overall liquidity. The management believes that with financial support measures being extended by the Company's bank, the Company will be able to discharge the future liabilities as and when falling due. The Company will continue to monitor current and future conditions and impact thereof on Company's operations.  
 5. Exceptional items represent gain/(loss) on disposal/settlement of some of the remaining assets and liabilities of the discontinued operations.

Sd/-  
**Ambrish Jaipuria**  
 Executive Director & C.E.O  
 New Delhi  
 Date: 10.11.2020