

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No.4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



Date: February 17, 2020

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear Sirs,

Sub: Publication of Notice of Extra Ordinary General Meeting of the Shareholders of the Company in Newspaper, pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as amended time to time, we herewith enclosed the copy of newspaper clipping of Notice of the Extra Ordinary General Meeting of the Shareholders of the Company to be held on March 09, 2020, published in following newspaper on February 16, 2020.

1. Free Press Gujarat – in English
2. Lokmitra – In Gujarati

Kindly take the same on your record and oblige us.

For, **Madhav Infra Projects Limited**

Gopal Shah
Company Secretary



EDITORIAL

Iran's loss, ISIS' gain

The terror group stands to gain much from the assassination of Iranian General Soleimani, who was the face of armed resistance against it in Iraq and Syria. Not very long ago, December 2017 to be precise, the world was celebrating the defeat of the Islamic State (ISIS), the deadly face of terror that had compelled the world powers with differing strategic interests to come together to defeat it and along with it the idea of a medieval Islamic Caliphate. The ISIS had succeeded in recouping it by capturing swathes of territory in Iraq and Syria, including oil fields, refineries and mine fields of strategic minerals.

The aim of the ISIS was such that it not only attracted thousands of jihadists from different parts of the world, including Europe, but also dared to challenge the might of the United States (US) by executing and beheading American citizens. The menace of ISIS grew so fast and rapidly that the entire world was unanimous in countering the threat posed by it. Qassem Soleimani, an Iranian General, was the face of armed resistance against the ISIS in Iraq and Syria along with the USA, Russia, Turkey and its European allies. Soleimani contributed in a big way in the defeat of the ISIS. The US and Iran, adversaries in the Middle East, identified a common enemy in the ISIS and effectively fought together against it to eliminate the terror groups de facto state in Iraq and Syria. However, realpolitik soon overtook the strategic convergence of interests with Iran and the US almost at the verge of a war with a renewed Middle East crisis.

The ongoing US-Iran crisis reached the peak last month with US President Trump announcing the killing of General Qassem Soleimani, the head of Iran's Islamic Revolutionary Guard's elite Quds Force and an American ally in the fight against ISIS while he was on a visit to Iraq. This raised the tensions between the US and Iran to a new level with the failure of the US forces in Iraq in the do-or-die.

It also let loose many Shia militias which Soleimani had carefully reeled and groomed to counter and challenge the ISIS. Their focus all of a sudden shifted from combating ISIS to their newly-emerged enemy, the US assets and troops in the Middle East. Under the threat of Iranian retaliation, even the focus of Americans and others has been diverted from the ISIS and other radical Islamist (Shia) terror groups for the time being. If at all there was a clear winner of the ongoing US-Iran conflict, it was undoubtedly the terror organisation. It has provided the ISIS with the much-needed oxygen as well as time and space to reorganise and regroup.

MARUTI INFRASTRUCTURE LIMITED
CIN: 1489902299000031942
Regd. Office: 802, Sakinaka Building, 5th Floor, Sakinaka, Ahmedabad.
Solemn Declaration: vide No. 079/2007/10/12 dated 10/12/2007, MCA 21, Mumbai. Website: www.marutiinfra.in

Extract of Unaudited Financial Results for the quarter and nine months ended 31st December 2019

Sl. No.	Particulars	Quarter ended		Nine Months ended	
		31-12-19 (Unaudited)	31-12-19 (Unaudited)	31-12-19 (Unaudited)	31-12-19 (Unaudited)
1	Total Income from Operations	359.99	1,379.09	111.97	311.97
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	27.10	13.03	(67.89)	
3	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary Items	27.10	13.03	(67.89)	
4	Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	27.40	(8.22)	(61.71)	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	27.40	(8.22)	(61.71)	
6	Equity Share Capital (Face value of Rs. 10 each)	1,250.00	1,250.00	1,250.00	
7	Other Equity	-	-	-	
8	Earnings per shares (of Rs 10/- each) (for discontinued & continuing operations)	0.22	(0.07)	(0.49)	
	(Continued)	0.22	(0.07)	(0.49)	

Notes:
1. The above is an extract of the detailed format of Unaudited financial results for the quarter and nine months ended on 31st December, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter and nine months ended on 31st December, 2019 are available on the Stock Exchange website i.e. www.bseindia.com and on the website of the company i.e. www.marutiinfra.in

For Maruti Infrastructure Limited
Nimish D Patel
Chairman & Managing Director
(079) 40033600

Place: Ahmedabad
Date: 14th February, 2020

MADHAV INFRA PROJECTS LIMITED
CIN: 1452002199000031932
Reg. Office: Madhav House, Plot - 4, St. Panchnaba Tower, Subharpura, Vadodra - 390 023
Phone: +91 265 226772
Email: secretary@madhavinfra.com |
Website: www.madhavinfra.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of the Madhav Infra Projects Limited ("the Company") will be held on Monday, March 09, 2020 at 10:00 A.M. at Madhav House, Near Panchnaba Building, Subharpura, Vadodra - 390021, to transact the following business:

Special Business:

1. Sub-Division of Equity Shares from the Face Value of Rs.10/- to Face Value of Rs.1/- per share
2. Alteration of the Capital Clause in the Memorandum of Association
3. Addition in the main object clause of the Memorandum of Association
4. To re-appoint Shri Manoj Parikh as an Independent Director of the Company

The Notice of the EGM along with the attendance slip and proxy form ("Notice") has been sent (a) by email to the Members whose e-mail addresses are registered as on close of business hours on February 14, 2020 with the Company's Registrar and Transfer Agent or have been made available by the Depositories and (b) in physical form, by permitted modes, to the Members who have not registered their email addresses as mentioned above.

The Notice is also available on the website of the Company at www.madhavinfra.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.in and in EGM Limited at www.egmltda.com.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), modification(s) or variation(s) thereof and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes at the resolution set forth in the Notice using electronic voting system from a place other than the venue of the EGM ("remote e-voting"), provided by NSDL, and the business may be transacted through such remote e-voting.

Only persons holding shares either in physical or in dematerialized form as on Friday, February 28, 2020 ("Cut-off Date"), are entitled to avail the facility of remote e-voting at the EGM on the resolution set forth in the Notice.

All Members are informed that:

1. The remote e-voting commences on Thursday, March 05, 2020 (9:00 a.m. IST) and shall end on Sunday, March 08, 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically through remote e-voting module. The remote e-voting module shall be disabled by NSDL after 5:00 p.m. (IST) on Sunday, March 08, 2020 and Members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change the vote subsequently.
2. The facility for voting through ballot paper shall also be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
3. A person who has acquired shares and become a member of the Company after the dispatch of the Notice and holds shares as on Cut-off date, may obtain may obtain the login ID and Password for e-voting by sending a request to evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. Alternatively, if the person is also registered for NSDL e-services i.e. iDEAS, he can log-in at https://services.nsdl.com with his existing iDEAS login and password for casting his vote electronically. If the person has forgotten his password, he can reset his password by using 'Forgot User Details/Password?' or 'Physical User Reset Password?' option available on http://www.evoting.nsdl.com or contact NSDL Toll Free No. 1800-227-999 or email evoting@nsdl.com for e-voting instructions. Members may go through the instructions sent along with the Notice of EGM, in case of any queries. Members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Members available at the download section of NSDL's e-voting website (http://www.evoting.nsdl.com) may call on toll free no.: 1800-227-999 or email at evoting@nsdl.com.

In case of any grievances regarding the facility of e-voting, Members may contact to NSDL, Trade Work-A Wing, 4th & 5th Floors, Kamla Mills Compound, Lower Park, Mumbai-400032; E-mail: evoting@nsdl.com and Tollfree no. 1800 227 999/ 91-22-2499209/ 91-22-2499154. A Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote at the meeting on his/her behalf. Such proxy need not be a Member of the Company. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of EGM. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution or authority as applicable. Corporate Members intending to send their authorized representatives to attend the EGM are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at EGM.

For Madhav Infra Projects Limited
Sri. Gopal Shah
Company Secretary
Place: Vadodra
Date: February 14, 2020

ACE MEN ENGG WORKS LIMITED
CIN: 1421202000000031940
102, Mahatma Commercial Complex, Madhav Highway Road, Vadodra City, Vadodra, Gujarat - 390018
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2019

PARTICULARS	Quarter ended		Nine Months ended	
	31-12-2019	31-12-2019	31-12-2019	31-12-2019
Total Income from Operations	5.21	3.71	1.58	4.51
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	0.96	0.26	0.12	0.32
Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary Items	0.96	0.26	0.12	0.32
Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	0.88	0.20	0.12	0.32
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.88	0.20	0.12	0.32
Equity Share Capital (Face value of Rs. 10 each)	100.00	100.00	100.00	100.00
Other Equity	0.00	0.00	0.00	0.00
Earnings per shares (of Rs 10/- each) (for discontinued & continuing operations)	0.00	0.00	0.00	0.00
(Continued)	0.00	0.00	0.00	0.00

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company (www.acemenengg.com) and on the website of the Stock Exchange (www.bseindia.com) and on the website of the Registrar of Companies (www.mca21.gov.in) as on 14th day of February, 2020.

For ACE MEN ENGG WORKS LTD
Bhawan Prasad Patel
Managing Director
(079) 31994000

Place: Vadodra
Date: 14/02/2020

CRESTCHEM LIMITED
CIN: 1421202000000031940
High Street, Vadodra - 390 001, Dist. Vadodra, Gujarat
Solemn Declaration: vide No. 079/2007/10/12 dated 10/12/2007, MCA 21, Mumbai. Website: www.crestchem.com

Extract of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

Sl. No.	Particulars	Quarter ended		Nine Months ended	
		31-12-19 (Unaudited)	31-12-19 (Unaudited)	31-12-19 (Unaudited)	31-12-19 (Unaudited)
1	Total Income from Operations	289.00	1,247.01	831.00	2,743.00
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	229.00	549.00	649.00	1,900.00
3	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary Items	229.00	549.00	649.00	1,900.00
4	Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	229.00	549.00	649.00	1,900.00
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	229.00	549.00	649.00	1,900.00
6	Equity Share Capital (Face value of Rs. 10 each)	300.00	300.00	300.00	300.00
7	Other Equity	-	-	-	-
8	Earnings per shares (of Rs 10/- each) (for discontinued & continuing operations)	0.76	1.83	2.16	6.33
	(Continued)	0.76	1.83	2.16	6.33

Notes:
1. The above Unaudited Financial Results for the Quarter ended December 31, 2019 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14th February, 2020 and a Letter Resolving if the same has been carried out by the Statutory Auditors of the Company.
(ii) The Company operates only in one segment i.e. Nutrition Chemical Industry.
(iii) Figures for the previous period have been re-organized, reclassified and related wherever necessary to make them comparable with the current period's figures.
(iv) As per Rule 4(1) of MCA notification (GSR 1101) dated February 16, 2015, Company has adopted IAS compliance for financial statements for accounting period beginning from 1st April, 2015.

For Crestchem Limited
Dipak Patel
Managing Director
(079) 42552860

Place: Vadodra, Kadi
Date: 14/02/2020

RAJKOT INVESTMENT TRUST LIMITED
CIN: 1421202000000031940
202, B. S. Road, Rajkot, Gujarat - 360001
E-mail: info@rajkotitl.com |
Website: www.rajkotitl.com

Extract of Unaudited Financial Results for the quarter and nine months ended 31st December, 2019

Particulars	Quarter ended		Nine Months ended	
	31-12-2019 (Unaudited)	31-12-2019 (Unaudited)	31-12-2019 (Unaudited)	31-12-2019 (Unaudited)
Total Income from Operations	16.23	1.42	16.78	
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	0.00	(1.40)	0.00	
Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary Items	0.00	(1.40)	0.00	
Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	0.00	(1.40)	0.00	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.00	(1.40)	0.00	
Equity Share Capital (Face value of Rs. 10/- each) (for discontinued & continuing operations)	100.00	100.00	100.00	100.00
Other Equity	0.00	0.00	0.00	0.00
Earnings per shares (of Rs 10/- each) (for discontinued & continuing operations)	0.00	(1.40)	0.00	
(Continued)	0.00	(1.40)	0.00	

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company (www.rajkotitl.com) and on the website of the Stock Exchange (www.bseindia.com) and on the website of the Registrar of Companies (www.mca21.gov.in) as on 14th day of February, 2020.
2. The impact on net profit / loss, after incorporating impact of any other material financial item(s) due to change(s) in accounting policy shall be disclosed by way of a footnote.
3. Discontinued and/or Extraordinary Items are disclosed in the Statement of Profit and Loss in accordance with IAS 18/ AS 18, where applicable.

For Rajkot Investment Trust Limited
Rajesh Shah
Managing Director
(079) 42552860

Place: Rajkot
Date: 14/02/2020

LYPSEA GEMS & JEWELLERY LIMITED
CIN: 1421202000000031940
Regd. Add: Wing A, 2nd Block, 302-303, Orcha Complex, Opp. NDFC Bank, Chhappanpura Road, Chhappanpura, Vadodra, Gujarat - 390010
Corp. Office: Madhav House, 2nd floor, South Side, Opp. Ray Cinema, 10th Mather Road, Opp. house, Madhav Highway, Vadodra - 390026, Tel: +91 22 2307 9790 | Email: info@lypsa.com

UNAUDITED (STANDARD) / CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

Sl. No.	Particulars	STANDARD		CONSOLIDATED	
		Quarter ended	Nine Months ended	Quarter ended	Nine Months ended
		31-12-19 (Unaudited)	31-12-19 (Unaudited)	31-12-19 (Unaudited)	31-12-19 (Unaudited)
1	Total Income from Operations	444.20	1,502.20	1,299.20	3,894.20
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	0.01	1.37	4.71	10.52
3	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary Items	0.01	1.37	4.71	10.52
4	Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary Items	0.01	1.37	4.71	10.52
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.01	1.37	4.71	10.52
6	Equity Share Capital	2,000.00	2,000.00	2,000.00	2,000.00
7	Reserve / (Share) (Face value of Rs. 10/- each) (for discontinued & continuing operations)	0.01	0.02	0.01	0.02
8	Earnings per shares (of Rs 10/- each) (for discontinued & continuing operations)	0.00	0.00	0.00	0.00
	(Continued)	0.00	0.00	0.00	0.00

Notes:
1. The above has been extracted from the detailed format of Quarterly Financial Results filed with the Stock Exchange 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 website of the Company (www.lypsa.com) and on the website of the Stock Exchange (www.bseindia.com) and on the website of the Registrar of Companies (www.mca21.gov.in) as on 14th day of February, 2020.

For Lypsea Gems & Jewellery Limited
Dhruv
Director

Place: Mumbai
Date: 14/02/2020

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