

June 29, 2020

Gokul Refoils & Solvent Ltd.

Corporate Office:

"Gokul House", 43 Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India)

CIN: L15142GJ1992PLC018745

To.

Department of Corporate Service (DCS-CRD), **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001.

Ref: SCRIP CODE: 532980

To,

National Stock Exchange of India Limited

Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block, Bandra East, Mumbai 400 051

Ref: SYMBOL: GOKUL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 & Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement for Dispatch of Postal Ballot Notice

Further to our letter dated June 26, 2020 and pursuant to Regulation 30 and Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisements in relation to dispatch of Postal Ballot Notice to Shareholders of the Company published in The Financial Express (English & Gujarati Newspaper-All India Edition) & Gujarat Samachar (Gujarati Newspaper) on June 27, 2020.

The said information is also being made available on the website of the Company i.e. www.gokulgroup.com

We request you to kindly take note of the same.

Thanking you, Yours truly

For Gokul Refoils & Solvent Limited

Abhinav Mathur Company Secretary

Regd. Office & Works: State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India) Phone: +91-2767-222075, 220975 Fax: +91-2767-223475 E-mail: grsl@gokulgroup.com

Haldia Refinary Unit: J.L.N. 149, Plot No. Near Essar Petrol Pump, HPL Link Road, P. O. Debhog City Centre, P.S. Bhabanipur, Haldia Purba - Medanipur - 721657 (West Bengal) Phone : 03224 252839

FINANCIAL EXPRESS

RESULT OF POSTAL BALLOT

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended, the approval of the Shareholders was sought by means of Postal Ballot (including e-voting) for Voluntary Delisting of Equity Shares of the Company from The Calcutta Stock Exchange Limited i.e., the only Stock Exchange were the equity shares of the Company are listed, in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2009 as amended (hereinafter called the "Delisting Regulations"), as specified in the Postal Ballot Notice dated 10.02.2020 read with Special Resolution and Explanatory Statement attached thereto.

Ms. Rashmi Dalmia, Managing Director of the Company, has announced the results of the Postal Ballot on the basis of the Report dated 30.03.2020 submitted by the Scrutinizer, Mr. Bijay Agarwal, proprietor of M/s. BA & Associates, Practicing Company Secretary, (COP: 13549), appointed in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder. The results of the Postal Ballot as follows were announced at the Registered Office of the Company: A summary of the Postal Ballot votes received is given below :

SI. No.	Votes casted	By Physical Ballot	By Electronic Voting	Total No. of Valid Votes	% of votes polled on outstanding shares
1.	Favor	19,42,950	3,01,500	22,44,450	69.17
2.	Against	0	0	0	0
300-0	Total	19,42,950	3,01,500	22,44,450	69.17

Resolution required : (Ordinary/Special) | Special resolution for Voluntary Delisting of Securities from the Calcutta Stock Exchange Limited

Whether Promoter/ Promoter Group are

Category	No of shares	Mode of voting	No of votes	% of votes polled on	No of votes in	No of votes	% of votes in favour on	% of votes against on
	held	Mosty. S i	polled	outstanding shares	favour	against	votes polled	votes polled
Promoter and promoter Group	1,40,650	Physical Ballot	92,950	66.09	92,950	0	100.00	0
		E-voting	0	0.00	0	0	0.00	0
Sub Total (A)	1,40,650		92,950	66.09	92,950	0	100.00	0.00
Public-Institutions	0	Physical Ballot	0	0.00	0	0	0	0
		E-voting	0	0.00	0	0	0	0
Sub Total (B)	0		0	0	0	0	0	0
Public shareholders	31,04,350	Physical Ballot	18,50,000	59.59	18,50,000	0	100,00	0
AND CONTRACTOR STORY	an incomment	E-voting	3,01,500	9.71	3,01,500	0	100.00	0
Sub Total (C)	31,04,350	110-04	21,51,500	69.30	21,51,500	0	100.00	0
TOTAL	32,45,000		22,44,450	69.17	22,44,450	0	100.00	0
The second second			Company of the Compan		-			

The terms "Public Shareholders" and "Promoter Shareholders" have the same meaning as assigned to them under the Delisting

The total valid votes cast by the Public Shareholders in favor of the proposed resolution are more than two times of the valid votes cast by the Public shareholders as required under Delisting Regulations.

Accordingly, the Special Resolution as set out in the Postal Ballot Notice dated 10.02.2020 was declared as approved and passed with requisite majority as required under regulation 8(1)(b) of the Delisting Regulations. For Sandeep (India) Limited

Rashmi Dalmia Managing Director (DIN: 01347367)

torrent-

Place: Kolkata

Date: 26.06.2020

(CIN: L24230GJ1972PLC002126) Website: www.torrentpharma.com Email Id: investorservices@torrentpharma.com TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India Phone: + 91 79 26599000 Fax: + 91 79 26582100

NOTICE

This NOTICE is being published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("Rules") as amended from time to time with respect to transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority. The said shares correspond to those shareholders who have not claimed dividend for a period of last seven consecutive years or more.

The Company has already sent a specific communication to the concerned shareholders at their address registered with the Company, inter alia, providing the details of the shares being transferred to IEPF. Further, the names of the concerned shareholders, their Folio No or DP ID - Client ID are available on the website of the Company www.torrentpharma.com.

The concerned shareholders are requested to claim the unclaimed dividend due to them by making an application immediately along with the Original dividend warrant and / or Indemnity bond as the case may be and send it to KFin Technologies Pvt. Ltd., ("KFin"), Registrar and Transfer Agents of the Company at the address stated below:

> KFin Technologies Pvt. Ltd Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel.: 040 - 67161585; Fax No.: 040 - 23001153; Email: einward.ris@kfintech.com; Website: www.kfintech.com

The concerned shareholders are also requested to immediately communicate to the Company with the copy of the Order in case of any injunctions / restraints orders, etc. obtained from any Court / Statutory authority with respect to transfer of shares or payment of dividend, etc.

In case the Company does not receive the documents as stated above duly completed in all respect from the concerned shareholders by 24th September, 2020, the Company shall comply with the requirements set out in the Rules, by transferring the unclaimed dividend and shares to IEPF Authority by the due date as per the stipulated procedures. No claim shall lie against the Company in respect of the dividend and shares transferred to IEPF Authority pursuant to the said rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares alongwith dividend(s) from IEPF, for which details are available on the website of the Company www.torrentpharma.com and also on the website of the Ministry of Corporate Affairs at http://iepf.gov.in.

For further information, concerned shareholders may contact Kfin or the Secretarial Department of the Company at the above mentioned addresses.

Place: Ahmedabad Date: 26th June, 2020 FOR TORRENT PHARMACEUTICALS LIMITED MAHESH AGRAWAL VP (LEGAL) & COMPANY SECRETARY



financialexp.epapr.in

GOKUL REFOILS AND SOLVENT LIMITED

CIN: L15142GJ1992PLC018745 Regd.Office: State Highway No. 41, Nr. Sujanpura Patia, Sidhpur, Patan-384 151, Gujarat T: 91-2767-222075 F: 91-2767223475 E-mail: abhinav.mathur@gokulgroup.com Web: www.gokulgroup.com

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read together with the Companies (Management and administration) Rule, 2014(the Rules), Secretarial Standard on General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification (s) or re-enactment(s) thereof for the time being in force). General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 (the MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal ballot Notice dated June 16, 2020 together with the Explanatory Statement relating thereto:

Item No.	Type of Resolution	Brief Description
1.	Special	Buyback of Equity Shares of the Company through Tender Route in terms of the SEBI (Buyback of Securities) Regulations, 2018, as amended

The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (I) Ltd. (CDSL) in compliance with Sections 108 and 110 of the Act read with the Rules framed there under and Regulation 44 of the Listing Regulations.

The Company has on Friday, June 26, 2020 sent the Postal Ballot Notice by e mail only to those Members, who have registered their e-mail addresses with the Company Registrar and Share Transfer Agent or their respective Depository Participants. In view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their email address and in consequences could not receive the procedure of e-voting/ postal ballot notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Link intime India Private Limited, by visiting the link https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. Post successful registration of the email, the members would get soft copy of the notice and procedure for e-voting along with the User ID and the Password to enable e-voting for this postal ballot. In case of any query, member may write to ahmedabad@linkintime.co.in.

The e-voting period commences on Saturday, June 27, 2020 (9.00 a.m IST) and ends on Sunday, July 26, 2020 (05.00 p.m IST). During this period Members of the Company, holding shares either in physical form or demat form as on Friday, June 19. 2020 (the 'cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.evotingindia.com or www.gokulgroup.com.

The Board has appointed Mr. Yash H Mehta, Practicing Company Secretary (Membership No.: 45267; CP No:16535) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before Tuesday, July 28, 2020. The said result along with the Scrutinizer's Report will be available on the website of the Company www.gokulgroup.com and CDSL's website www.evotingindia.com and will also be intimated to BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Equity Shares of the Company are listed in accordance with the provisions of the Listing Regulations. The Company will also provide the result of the Postal Ballot at its registered office and corporate office.

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no. 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25" floor, NM Joshi Marg, Lower Parel Mumbai 400013, Email - helpdesk.evoting@cdslindia.com for grievances connected with e-Voting.

By order of the Board of Directors For Gokul Refoils and Solvent Limited

Date: June 26, 2020 Abhinav Mathur Place: Ahmedabad Company Secretary



TEMBO GLOBAL INDUSTRIES LIMITED

(Formerly known as - Saketh Exim Limited) CIN: L29253MH2010PLC204331

Registered Office: Plot No, PAP-D-146-147, Turbhe MIDC, TTC Industrial Area, Opp.Balmer Lawrie Van Leer Co, Turbhe Navi Mumbai -400 705.

Corporate Office: Plot No. PAP-D-146-147, Turbhe MIDC, TTC Industrial Area Opp. Balmer Lawrie Van Leer Co. Turbhe Navi Mumbai -400 705 | Tel: 22 27620641 | Website: www.sakethexim.com | Email: info@sakethexim.com

Extract of the Audited Statement of Standalone and Consolidated Audited Financial Results for the Half Year & Year Ended 31st March, 2020

				Standalone	8		Consolidated	
Sr. No.	Particulars	Half Year ended March 31, 2020 Audited	Half year ended September 30, 2019 Unaudited	Half Year ended March 2019 Audited	Year Ended March 31, 2020 Audited	Year ended March 31, 2019 Audited	Half year ended March 31, 2020 Audited	Year Ended March 31, 2020 Audited
1	Total Davission	CONTRACTOR DESCRIPTION	-	-	-	THE RESERVE OF THE PERSON NAMED IN	THE RESERVE AND PERSONS ASSESSED.	-
500	Total Revenue	4526.02	3362.60	3661.27	7888.62	6160,37	4526.02	7888.62
2	Profit before Exceptional and Extraordinary items and tax	253.28	82.18	144.84	335.46	293.31	247.21	329.39
3	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	Profit before tax (after Exceptional and Extraordinary items)	253.28	82.18	144.84	335.46	293.31	247.21	329.39
5	Profit after tax (after Exceptional and Extraordinary items)	189.23	55.81	103.22	245.04	207.12	183.16	238.97
6	Equity share capital	502.30	502.30	502.30	502.30	502.30	502.30	502.30
8	Earnings Per Equity Share Basic	3.77	1.11	2.05	4.88	4.12	3.65	4.76
15 3	Diluted	3.77	1.11	1.93	4.88	4.50	3.65	4.76

Note: The above is an extract of the Audited Standalone Financial Result for half Year Ended and Year Ended 31.03.2020 and Consolidated Financial Result for the Year Ended 31.03.2020 filed with NSE under Regulation 33(a) of the SEBI (Listing Obligation and Discolsure Requirements) Regulation, 2015. The full formats of the Half Year Ended & Full Year Ended Financial Result and Consolidated Financial Result for the Year Ended 31.03.2020 is available on the website of NSE Limited and website of the Company i.e www.sakethexim.com

For Tembo Global Industries Limited

Mr. Sanjay Patel **Managing Director** DIN: 01958033

(Amount in ₹ Lacs)

Geojit Financial Services Ltd.

Place: Navi Mumbai

Date: 26th June, 2020

Reg.Office: 34/659-P, Civil Line Road, Padivattom, Kochi, Kerala - 682024 CIN: L67120KL1994PLC008403, Ph: 0484-2901000, Fax: 0484-2979695, mailus@geojit.com, www.geojit.com



NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 25.06.2020 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2020-2021 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at geojit.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For Geojit Financial Services Ltd

Place: Kochi Liju K Johnson Date: 27.06.2020 Company Secretary HAMILTON POLES MANUFACTURING CO LTD 7, HARE STREET, 4TH FLOOR, KOLKATA - 700001.

CIN No. L28991WB1981PLC033462

Email ID: hamiltonpoles@rediffmail.com AUDITED QUARTERLY/ YEARLY RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2020 Rs. Lacs except EPS

PARTICULARS	Quarter ending (31/03/2020)	3 months ended in the previous year (31/1/2/2019)	previous year ended (31/03/2019)
Total income from operations(net)	13.28	-	24.97
Net Prolif (Loss) from Ordinary	25.9945.8330		369,79367
Activities after tax	1.79	37	0.02
Net Profit/ (Loss) for the period	270000	Various	2023-20
after tax (after Extraordinary items)	1.77	(0.62)	0.02
Equity Share Capital	20,000.00	20,000.00	20,000.00
Reserves (excluding Revaluation	100000100000000000000000000000000000000	880088574	100000000000000000000000000000000000000
Reserve as shown in the balance	8		- 1
sheet of previous year)		-	
Earning Per Shale (of Rs. 10/each)			
Basic	0.8850	(0.3100)	0.010
Diluted	0.8850	(0.3100)	0.010
1. TV - 100 1 TV			

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 Othe Disclosure Requirements) Regulations, 2015. For, HAMILTON POLES MANUFACTURING CO LTD

APARNA SHARMA Place: Kolkata Directo Date: 26.06.2020 DIN No: 07006877



NEWGEN SOFTWARE TECHNOLOGIES LIMITED

CIN: L72200DL1992PLC049074

Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area,
New Delhi – 110067 Tel.: +91-11-40770100, 26963571,
Fax: +91 -11-26856936 Website: https://newgensoft.com, Email: investors@newgensoft.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL

- Members may note that the 28th Annual General Meeting ("AGM") of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, 27th July, 2020 at 11:00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020 20/2020 issued by the Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI), to transact the Businesses that will be set forth in the Notice of the AGM.
- Pursuant to aforesaid circulars, the copies of Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent only through Electronic mode to those members whose E-mail addresses are registered with the Company Depository Participants(s). Members may note that the Notice of 28th AGM and Annual Report for the Financial Year 2019-20 will also be made available on the Company's website at: https://newgensoft.com and on the website of the Stock
- Manner of Registering/updating E-mail addresses:
- Members who have registered/not registered their E-mail address and mobile number including postal address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) ("KFin") in case the shares held in physical
- Members holding shares in Demat form can get their E-mail address registered by contacting their respective Depository Participant.
- Members who have not registered their E-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily get their E-mail address and mobile number provided with KFin, by clicking the link: https://karisma.kfintech.com/emailreg for sending the same. Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to einward.ris@kfintech.com.
- Alternatively member may send an E-mail request at einward.ris@kfintech com along with scanned signed copy of the request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting
- Manner of casting vote through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the
- Final Dividend: Members may note that the Board of Directors at their meeting held on 26th May, 2020 has recommended a Final Dividend of Rs. 2.00 per share. The record date for the purpose of final Dividend for the Financial Year ended 31st March, 2020 will be 21st July, 2020. The final Dividend, once approved by the members in the ensuing AGM will be paid within a period of Thirty (30) days from the date of declaration, electronically through various online transfer modes to those members who have updated their Bank account details. For members who have not updated their bank account details, their final Dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal services are available.
- 6) Manner of registering mandate of receiving Final Dividend electronically: To avoid delay in receiving the final Dividend, members are requested to update their KYC with their respective Depository Participant (in case of members holding shares in Demat mode) and with the Company's Registrar and Share Transfer Agent (in case members are holding shares in Physical mode) to receive the final Dividend directly into their Bank account.
- 7) This public Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For and on behalf of Newgen Software Technologies Limited Aman Mourya

Jullundur Motor Agency (Delhi) Limited

CIN: L35999HR1998PLC033943

Regd. Off: 458-1/16, Sohna Road, Opp.

New Court, Gurugram - 122001,

Ph. No.: 0124-3019210, 211

Email ID: info@jmaindia.com,

Website: www.jmaindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29, 33, 47 and any other

Regulation(s), if applicable, of the SEBI

(Listing Obligations and Disclosure

Requirements) Regulations, 2015, a meeting

of the Board of Directors of the Company

which is originally scheduled to be held on

Tuesday, the 30th day of June, 2020 at 02:00 PM (14:00 hrs) has been postponed due to

some unavoidable circumstances and re-

scheduled to be held on Monday, 13th July,

2020 at 02:00 PM (14:00 hrs) at its Registered

Office situated at 458-1/16, Sohna Road,

Opposite New Court, Gurugram - 122001 Haryana, inter-alia, to consider and approve

the Annual Financial Results/Annual

Financial Statements (Standalone &

Consolidated) for the 4th Quarter and

Financial Year ended on 31st March, 2020.

The above details of said meeting are available at website of the Company

www.imaindia.com and also at website of

For Jullundur Motor Agency (Delhi) Limited

Place: Gurugram (Company Secretary)

CS Ramkesh Pal

M. No. A40120

stock exchange www.nseindia.com.

Date: 26.06.2020

Haryana, INDIA

Company Secretary Date: 26.06.2020 Membership No. F-9975 Place: New Delhi



Sun TV Network Limited

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028 CIN: L22110TN1985PLC012491 Email: tvinfo@sunnetwork.in; www.suntv.in Phone No. 044-44676767 Fax No. 044-40676161

Extract of consolidated financial results for the quarter and year ended March 31, 2020

		0	uarter Ended		Year E	nded
SI.	PARTICULARS	March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020	March 31, 2019
No.		Audited Refer Note 3	Unaudited	Audited Refer Note 3	Audited	Audited
1	Income from Operations (net)	758.13	847.81	917.34	3,519.85	3,782.54
2	Net Profit before tax	321.35	510.78	443.16	1,819.45	2,184.74
3	Net Profit after tax	245.23	384.69	292.01	1,385.49	1,433.68
4	Total Comprehensive income	246.43	384.34	290.90	1,385.67	1,432.37
5	Equity share capital (Face value of Rs.5.00 /- each)	197.04	197.04	197.04	197.04	197.04
3	Reserves excluding revaluation reserves (i.e. Other Equity)				5,527.07	5,329.45
,	Earnings Per Share (Face value of Rs.5.00 /- each) Basic and Diluted - in Rs.	6.22	9.76	7.41	35.16	36.38
			Not annualised			

Notes: Additional information on standalone financial results for the guarter and year ended March 31, 2020

		0	Quarter Ended			
SI.	PARTICULARS	March 31, 2020	December 31, 2019	March 31, 2019	March 31, 2020	March 31, 2019
No.		Audited Refer Note 3	Unaudited	Audited Refer Note 3	Audited	Audited
1	Income from Operations (net)	735.16	814.97	888.88	3,404.42	3,663.27
2	Net Profit before tax	325.85	498.46	433.63	1,797.88	2,135.94
3	Net Profit after tax	250.00	373.45	283.07	1,371.83	1,394.86
4	Total Comprehensive income	250.04	373.26	282.35	1,371.29	1,394.32

The above is an extract of the detailed format of quarterly and year ended 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 said financial results are available in the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.suntv.in, www.nseindia.com and www.bseindia.com respectively.

The figures for the quarters ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures for the years ended March 31, 2020 and March 31, 2019 and the unaudited year to date figures for the nine months ended December 31, 2019 and December 31, 2018, respectively, which were subject to limited review by the Statutory Auditors.

For and on behalf of the Board of Directors

R. Mahesh Kumar

Managing Director

Ahmedabad

Date : June 26, 2020

Place: Chennai

केनरा बैंक-Canara Bank 🕸

ભરૂચ બ્રાન્ચ (બ્રોચ) રંગ ઉપન સામે, પંચ બત્તી, ભરૂચ – ૩૯૨ ૦૦૧

(એપેન્ડિક્સ IV ને ધી સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્કોરમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(૧) સાથે વંચારો લીધા અનુસાર

નીચે સહી કરનાર તે કેનરા બેંકના અધિકૃત અધિકારીએ, ધી સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તેમ જ સેક્શન ૧૩(૧૨) હેઠળ મળેલ સત્તાને ધી સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૩ની જોગવાઈ સાથે વંચાણે લેતાં, તા.૦૩જી ઓક્ટોબર-૨૦૧૮ના રોજ ડિમાન્ડ નોટિસ મોકલેલ જેમાં દેણદાર/જામીનદાર/મિલકતના માલિક શ્રી પટેલ ઇસ્માઇલ આદમ શ્રી પટેલ ફિરોઝા ઇસ્માઇલને ડિમાન્ડ નોટિસમાં જણાવેલ રકમ્ રૂ.૧૮,૬૭,૬૮૯.૭૭ (અંકે રૂપિયા અઢાર લાખ સડસઠ હજાર છસો નેવ્યાસી અને પૈસા સિત્તોતેર પૂરા) જે ૦૧-ઓક્ટોબર-૨૦૧૮થી વ્યાજસહિત લેણી થાય છે તે આગળ થનાર વ્યાજ, એની પરના ખર્ચા સહિત આ નોટિસ મળ્યાની તારીખથી દિન ૬૦માં ચૂકવી દેવા જણાવેલ.

દેણદાર/જામીનદાર/મિલકતના માલિક આ રકમ ચૂકવવામાં નિષ્ફળ ગયા હોવાથી અત્રે મિલકતના માલિક, દેણદાર/રો, જામીનદાર અને જાહેર જનતાને સામાન્ય રીતે નોટિસ આપવામાં આવે છે કે નીચે સહી કરનારે નામદાર ભરૂચ જિલ્લા કલેક્ટરના આદેશ નં. એડ્મ/સરફૈસી/એસઆર.૧૬-૧૯ વશી ૩૯૬૮ થી ૩૯૭૧ તા. ૨૫ નવેમ્બર ૨૦૧૯ મુજબ અહીં નીચે વર્ણન કરેલ મિલકતનો સદરહુ કાયદાના સેક્શન ૧૩ના સબસેક્શન(૪) અને સદરહુ નિયમોના નિયમ ૮ સાથે વંચાણે લેતા મળેલ જોગવાઈઓ હેઠળ વર્ષ૨૦૨૦ ના જૂને મહિનાની ૨૫ તારીખેફિઝિકલ કબજો લીધો છે.

'કબજાની તારીખ' કોલમ હેઠળ લખેલી તારીખે કબજો લીધો છે.

મિલકતના માલિક, દેણદાર/રો, જામીનદારને ખાસ અને જાહેર જનતાને સામાન્ય રીતે ચેતવણી આપવામાં આવે છે કે સદરહુ મિલકત બાબત કોઈ પણ પ્રકારે વ્યવહાર કરવો નહીં અને મિલકત સંબંધે કોઈ પણ વ્યવહાર થશે તો તે કેનેરા બેંક (ઈ સિન્ડિકેટ બેંક), ભરૂચ શાખાને લેશી થતી નોટિસમાં જણાવેલ ૨કમ રૂ.૧૮,૬૭,૬૮૯.૭૭ (અંકે રૂપિયા અઢાર લાખ સડસઠ હજાર છસો નેવ્યાસી અને પૈસા સિત્તોતેર પૂરા) જે ૦૧-ઓક્ટોબર-૨૦૧૮ થી વ્યાજસહિત લેણી થાય છે તે આગળ થનાર વ્યાજ, એની પરના ખર્ચા સહિતની આ નોટિસ મળ્યાની તારીખથી દિન ૬૦માં રકમના ચાર્જમાં ગણાશે.

સિક્ચોર્ડ અસ્ક્ચામતોને છોડાવવાની સમયમર્યાદા અંગે કાયદાના સેક્શન ૧૩(૮) તરફ દેણદાર /જામીનદાર /ગિરવેદારનું ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલ્કત

શ્રી ઇસ્માઇલ આદમ મુસા પટેલ અને ની માલિકીના રહેઠાણ એકમ તે પ્લોટ નં. B/પo/૨, ઉત્તર બાજુ, માપણી ૮૨.૫૬ ચો.મી., રેવન્યુ સર્વે નં. ૧૪૫/૨, ૧૪૬ અને ૧૪૭ પૈકી, 'નેશનલ પાર્ક સોસોયટી', ઓફ-ભરૂચ-જંબુસર રોડ, મોજે ડુંગરી, તા અને જિલ્લા ભરૂચ ખાતેની મિલકતના તમામ હક્કહિસ્સા

સીમાઓ આ પ્રમાણેઃ ઉત્તરે સોસાયટી રોડ દક્ષિણે પ્લોટ નં. B/પO/૨,બાંધેલી મિલક્ત પૂર્વે સોસાયટી રોડ પશ્ચિમે પ્લોટ નં. B/પO/૧

તારીખઃ ૨૫-૬-૨૦૨૦ અધિકૃત અધિકારી સ્થળઃ ભરૂચ



TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Fax No.: +91 22 6665 7724 Email: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

NOTICE

A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Monday, June 29, 2020, inter alia

- 1. to consider and take on record the audited Standalone and unaudited Consolidated financial statements and results for the quarter ended March 31, 2020;
- 2. to consider and take on record the audited Standalone and Consolidated financial statements and results for the financial year ended March 31, 2020; and
- 3. recommend dividend, if any, for the financial year ended March 31, 2020

The financial results will be made available on the website of the Company at www.tatasteel.com as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com

Tata Steel Limited

June 26, 2020

Mumba

Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance)

TATA STEEL



NEWGEN SOFTWARE TECHNOLOGIES LIMITED

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND.

- 1) Members may note that the 28th Annual General Meeting ("AGM") of Newger Software Technologies Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, 27th July, 2020 at 11:00 A.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 read with General Circular No. 14/2020, 17/2020. 20/2020 issued by the Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI), to transact the Businesses that will be set forth in the Notice of the AGM.
- Pursuant to aforesaid circulars, the copies of Notice of the AGM and Annual Report for the Financial Year 2019-20 will be sent only through Electronic mode to those members whose F-mail addresses are registered with the Company Depository Participants(s). Members may note that the Notice of 28th AGM and Annual Réport for the Financial Year 2019-20 will also be made available on the Company's website at: https://newgensoft.com and on the website of the Stock Exchanges.

3) Manner of Registering/updating E-mail addresses:

- > Members who have registered/not registered their E-mail address and mobile number including postal address and bank details may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent, M/s KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) ("KFin") in case the shares held in physical
- Members holding shares in Demat form can get their E-mail address registered by contacting their respective Depository Participant.
- Members who have not registered their F-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may temporarily get their E-mail address and mobile number provided with KFin, by clicking the link: https://karisma.kfintech.com/emailreg for sending the same. Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, members may write to einward.ris@kfintech.com.
- > Alternatively member may send an E-mail request at einward.ris@kfintech. com along with scanned signed copy of the request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting
- Manner of casting vote through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all Resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.
- Final Dividend: Members may note that the Board of Directors at their meeting held on 26th May, 2020 has recommended a Final Dividend of Rs. 2.00 per share. The record date for the purpose of final Dividend for the Financial Year ended 31st March, 2020 will be 21st July, 2020. The final Dividend, once approved by the members in the ensuing AGM will be paid within a period of Thirty (30) days from the date of declaration, electronically through various online transfer modes to those members who have updated their Bank account details. For members who have not updated their bank account details, their final Dividend warrants/demand drafts/cheques will be sent out to their registered addresses once the postal services are available.
- Manner of registering mandate of receiving Final Dividend electronically: To avoid delay in receiving the final Dividend, members are requested to update their KYC with their respective Depository Participant (in case of members holding shares in Demat mode) and with the Company's Registrar and Share Transfer Agent (in case members are holding shares in Physical mode) to receive the final Dividend directly into their Bank account.
-) This public Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

Date: 26.06.2020

Place: New Delhi

For and on behalf of Newgen Software Technologies Limited

> Aman Mourya **Company Secretary** Membership No. F-9975



CIN: L24230GJ1972PLC002126

વેબસાઈટ: www.torrentpharma.com

ย์भेย์ด: investorservices@torrentpharma.com

ટોરેન્ટ ફાર્માસ્યુટિકલ્સ લિમિટેડ

રજસ્ટર્ડ ઓફિસઃ ટોરેન્ટ હાઉસ, ઓફ આશ્રમ રોડ, અમદાવાદ — ૩૮૦ ૦૦૯, ગુજરાત, ઇન્ડીયા ફોન: + ૯૧ ૭૯ ૨૬૫૯૯૦૦૦ \$5्रसः + ६१ ७६ २६५८२१००

આ નોટીસ કંપનીઝ એક્ટ, ૨૦૧૩ ("એક્ટ")ની કલમ ૧૨૪ (૬) ને ઇન્વેસ્ટર એજયુકેશન એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટીંગ, ઓડિટ, ટ્રાન્સફર એન્ડ રીફંડ) રૂલ્સ, ૨૦૧૬, (''રૂલ્સ'') માં વખતોવખત કરાયેલા સુધારા સાથે વંચાણે લીધા મુજબ પ્રસિદ્ધ કરવામાં આવી રહી છે. તે કંપનીના ઈક્વિટી શેર્સ ઇન્વેસ્ટર એજયુકેશન એન્ડ પ્રોટેક્શન ફંડ (''આઈઈપીએફ'') ઓથોરિટીના ડીમેટ એકાઉન્ટમાં ટ્રાન્સફર કરવા સંબંધી છે. આ શેર્સ એવા શેરहોલ્ડર્સના છે, જેમણે સતત છેલ્લા સાત વર્ષ અથવા તેથી વધુના સમયગાળા માટે પોતાનું ડિવિડન્ડ ક્લેઇમ કર્યું નથી.

કંપનીએ સંબંધિત શેરહોલ્ડર્સને કંપની પાસે નોંધાયેલા હોય તેવા તેમના સરનામે એ મતલબનો સ્પષ્ટ પત્ર પણ મોકત્યો છે, જેમાં આઈઈપીએફને ટ્રાન્સફર કરવામાં આવી રહેલા તેમના શેર્સની વિગતો આપવામાં આવી છે. વધુમાં, સંબંધિત શેરહોલ્કર્સના નામ, તેમના ફોલિયો ન. અથવા ડીપી આઈડી – ક્લાયન્ટ આઈડી કંપનીની વેબસાઈટ: www.torrentpharma.com ઉપર ઉપલબ્ધ છે.

સંબંધિત શેરહોલ્કર્સને વિનંતી કરવામાં આવે છે કે, તેમણે ક્લેઇમ નહીં કરેલા ડિવિડન્ડનો ક્લેઇમ તેઓ તુરત જ એક અરજી કરીને, તેની સાથે અસલ ડિવિકન્ડ વોરન્ટ અને/અથવા ઇન્ડેમ્નિટી બોંડ – જે પણ લાગું પડતું હોય તે મુજબ સાથે રજૂ કરી કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ કેફિન ટેકનોલોજીસ પ્રા. લિ. (''ક્રેફિન'') ને નીચે દર્શાવેલા સરનામે મોકલી આપેઃ

ક્રેફિન ટેકનોલોજીસ પ્રા. લિ.

સેલેનિચમ ટાવર બી, પ્લોટ નં. ૩૧-૩૨, ગચીબાવલી, ફાયનાન્સિયલ ડિસ્ટ્રિક્ટ, નાનકરામગુડા, હૈદ્રાબાદ-૫૦૦ ૦૩૨ होनः ०४०-९७१९१५८५; हेड्स नं.: ०४०-२३००११५३;

ઇમેઇલઃ einward.ris@Kfintech.com; વેબસાઇટઃwww.Kfintech.com સંબંધિત શેરઠોલ્ડર્સને એવી પણ વિનંતી કરવામાં આવે છે કે. શેર્સના ટાન્સકર્સ અથવા તો ડિવિડન્ડની ચૂકવણી વગેરે સામે કોઈ મનાઈંદુકમ/નિયંત્રણ આદેશો વગેરે કોઈ કોર્ટ/વૈદ્યાનિક સત્તા પાસેથી મેળવવામાં આવ્યા હોય તો તેની એક નકલ સાથે કંપનીને તે બાબતે તાત્કાલિક જાણ કરવામાં આવે.

જો કંપનીને સંબંધિત શેરહોલ્કર્સ પાસેથી ૨૪મી સપ્ટેમ્બર, ૨૦૨૦ સુધીમાં ઉપર દર્શાવ્યા મુજબના, સંપૂર્ણ વિગતો સાથેના ડોક્યુમેન્ટ્સ નહીં મળે તો, કંપની ક્લેઇમ નહીં કરેલા ડિવિડન્ડ તથા શેર્સે નિયુક્ત તારીખ સુધી નિયત કરાયેલા પ્રોસિજર્સ પ્રમાણ આઈઈપીએફમાં ટ્રાન્સફર કરી રૂલ્સમાં આપેલી નિર્દિષ્ટ આવશ્યકતાઓનું પાલન કરશે. આ રૂત્સ અનુસાર આઈઈપીએફ ઓથોરિટીને ટ્રાન્સફર કરાયેલા, ડિવિડન્ડ અને શેર્સ બાબતે કંપની સામે કોઈ દાવો માન્ય રહેશે નહીં.

સંબંધિત શેરહોલ્ડર્સ કૃપયા એ વાતની પણ નોંધ લે કે, આ રીતે ટ્રાન્સફર થયેલા શેર્સ અને તેના ઉપરનું ડિવિડન્ડ પણ તેઓ આઈઈપીએફ પાસેથી પરત મેળવવા માટેનો દાવો કરી શકે છે. તેમ કરવા માટેનો વિગતો કંપનીની વેબસાઈટ: www.torrentpharma.com તથા કોર્પોરેટ અફેર્સ મંત્રાલયની વેબસાઈટ http://iepf.gov.in ઉપર પણ ઉપલબ્ધ છે.

વધુ માહિતી માટે, સંબંધિત શેરહોલ્ડર્સ કેફિનનો અથવા તો કંપનીના સેક્રેટેરિયલ વિભાગનો ઉપર દર્શાવ્યા મુજબના સરનામે સંપર્ક કરી શકે છે.

સ્થળઃ અમદાવાદ તારીખઃ ૨૬મી જુન, ૨૦૨૦

મહેશ અગ્રવાલ વીપી (લીગલ) અને કંપની સેક્રેટરી

ટોરેન્ટ ફાર્માસ્યુટિકલ્સ લિમિટેક વતી

GOKUL

GOKUL REFOILS AND SOLVENT LIMITED

Patan-384 151, Guiarat T: 91-2767-222075 F: 91-2767223475 E-mail: abhinav.mathur@gokulgroup.com Web: www.gokulgroup.com

Notice is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read together with the Companies (Management and administration) Rule, 2014(the Rules), Secretarial Standard or General Meetings (SS-2) and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification (s) or re-enactment(s) thereof for the time being in force) General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 22/2020 dated June 15, 2020 (the MCA Circulars") and any other applicable laws and regulations, the Company is seeking approval of its Members by way of Postal ballot Notice dated June 16, 2020 together with the Explanatory Statement relating

l	Item No.	Type of Resolution	Brief Description
	1.	Special	Buyback of Equity Shares of the Company through Tender Route in terms of the SEBI (Buyback of Securities) Regulations, 2018, as amended

The Company is pleased to offer its Members the facility to cast their vote by electronic means through e-voting facility provided by Central Depository Services (I) Ltd. (CDSL) in compliance with Sections 108 and 110 of the Act read with the Rule framed there under and Regulation 44 of the Listing Regulations.

The Company has on Friday, June 26, 2020 sent the Postal Ballot Notice by e mail only to those Members, who have registered their e-mail addresses with the Company Registrar and Share Transfer Agent or their respective Depositor Participants. In view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.

Members who have not registered their email address and in consequences could not receive the procedure of e-voting postal ballot notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Linl intime India Private Limited, by visiting the link https://linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. Post successful registration of the email, the members would get soft copy of the notice and procedure for e-voting along with the User ID and the Password to enable e-voting for this postal ballot. In case o any query, member may write to ahmedabad@linkintime.co.in.

The e-voting period commences on Saturday, June 27, 2020 (9.00 a.m IST) and ends on Sunday, July 26, 2020 (05.00 p.m IST). During this period Members of the Company, holding shares either in physical form or demat form as on Friday, June 19 2020 (the 'cut-off date') may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the Resolutions is exercised and confirmed by the Member, he or she shall not be allowed to modify it subsequently. Any recipient of the Postal Ballot Notice who was not a Member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut off date

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website: www.evotingindia.com of www.gokulgroup.com.

The Board has appointed Mr. Yash H Mehta, Practicing Company Secretary (Membership No.: 45267; CP No:16535) as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner The result of voting conducted through Postal Ballot (through remote e-voting process) will be announced on or before

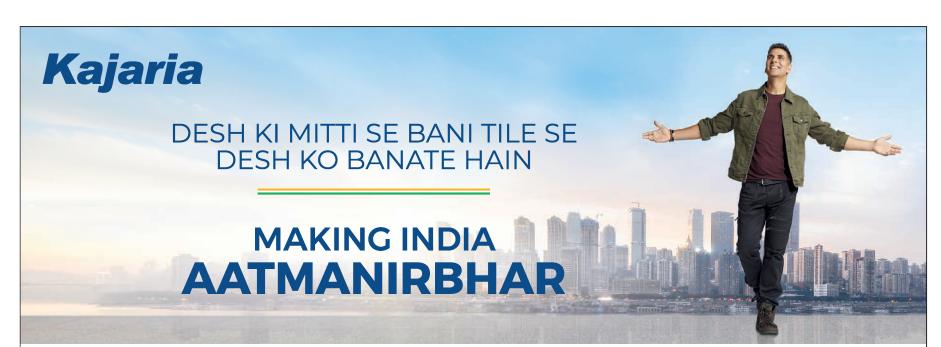
Tuesday, July 28, 2020. The said result along with the Scrutinizer's Report will be available on the website of the Compan www.gokulgroup.com and CDSL's website www.evotingindia.com and will also be intimated to BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Equity Shares of the Company are listed in accordance with the provisions of the Listing Regulations. The Company will also provide the result of the Postal Ballot at its registered office and corporate office

The last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority

In case of any grievances connected with facility for voting by electronic means, Members can call on toll free no. 18002005533 or contact Mr. Rakesh Dalvi, Manager, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel Mumbai 400013, Email – helpdesk.evoting@cdslindia.com for grievances connected with e-Voting

By order of the Board of Directors For Gokul Refoils and Solvent Limited

Date: June 26, 2020 Abhinav Mathur Place: Ahmedabad



EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE OUARTER AND YEAR ENDED 31 MARCH 2020

	{₹ in crores, except per share data)								
			Quarter ended	Year ended					
Sr.	Particulars Particulars	31 March 2020	31 December 2019	31 March 2019	31 March 2020	31 March 2019			
No.		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			
1.	Income								
	a) Revenue from operations	652.04	741.30	815.31	2808.01	2956.20			
	b) Other income	6.92	5.13	6.53	24.15	18.03			
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	67.02	83.84	104.52	312.45	362.87			
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	67.02	83.84	103.09	312.45	358.03			
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items and after minority interest)	49.59	61.54	66.00	255.33	226.57			
5.	Total comprehensive income for the period [Comprising Profit for the period (after tax), Other comprehensive income (after tax) and after minority interest]	50.03	61.16	67.31	254.62	226.74			
6.	Equity share capital (Face value of Re 1/- per share)	15.90	15.90	15.90	15.90	15.90			
7.	Other equity (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				1698.37	1559.00			
8.	Earnings per equity share (EPS): (face value : ₹ 1 per share) (EPS for the quarter and nine months ended periods is not annualised)								
	a) Basic:	3.12	3.87	4.15	16.06	14.25			
	b) Diluted:	3.12	3.87	4.15	16.06	14.25			

Notes:

Place: New Delhi

Date: 26 June 2020

- The audited consolidated financial results of the Company for the quarter and year ended 31 March 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26 June 2020. The statutory auditors have expressed an unmodified audit opinion on these results.
- The Board of Directors at their meeting held on 10 February 2020 had approved an interim dividend of ₹ 3 per share i.e. 300% of face value of ₹1/- each aggregating to ₹ 57.49 crores (including dividend distribution tax of ₹ 9.80 crores) and the same was subsequently paid to shareholders. In view of the aforesaid interim dividend, the board has decided not to recommended any final dividend and the interim dividend as aforesaid be considered as final dividend for the financial year ended on 31 March 2020.
- The above results have been prepared in accordance with the Indian Accounting Standards ('Ind-AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), specified under section 133 of the Companies Act, 2013.
- The Company has adopted Ind-AS 116 "Leases" effective 1 April 2019, as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standard) Amendment Rules, 2019,
- using modified retrospecitive method. The adoption of this standard did not have any material impact on the profit of the current quarter. 5 Additional information on standalone financial results is as follows: (₹ in crores)

C			Quarter ended	Year ended		
Sr. No.	Particulars	31 March 2020	31 December 2019	31 March 2019	31 March 2020	31 March 2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Income					
	a) Revenue from operations	603.06	677.64	734.27	2571.80	2726.07
	b) Other income	14.48	12.38	10.92	50.56	34.81
2	Net Profit before tax	74.81	89.12	104.18	339.33	373.11
3	Net Profit after tax	55.37	66.05	68.32	278.80	245.90
4	Total comprehensive income for the period	55.86	65.67	69.60	278.14	246.04

6 The above is an extract of the detailed format of Financial Results for the quarter and year ended 31 March 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone and Consolidated Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website at www.kajariaceramics.com.

For and on behalf of the Board

Ashok Kajaria Chairman & Managing Director

KAJARIA CERAMICS LIMITED

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon -122001 (Haryana) Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road New Delhi-110044 Ph: 91-11-26946409, Fax: 91-11-26949544, 91-11-26946407 CIN: L26924HR1985PLC056150, E-mail: investors@kajariaceramics.com, Website: www.kajariaceramics.com

માઉન્ટ આબુમાં ઝરઝર વરસાદ વચ્ચે ધુમ્મસભર્યાં વાતાવરણની મજા માણતા સહેલાણીઓ





કોરોના વાયર્સના કહેર વચ્ચે પડતર માંગણીઓ ઉકેલવા શિક્ષકોનું સોશિયલ મિડીયા દ્વારા આંદોલન

પ્રથમ દિવસે આઠ હજાર શિલકોનો વિરોધ : પાંચ દિવસમાં પાટલ અને બનાસકાંઠામાંથી ૧૨૦૦૦ શિક્ષકો આંદોલનમાં જોડારો

પાટણમાં વીજ થાંભલાઓના સમારકામથી રેશનિંગ કામગીરીમાં ખોરંભે પડી



૧૯ પોલીસ કર્મચારીઓ માંગલીના સ્થળે બદલાયા મહેસાણા પોલીસ બેડાના ૨૨ કર્મીઓની આંતરીક બદલીનો હુકમ

બે પોલીસ કોન્સ્ટેબલની જાહેરહિતમાં અને એક હેડ કોન્સ્ટેબલની વહિવટી કારણોસર બદલી

ગેજ પરિવર્તનના કારણે બેચરાજી રેલવે સ્ટેશન પર ટ્રેનના બુકીંગ આજથી બંધ રહેશે

प्रशासिक के प्राथमिक के अपने के प्रशासिक के अपने के प्रशासिक के प

્૧૧ વ્યક્તિઓ સામે ગુનો દાખલ કરાયો મહેસાણાના કરબામાં થયેલા ધિંગાણા બાદ સામસામે ફરિયાદો નોંધાઈ

બન્ને પશ્વના પાંચ જણાને ઈજાઓ થતાં સારવાર માટે ખસેડાથા

યોલીસે રાઝર હજારનો મુદ્દમાલ કમળે લીધો વડાવી ગામની સીમમાં સંતાડેલી વિદેશી દારૂની ૩૬૫ બોટલ મળી

ચુંટણીમાં કોરોનાનું ગહુલ નડવાની સંભાવના મહેસાણા જિલ્લા પંચાયત, ૧૦ તા.પં., ચાર પાલિકાની મુદ્દત ડિસેમ્બરમાં પૂર્ણ થશે

રિયાલમ, ૧.૦ તાલુકા પંચાયત હતું છે. વર્ષા પાકિસ્તરી કાર્યા હતા મહત્વા પૂર્વ પર્દ હતી છે. ત્યારાથી કરિસ્થન

સ્થાનિક સ્વરાજ્યની ચૂંટણીઓ લંબાવાય તો વહિવટદારની નિમણંકે કરાય તેવા સંકેતો



રાત્રિના સમયે જાહેરનામાનો ભંગ કરાયો મહેસાણામાં રેસ્ટોરન્ટ અને પાર્લરના ચાર સંચાલકો સામે ફરિયાદ નોંધાઇ એક્ટર કોલ્પ લાગ કર્યા અને કરિયાદ નોંધાઇ એક્ટર કોલ્પ લાગ્ય કે માં અને લાગ કર્યા છે. એક્ટર એ લાગ માટે કર્ય

સોશિયલ ડિસ્ટન્સ ન જાળવી વધુ વ્યક્તિઓ એકત્રિત કર્યા હોવાનો ફરિયાદમાં ઉલ્લેખ

મહેસાણા શહેરમાં ટ્રાફ્રિકઅને પ્રદુષણ ઘટાડવા સ્વાગત કાર્યક્રમમાં રજૂઆત

ગોપી અને ભમ્મરિયા નાળા પર ઓવર બ્રીજની માંગણી