



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16<sup>th</sup> Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2020/58

13.08.2020

**The Deputy General Manager**

Department of Corporate Services  
BSE Limited  
27th Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure Under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code : 539992**


Pursuant to Regulation 30 read with Schedule III Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are furnishing herewith the scanned copies of the Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshadweep (Marathi) Newspapers on 13<sup>th</sup> August, 2020 regarding E-voting information for 26<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

**For Lloyds Steels Industries Limited**

  
**Ashok Tandon,**  
**Managing Director**



**Encl: A/a.**



Regd. Office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021  
Phone: 022-3555 5000 • Fax: 022-2204 2268 • E-mail: investor.relations@ril.com  
CIN: L17110MH1973PLC019786

### NOTICE TO DEBENTUREHOLDERS Record Dates and Due Dates for Payment of Interest

Notice is hereby given that the Company has fixed 'Record Date', for the Unsecured Redeemable Non-Convertible Debentures issued by the Company during the month of April 2020 and May 2020, for determining the names of the debentureholders eligible to receive interest. The debentureholders whose names appear (a) as Beneficial Owners on the Record Date as per the list furnished by the Depositories in respect of the debentures held in electronic form, and (b) as debentureholders in the Register of Debentureholders on the Record Date, after giving effect to all valid transfers in physical form received on or before the Record Date, would be entitled to the said payments, as per details given hereunder:

Debenture Series	% of interest (p.a.)	Purpose	Record Date	Due Date for Payment
PPD Series M1	7.05%	Payment of Interest	29-Aug-2020	14-Sep-2020*
PPD Series M3	6.95%	Payment of Interest	28-Feb-2021	15-Mar-2021
PPD Series N	MIBOR + 2.90%	Payment of Interest	6-Sep-2020	21-Sep-2020

\*Coupon Payment Date is not a Business Day, hence payment will be made on immediately succeeding Business Day

For RELIANCE INDUSTRIES LIMITED  
Sd/

Savitri Parekh  
Joint Company Secretary and  
Compliance Officer

Place : Mumbai

Dated : August 12, 2020

www.ril.com



### LLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area, Murbad, Thane - 421 401  
Corporate Office: 16<sup>th</sup> Floor, Trade World, 'C' Wing, Kamala City,  
Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111, E-mail: info@lloyds.in; website: www.lloydsengg.in,  
CIN: L28900MH1994PLC081235

#### NOTICE OF 26<sup>th</sup> AGM AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 26<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 8<sup>th</sup> September, 2020 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 27<sup>th</sup> May, 2020, to transact the business set out in the Notice of the AGM. The Company has sent the Annual Report alongwith the Notice of AGM on Wednesday, 12<sup>th</sup> August, 2020, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020. The Annual Report alongwith the Notice of the AGM is also available on the Company's website [www.lloydsengg.in](http://www.lloydsengg.in) and on website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).

In compliance with provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 26<sup>th</sup> AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 1<sup>st</sup> September, 2020.

The remote e-voting period commences on Friday, 4<sup>th</sup> September, 2020 (9:00 a.m. IST) and ends on Monday, 7<sup>th</sup> September, 2020 (5:00 p.m. IST). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes 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. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 1<sup>st</sup> September, 2020, may obtain the User ID and Password by sending an email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 21 of the Notice of 26<sup>th</sup> AGM. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Davi, Manager, CDSL, A wing, 25<sup>th</sup> Floor, Marathon Futurex, Malatlal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

For Lloyds Steels Industries Limited  
Sd/

P.R. Ravi Ganesan  
Company Secretary

Place: Mumbai

Date: 13.08.2020



### ZUARI AGRO CHEMICALS LIMITED

CIN: L65910GA2009PLC006177

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa 403 726

Tel: 91-0832-2592431

E-mail: [shares@adventz.com](mailto:shares@adventz.com); Website: [www.zuari.in](http://www.zuari.in)

#### INFORMATION REGARDING 11TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the Eleventh Annual General Meeting (AGM) of the shareholders of Zuari Agro Chemicals Limited will be held on Monday, the 14<sup>th</sup> September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 11th AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 11th AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company / Depository participants / RTA. The said Notice of the 11th Annual General Meeting along with the Annual Report for the financial year 2019-20 will also be available on the Company's website at [www.zuari.in](http://www.zuari.in) and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register / update the email address immediately for receiving electronic copies of the Notice convening the 11th AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's e-mail id: [shares@adventz.com](mailto:shares@adventz.com) and / or to the Company's RTA, Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 11th AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID- Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to [shares@adventz.com](mailto:shares@adventz.com) and / or to the Company's RTA, Link Intime India Private Limited at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

For Zuari Agro Chemicals Limited  
Sd/

Vijayamahantesh Khannur  
Company Secretary

Date : 12th August, 2020

Place : Zuarinagar, Goa



### ASI Industries Ltd.

(Formerly known as Associated Stone Industries (Kotah) Limited  
CIN:L14101MH1945PLC256122  
Regd. Off: Marathon Innova, A Wing 7<sup>th</sup> Floor, Off: Ganpatrao Kadam Marg,  
Lower Parel, Mumbai 400013, Maharashtra, Website: [asiigroup.co.in](http://asiigroup.co.in)  
Email: [investors@asiigroup.co.in](mailto:investors@asiigroup.co.in), Tel: 022-40896100, Fax: 022-40896199

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 20 August, 2020**, inter alia, to consider and to take on record the Consolidated and Standalone unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.  
The Notice is also available at Investors section of the Company's website: [asiigroup.co.in](http://asiigroup.co.in) and corporate announcement section of BSE website: [www.bseindia.com](http://www.bseindia.com)

for ASI Industries Ltd  
Sd/-  
Manoj Jain  
Company Secretary

Place : Mumbai  
Date : 12.08.2020



### PFIZER LIMITED

CIN: L24231MH1950PLC008311

Registered Office: Pfizer Limited, The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Tel: +91 22 6693 2000 Fax: +91 22 2654 0274  
Website: [www.pfizerindia.com](http://www.pfizerindia.com) E-mail ID: [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)

#### NOTICE OF 69<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

1. Notice is hereby given that the 69<sup>th</sup> Annual General Meeting (AGM) of Pfizer Limited ("the Company") will be held on Friday, September 4, 2020, at 3.00 P.M. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with MCA circulars and all applicable laws and circulars issued by Securities and Exchange Board of India (SEBI), to transact the businesses as set forth in the Notice of the 69<sup>th</sup> AGM.

2. In compliance with the MCA and SEBI circular(s), the Notice of the 69<sup>th</sup> AGM and Annual Report for the Financial Year ended March 31, 2020, is being electronically sent today i.e., Thursday, August 13, 2020, to the Members whose email addresses are registered with the Company/ Depository Participant(s). Members holding shares in the dematerialized mode and have not registered/updated their email address and mobile number are requested to register / update their email address and mobile number with their respective Depository Participant(s). Similarly, Members holding shares in physical mode are requested to register / update their email address and mobile number with Company's Registrar and Share Transfer Agent by sending signed copy of the request letter for the email id registration / updation along with self-attested copy of PAN card and self-attested copy of address proof to [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com)

Members may also temporarily register their email address and mobile number for the limited purpose of receiving Notice of the 69<sup>th</sup> AGM, Annual Report 2019-20 and e-voting instructions along with the User ID and Password at the weblink: [https://ris.kfintech.com/email\\_registration](https://ris.kfintech.com/email_registration)

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2020 will also be made available on the Company's website [www.pfizerindia.com](http://www.pfizerindia.com) and websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

3. Pursuant to the MCA Circulars, Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to offer remote e-voting facility, which will enable the Members to cast their votes electronically on all the Resolutions set forth in the said Notice. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely and through e-voting system during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Note Nos. 15 to 18 to the Notice of the 69<sup>th</sup> AGM. The said process for voting is also available on the website of the Company - [www.pfizerindia.com](http://www.pfizerindia.com)

4. The cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the AGM is Friday, August 28, 2020. The remote e-voting period commences on Monday, August 31, 2020 (9.00 a.m. IST) and ends on Thursday, September 3, 2020 (5.00 p.m. IST). Please note the remote e-voting module shall be disabled thereafter.

5. The Members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to electronically vote again during the meeting.

6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the said AGM. Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, August 28, 2020, can do remote e-voting / e-voting at the AGM by obtaining the User ID and password. For detailed instructions pertaining to the same, Members may please refer to the Note No. 23 to Notice of the AGM

If the email address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then the Members go to <https://evoting.karvy.com> and click "Forgot Password" and enter Folio No. or DP ID, Client ID and PAN to generate a password. Members may also call on RTA's toll free number 1800-345-4001 for any assistance.

7. The Company has appointed (CS) Mr. Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

8. For detailed instructions pertaining to e-voting, members may please refer to the Note Nos 16-18 to Notice of the AGM. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.karvy.com> or may contact any of the following:

Particulars	KFin Technologies Private Limited	Pfizer Limited
<b>Name and Designation</b>	Mr. Premkumar Nair, Manager	Mr. Prajeet Nair, Company Secretary
<b>Address</b>	Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrangauda, Hyderabad 500 032.	The Capital, 1802 / 1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Tel</b>	+91 40 6716 2222 Toll-free No.: 1800-345-4001	+91 22 6693 2000
<b>e-mail ID</b>	<a href="mailto:cinward.ris@kfintech.com">cinward.ris@kfintech.com</a>	<a href="mailto:contactus.india@pfizer.com">contactus.india@pfizer.com</a>

9. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 29, 2020 to Friday, September 4, 2020 (both days inclusive) for the purpose of payment of final dividend of Rs. 10/- (100%) per equity share. Accordingly, the Company has fixed Friday, August 28, 2020 as the 'Record Date' for the said AGM of the Company and to determine the names of the members who will be entitled to receive final dividend, if approved at the AGM.

10. The said final dividend, once approved by the shareholders in the ensuing AGM will be paid to the Members on or before September 30, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the final dividend, shareholders are requested to update their KYC details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) by sending duly signed request letter along with a canceled copy of cheque and self-attested copy of PAN and address proof at [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) to receive the dividend directly into their bank account on the payout date.

11. Members may further note that pursuant to amendments introduced by the Finance Act, 2020, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders w.e.f. April 1, 2020. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the year ending March 31, 2021 does not exceed Rs. 5,000/-. The interim (special) dividend declared by the Board on April 27, 2020 and paid to the shareholders on May 19, 2020 will also be considered for arriving at the said limit of Rs. 5000/-.

The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 through the link <https://ris.kfintech.com/form15/>

The Shareholders are requested to refer to the Note No. 28 to the Notice of the AGM for detailed instructions and information in this regard.

By Order of the Board of Directors  
Sd/-

Prajeet Nair  
Company Secretary

Place: Mumbai

Date: August 13, 2020

### Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRF Limited)

Registered Office : 75/B, Benares Cape Road, Gangaikondan - 627352, Tirunelveli District, Tamilnadu.  
Phone : 0462-2486532, Fax : 0462-2486132 E-mail ID : [ho@klrf.in](mailto:ho@klrf.in), website : [www.klrf.in](http://www.klrf.in)  
CIN : L15314TN1961PLC004674

#### Extract of unaudited standalone Financial Results for the Quarter ended June 30, 2020 (Rs. in lakhs)

S.No.	Particulars	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total income from operations (net)	4152.31	5,596.70	6,127.62	23,247.34
2.	Net profit (Loss) for the period (before tax exceptional and/or Extraordinary items)	16.47	139.12	253.14	515.71
3.	Net profit (Loss) for the period before tax (after exceptional and/or Extraordinary items)	16.47	139.12	253.14	515.71
4.	Net Profit (Loss) for the period after tax (after exceptional and/or Extraordinary items)	11.82	132.30	243.39	425.08
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9.08	120.42	243.70	414.14
6.	Equity Share Capital	554.15	554.15	554.15	554.15
7.	Reserves (excluding Revaluation Reserves) as shown in the audited Balance Sheet of the previous year				3,161.47
8.	Earnings Per Share (of Rs.10/- each)				
	(a) Basic	0.21	2.39	4.39	7.67
	(b) Diluted	0.21	2.39	4.39	7.67

Note:

- In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter ended June 30, 2020 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on August 12, 2020.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 (as amended) and other recognised accounting practices and policies to the extent applicable.
- The food division of the company continued with partial operations during the lockdown period due to Covid-19 pandemic as it is covered under essential commodities. However, engineering division was under lockdown from 25th March 2020 to 15th June 2020. There has been a gradual improvement in the business since 16th June 2020. The company has informed the impact of Covid-19 to the stock exchange from time to time. Given the uncertainties, the final impact on Company's assets in future may differ from that estimated as at the date of approval of these financial statements.
- Figures for the corresponding quarter/period ended have been regrouped wherever necessary.
- The above is an extract of the detailed format of the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2020 are available on the website of the BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. [www.klrf.in](http://www.klrf.in)

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan  
Managing Director  
DIN : 00011326

Place : Coimbatore

Date : 12.08.2020

#### PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF:

### NETWORK LIMITED

Registered Office: W-39, Okhla Industrial Area, Phase-II, New Delhi - 110020;  
Telephone No.: +91-11-41067060, CIN:L32209DL1989PLC034797; Website: <https://www.networklimited.net>

This Advertisement is being issued by Turnaround Corporate Advisors Private Limited, ("Manager to the Offer"/ "Manager"), on behalf of M/s Anushi Retail LLP ("Acquirer"/ "Acquirer"), Mr. Anuj Sawhney ("PAC 1"/ "PAC 1"), Mrs. Ashita Sawhney ("PAC 2"/ "PAC 2") and Swiss Military Lifestyle Products Private Limited ("PAC 3"/ "PAC 3") (PAC 1, PAC 2 and PAC 3 hereinafter collectively referred to as the "PACs") pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") in respect of the Open Offer to acquire upto 1,72,01,975 (One Crore Seventy Two Lakh One Thousand Nine Hundred and Seventy Five) fully paid up Equity Shares of Rs. 2/- (Rupees Two only) each ("Offer Shares"), representing 35% of the Fully Paid Up Equity Share Capital of M/s Network Limited (hereinafter referred to as "Target"/ "Target Company"/ "NETWORK") from the Public Shareholders of the Target Company by the Acquirer along with the PACs ("Open Offer" or "Offer").

The Detailed Public Statement ("DPS") dated June 24, 2020 with respect to the Open Offer was published on June 25, 2020 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)" and Mumbai edition of "Mumbai Lakhshadep (Marathi)". Further, the Corrigendum to the Detailed Public Statement dated August 06, 2020 ("Corrigendum") with respect to the Open Offer was published on August 07, 2020 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)" and Mumbai edition of "Mumbai Lakhshadep (Marathi)".

- The Offer Price is Rs. 1/- (Rupee One Only) per Equity Share. There has been no revision in the Offer Price.
- The Committee of Independent Directors of the Target Company (hereinafter referred to as "IDC") recommended that the Offer Price of Rs. 01/- (Rupee One Only) per Equity Share offered by the Acquirer along with the PACs, being the highest price amongst the selective criteria, is in line with the SEBI (SAST) Regulations and prima facie appears to be fair and reasonable. The recommendation of the IDC was published on August 12, 2020 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)" and Mumbai edition of "Mumbai Lakhshadep (Marathi)".
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Open Offer.
- The dispatch of the Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to as "LOF") was completed on August 10, 2020 to all the Public Shareholders.
- Public Shareholders are required to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 23-28 of the LOF in relation to the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein.
- The LOF would also be available on the respective websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), the Target Company (<https://www.networklimited.net>), the Registrar to the Offer (<https://www.alankit.com/group-company/alankit-assignments-limited>) and the Manager to the Offer (<http://tcagroup.in>) and BSE ([www.bseindia.com](http://www.bseindia.com)) and the Public Shareholders can also apply by downloading such forms from the websites as mentioned above. Further, in case of non-receipt/non-availability of the LOF, such Public Shareholders may download the same from the website of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), the Target Company (



**Balkrishna Paper Mills Ltd.**  
 CIN: L21098MH2013PLC244963

नोंदणीकृत कार्यालय: ए/७, ट्रेड वर्ल्ड, कला सिटी, सेनापती बाघ मार्ग, लोअर परळ (प.), मुंबई-४०००१३. दूर.क्र.:+९१-२२-६२२०७०००, फॅक्स: +९१-२२-६२२०७९९९, ई-मेल: [vp.singh@bpml.in](mailto:vp.singh@bpml.in); वेबसाईट: [www.bpml.in](http://www.bpml.in)

**सूचना**

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ११, सहवाचिका कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम १०, वेळोवेळी सुधारितप्रमाणे आणि सेबी (लिटिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभेसमिन्न शनिवार, २९ ऑगस्ट, २०२० ते शुक्रवार, ४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

वाढकृपा पेपर मिल्स लिमिटेडकरिता सही/-  
 ओमप्रकाश सिंग  
 कं.सचिव व सक्षम अधिकारी  
 दिनांक: ११.०८.२०२०

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**  
 CIN: L67120MH1994PLC07214  
 402, 4<sup>th</sup> Floor, Vaastu Darshan, "B" wing, Azad Road, Andheri (E), Mumbai - 69

**Statement of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2020**

(Amount in Lakh)

Particulars	Quarter Ended	
	June 30, 2020	June 30, 2019
	Unaudited	Unaudited
<b>REVENUE</b>		
Revenue from operations	-	-
Other Income	1.53	1.63
<b>Total Revenue (I)</b>	<b>1.53</b>	<b>1.63</b>
<b>EXPENSES</b>		
Employee benefits expense	2.23	2.34
Other expenses	1.06	0.39
<b>Total Expenses (II)</b>	<b>3.29</b>	<b>2.73</b>
<b>Profit before tax (I-II)</b>	<b>(1.76)</b>	<b>(1.10)</b>
<b>Tax expense</b>	-	-
<b>Profit/(loss) for the period</b>	<b>(1.76)</b>	<b>(1.10)</b>
<b>DISCONTINUED OPERATIONS</b>		
Profit/(loss) before tax for the year from discontinued operations	-	-
Tax Income/(expense) of discontinued operations	-	-
<b>Profit/(loss) for the period from discontinued operations</b>	-	-
<b>Profit for the period</b>	<b>(1.76)</b>	<b>(1.10)</b>
<b>OTHER COMPREHENSIVE INCOME</b>		
A. Other Comprehensive income not to be reclassified to profit and loss in subsequent periods	-	-
B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods	-	-
<b>Other Comprehensive income for the year</b>	-	-
<b>TOTAL COMPREHENSIVE INCOME FOR THE PERIOD, NET OF TAX</b>	<b>(1.76)</b>	<b>(1.10)</b>
<b>Earnings per share (EPS) (INR) (Not annualised)</b>		
Basic	(0.35)	(0.22)
Diluted	(0.35)	(0.22)

**Notes:**

- The above financial results for the quarter ended 30<sup>th</sup> June, 2020 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 12<sup>th</sup> August, 2020. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company is engaged in the business of software services including development of softwares and therefore there is only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108 "Operating Segment" is not applicable to the Company.
- The financial results have been prepared in accordance with 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 amendments.
- There has been no significant impact on the operations and financial position of the Company on account of the outbreak of the COVID-19 pandemic and the consequential lock-down restrictions imposed by the Government.

For Omega Interactive Technologies Limited  
 Sd/-  
**Krishan Kumar Rathi**  
 Director  
 Date: 12<sup>th</sup> August, 2020  
 Place: Mumbai  
 DIN: 00156831

**PUBLIC NOTICE**

Notice is hereby given on behalf of my client Mrs. TARA S. PARTHAK residing at Flat No. 13, Shobhana Co-operative Housing Society Limited, Plot No.311 Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, has lost/misplaced an Agreement executed between Mr. Hitesh Construction and Mr. Ashok T. Kadam in the year 1984 and an Agreement executed between Mr. Ashok T. Kadam and Mr. Anand P. Agrawal in the year 1989 relating to Flat No.13, Shobhana Co-operative Housing Society Limited, Plot No. 311, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, land bearing C.T.S. No. 368 of Revenue Village - Mogara, Taluka - Andheri, Mumbai Suburban District. Meanwhile my client through this Public Notice informs members of the Public not deal with the founder of the said lost document. Anybody dealing with the one who is in possession of the said lost document will do so at his cost and consequences.

Sd/-  
**Sandeep Kumar Singh**  
 (M.Sc. L.L.B.)  
 Advocate High Court  
 Anant Kanekar Marg, Bandra (East),  
 Mumbai - 400 051, Mobile No. 9167598501  
 Advocate for Mrs. TARA S. PARIHAR

**PARSHARTI INVESTMENT LIMITED**  
 CIN NO: L65990MH1992PLC069958  
 Regd. Office: 3, National House, 1<sup>st</sup> Floor, 27, Raghunath Dadaji Street, Fort, Mumbai-400001.  
 Email: [parsharti\\_investment@rediffmail.com](mailto:parsharti_investment@rediffmail.com) | Website: [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30<sup>th</sup> JUNE, 2020**

(Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (net)	1.80	6.26	3.83	19.76
Net Profit/(Loss) from ordinary activities before tax	(4.92)	(29.35)	1.12	(25.73)
Net Profit/(Loss) for the period after tax	(4.92)	(16.22)	1.12	(12.60)
Other Comprehensive Income/(Loss) Net of Tax	-	-	-	-
a. Fair Value Measurement difference	(0.30)	6.82	(2.40)	0.02
Total Comprehensive Income/(Loss)	(5.22)	(9.40)	(1.28)	(12.58)
Equity Share Capital (Face Value of Rs.10/- each)	335.73	335.73	335.73	335.73
Earnings Per Share (of Rs 10/- each)	-	-	-	-
Basic and Diluted :	(0.16)	(0.28)	(0.04)	(0.37)

**Notes:**  
 The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the Website of Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company ([www.parshartiinvestment.com](http://www.parshartiinvestment.com))

For & On behalf of the Board  
 For Parsharti Investment Limited  
 Sd/-  
**R. D. Goyal**  
 Wholetime Director  
 DIN:001184687

Place : Mumbai  
 Date : 12.08.2020

**सॉलिड कंटेनर्स लिमिटेड**  
 सीआयएन: एल२८१००एमएच१९६३पीएलसी१३०६४  
 नोंदणीकृत कार्यालय: २००६, फोसबेरी रोड, आयसीआय लिमिटेडजवळ, २ रोड, मुंबई-४०००३३.  
 ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल (रु. लाखात)

अ. क्र.	तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२० लेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिष्कृत
१.	कार्यचलनावतून एकूण उत्पन्न (निव्वळ)	-	-	-
२.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अवघादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(१०८.४४)	(३३९.७७)	(१३२.६२)
३.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अवघादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१०८.४४)	(३३९.७७)	(१३२.६२)
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अवघादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१०८.४४)	(३३९.७७)	(१३२.६२)
५.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर)) आणि इतर सर्वकष उत्पन्न (करानंतर)	(१०८.४४)	(३३९.७७)	(१३२.६२)
६.	समभाग भांडवल (दर्शनी मूल्य रु.१०/- प्रती)	४३८.०८	४३८.०८	४३८.०८
७.	उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (खंडीत व अखंडीत कार्यचलनावतून)	(३.३३)	(११.००)	(३.८८)
अ) मूळ		(३.३३)	(११.००)	(३.८८)
ब) सौमिकृत		(३.३३)	(११.००)	(३.८८)

**टीप:**

- वरील अलेखापरिष्कृत वित्तीय निष्कर्ष लेखासमितीद्वारे पुनर्विलोकित करण्यात आले आणि १२ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- १ एप्रिल, २०१७ च्या पासून कंपनीने प्रथमच भारतीय लेखाप्रमाण (इंड-एएस) स्वीकारले आणि तद्नुसार नव्दा प्रमाणासह अलेखापरिष्कृत वित्तीय निष्कर्ष तयार केले आहे.
- सेबी (लिटिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वार्षिक लेखापरिष्कृत वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. वार्षिक लेखापरिष्कृत वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) आणि कंपनीच्या [www.solidcontainers.net](http://www.solidcontainers.net) वेबसाईटवर उपलब्ध आहे.

सॉलिड कंटेनर्स लिमिटेडकरिता  
 दिनांक: १२ ऑगस्ट, २०२०  
 रश्मा राव  
 संचालिका

**MAN Industries (India) Ltd**  
 the line pipe people

नोंदणीकृत कार्यालय: मन हाऊस, १०१, एस.व्ही.रोड, पवन हंस समोर, विलोपार (प.), मुंबई-४०००१६.  
 वेबसाईट: [www.mangroup.com](http://www.mangroup.com) ई-मेल: [investorrelations@manindia.org](mailto:investorrelations@manindia.org)  
 सीआयएन: एल९९९९एमएच१९८८पीएलसी०४७७८८

**३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल (रु. लाखात)**

तपशील	एकमेव		एकत्रित		
	संपलेली तिमाही ३०.०६.२० अलेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२० लेखापरिष्कृत	संपलेली तिमाही ३०.०६.२० अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२० लेखापरिष्कृत
एकूण उत्पन्न	४१०१०	२४६८८	१४४१६१	४१०१०	२४६८८
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अवघादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	२४५४	३२९	६६२४	२३८०	६४६६
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अवघादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	२४५४	३२९	६६२४	२३८०	६४६६
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) आणि इतर सर्वकष उत्पन्न (करानंतर))	१४३८	२९९	४५८८	१४११	४५१०
भरण केलेले समभाग भांडवल	४२५४	२६८	६०६४	१६९८	६२५४
राखीव (पुनर्मुल्यांकित राखीव बाळकूट) मागील वर्षाच्या लेखापरिष्कृत ताळेबंदपत्रकात दिखणार्या	२८५४	२८५४	२८५४	२८५४	२८५४
उत्पन्न प्रतिभाग (रु.५/- प्रत्येकी)	३.०४	०.३४	१४.५४	३.००	९.७२
मूळ व सौमिकृत (रु.)					

**टीप:**

- सेबी (लिटिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली तिमाहीकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. १२ ऑगस्ट, २०२० रोजी लेखासमितीद्वारे तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचे अलेखापरिष्कृत पुनर्विलोकित करण्यात आले आणि त्याच तारखेला कंपनीच्या संचालक मंडळाद्वारे मान्य करण्यात आले व कंपनीच्या <http://www.mangroup.com> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर अर्थात वेबसाईट [www.bseindia.com](http://www.bseindia.com) व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहे.
- कंपनी कायदा २०१३ च्या कलम १३३ सहवाचिका त्वावळीत आवश्यक नियमांअंतर्गत आणि भारतात सर्वसाधारणपणे स्थित इतर लेखाप्रमाणानुसार विदेशप्रमाणे भारतीय लेखाप्रमाण (इंडएएस) नुसार वरील निष्कर्ष तयार करण्यात आले आहेत. तदनुसार मागील कालावधीचे आकडे आवश्यक आहे हे पुनर्विलोकित/पुनर्विलोकित/पुनर्विलोकित करण्यात आले आहेत.
- कोविड-१९ प्रादुर्भावामुळे आणि तदनुसार आलेल्या लॉकडाऊनमुळे तिमाही दरम्यान कंपनीचे कार्यचलन व महसुलावर प्रभाव पडला होता जे चालू तिमाहीच्या कामगिरीमध्ये देण्यात आले आहे.
- कंपनीने त्याच तारखेला अद्यतन रु.४४०० कोटीची उच्च आदेश पुस्तक स्थिती घेतली आहे, जी चालू वित्तीय वर्षात निष्पादित केली जाईल.
- वित्तीयनिष्पन्न योजना कार्यचलनाच्या विलंबामुळे कंपनीची पुर्णतः मालकीची उच्चकमी असलेली मिर्झो शेट्समध्ये प्रायव्हेट लिमिटेडचे वित्तीय अहवाल भारतीय सन्दीहलेखापरिष्कृत संस्थाद्वारे वितरीत भारतीय लेखाप्रमाण (इंडएएस) द्वारे आवश्यकनुसार एकत्रित केलेले नाही.

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता  
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 आर.सी. मनसुखानी  
 अध्यक्ष  
 दिनांक: १२ ऑगस्ट, २०२०  
 ठिकाण: मुंबई  
 (सीआयएन:०००१२०३३)

**Lloydsteel**

**लॉयडस्टील इंडस्ट्रीज लिमिटेड**

नोंदणीकृत कार्यालय: प्लॉट नं.५-५/५, फ्लॉरावडीही ईस्टवरील एपीआ, मुंबई, जिल्हा ठाणे-४११४०१.  
 कॉर्पोरेट कार्यालय: ट्रेड वर्ल्ड, "सी" बिल्डिंग, १६वा मजला, कला सिटी, सेनापती बाघ मार्ग, लोअर परळ, मुंबई-४०००१३. फोन: ९१-२२-६२२१११११, ई-मेल: [info@lloydsteel.com](mailto:info@lloydsteel.com)  
 वेबसाईट: [www.lloydsteel.com](http://www.lloydsteel.com), सीआयएन: एल२८१००एमएच१९६३पीएलसी१३०६४

**२६वी एपीएम व ई-वॉटिंग माहितीची सूचना**

येथे सूचना देण्यात येत आहे की, लॉयडस्टील इंडस्ट्रीज लिमिटेड (कंपनी)च्या सदस्यांची २६वी वार्षिक सर्वसाधारण सभा (एपीएम) मंगळवार, ८ सप्टेंबर, २०२० रोजी स.११.३०वा. कंपनी कायदा २०१३ च्या लागू तद्द्वारे सहवाचिका एपीएम परिषद क्र.४४/२०२० दि.८ एप्रिल, २०२०, १७/२०२० दि.१३ एप्रिल, २०२० आणि २०/२०२० दि.५ मे, २०२० च्या पुढीलसुधारित हिंडीओ कॉन्फरन्स (व्हिडीओ)/अन्य दूरधर्मात स्विकारणे (ऑनलाईन) मार्फत होणार आहे. एपीएम सुचविलेले वार्षिक अहवाल ज्या सदस्यांच्या ई-मेल कंपनी निवेद्यक व भागहस्तांतर प्रतिनिधी/डिप्युटीसीईओ नोंद आहेत त्यांना सहकार मालकाद्वारे वितरीत दि.५ मे, २०२० रोजीची परिषद सहवाचिका ८ एप्रिल, २०२० व १३ एप्रिल, २०२० रोजीचे परिषद आणि सेबी परिषद दिनांक १२ मे, २०२० नुसार विद्युत स्वरूपाने घडणार, १२ ऑगस्ट, २०२० रोजी पाठविल्यात आली आहे.

वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या [www.lloydsteel.com](http://www.lloydsteel.com) आणि सीडीआयएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिका कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २०, सुधारितप्रमाणे आणि सेबी (लिटिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५, चे नियम ४२ नुसार कंपनीने सेन्ट्रल डिपॉझिटरी सर्विस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने २६व्या एपीएम सुचविलेले वार्षिक अहवाल वित्तीय निष्पन्न मते देण्यासाठी सदस्यांना रिमोट ई-वॉटिंग आणि एपीएम दरम्यान ई-वॉटिंग सुविधा दिलेली आहे. रिमोट ई-वॉटिंग किंवा एपीएममध्ये ई-वॉटिंगने विद्युत स्वरूपाने मत देण्यास पात्रता मिळविण्यासाठी नोंद दिनांक १ सप्टेंबर, २०२० आहे.

रिमोट ई-वॉटिंग कालावधी शुक्रवार, ४ सप्टेंबर, २०२० रोजी स.१०.००वा. भाग्ये प्रारंभ होईल आणि सोमवार, ७ सप्टेंबर, २०२० रोजी स.५.००वा. भाग्ये समाप्त होईल. तदनुसार सीडीएसएलद्वारे रिमोट ई-वॉटिंग पद्धत बंद केली जाईल आणि जे नमुद तारीख व वेळेत नाही ई-वॉटिंग मान्य असणार नाही. व्हॉटिंग/ऑनलाईन सुविधामुळे एपीएममध्ये उल्लेखित सदस्य आणि व्यक्ती ई-वॉटिंगने देवावर त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास निव्वळले नाही हे एपीएम दरम्यान ई-वॉटिंग प्रणालीने त्यांचे मत देऊ शकतील. जे सदस्य एपीएमपूर्वी रिमोट ई-वॉटिंगने त्यांचे मत देतील त्यांना व्हॉटिंग/ऑनलाईन सुविधामुळे एपीएममध्ये उल्लेखित/सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही. सदस्येने देवावर दिलेले मत त्यास पुढे बदलता येणार नाही. नोंद तारखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभाभागी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वॉटिंग सुविधा तसेच एपीएममध्ये ई-वॉटिंगने मत देण्याचा अधिकार असेल. जर कोणी व्यक्ती सूचना वितरणानंतर कंपनीचा सदस्य झाला असेल त्यांना कंपनीकडून विद्युत स्वरूपाने सूचना पाठविली जाईल आणि नोंद दिनांक १ सप्टेंबर, २०२० रोजी भागधारणा घेतली असेल त्यांनी [helpdesk.evoting@cdsindia.com](http://helpdesk.evoting@cdsindia.com) वा विनिर्दिष्ट पाठवून युज्आयडी व पासवर्ड प्राप्त करावा. ई-वॉटिंग प्रक्रिया व पद्धतीकरिता सदस्यांनी २६व्या एपीएम सूचनेत टीप क्र.२१ मध्ये नोंद माहिती घ्यावी. जर ई-वॉटिंगबाबत काही प्रश्न/तक्रारे असल्यास कृपया संपर्क श्री. राकेश टळवी, व्यवस्थापक, सीआयएल, ए बिल्डिंग, २५वा मजला, मिर्झो शेट्स, मफतलाल मिल कॅम्पस, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३ किंवा [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) वा ई-मेल कारवा किंवा संपर्क २८०२२२५३३.

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नोंद. कार्या: १२२, मिर्झी भवन, २रा मजला, दिव्यां वाच्छा रोड, चर्चिटी, मुंबई-४०००२०;  
 दूर. ६६२५६२६२; फॅक्स: २२८२२०३१;  
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 सीआयएन: एल२८१००एमएच१९६३पीएलसी१३०६४

**३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल (रु. लाखात)**

अ. क्र.	तपशील	एकमेव		एकत्रित			
		संपलेली तिमाही ३०.०६.२०२० अलेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२० लेखापरिष्कृत	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२० लेखापरिष्कृत	
१	कार्यचलनावतून एकूण उत्पन्न	४९९.४४	४२३.५०	१३९९.६५	८९३.२६	४९९.३५	१४६०३.३०
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अवघादात्मक व विशेष साधारण बाबपूर्व)	(५८.९५)	१४२.३५	३१५.४२	(२३४.१३)	५५५.२३	३४३०.२३
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अवघादात्मक व विशेष साधारण बाबनंतर)	(५८.९५)	१४२.३५	३१५.४२	(२३४.१३)	५५५.२३	३४३०.२३
४	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अवघादात्मक व विशेष साधारण बाबनंतर)	(५८.९५)	१४२.३५	३१५.४२	(२३४.१३)	५५५.२३	३४३०.२३
५	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) आणि इतर सर्वकष उत्पन्न (करानंतर))	(५८.९५)	१४२.३५	३१५.४२	(२३४.१३)	५५५.२३	३४३०.२३
६	समभाग भांडवल	२४३.३५	२४९.६०	२४३.३५	२४३.३५	२४९.६०	२४३.३५
७	राखीव (पुनर्मुल्यांकित राखीव बाळकूट) मागील वर्षाच्या लेखापरिष्कृत ताळेबंदपत्रकात दिखणार्या	-	-	१३८४.४४	-	१४६०.३०	-
८	उत्पन्न प्रतिभाग (रु.५०/- प्रत्येकी) (वार्षिकीकरण नाही)	(०.५५)	३.५५	८.२८	(०.६८)	३.९३	९.४०
मूळ व सौमिकृत							

**टीप:**

- सेबी (लिटिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व एनएसईओच्या [www.orbitexports.com](http://www.orbitexports.com) वेबसाईटवर उपलब्ध आहे.
- वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकित करण्यात आले आणि १२ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीच्या वैधानिक लेखापर