



## YUG DECOR LIMITED

Date: 19<sup>th</sup> August, 2020

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Script Code: 540550      Security ID: YUG**

**Sub: Newspaper Publication of Notice of 17<sup>th</sup> Annual General Meeting, E-voting information, Record Date & Book Closure**

In furtherance to our letter dated 18<sup>th</sup> August, 2020 regarding submission of Annual Report for the Financial Year 2019-20, along with the Notice of 17<sup>th</sup> Annual General Meeting (AGM) and in accordance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper clippings (both in English & Gujarati publications) published on 19<sup>th</sup> August, 2020, in which the notice containing inter-alia information regarding, e-voting facility for the AGM, Record Date & Book Closure date is hereby given.

This is for your information and records.

Thanking you,

For, Yug Decor Limited

*Barkha*



**Barkha C. Lakhani**  
Company Secretary & Compliance Officer  
Membership No.: A56854

Encl: As above

## Realme launches 6000mAh Mega Power smartphones



Ahmedabad, The world's fastest-growing smartphone brand, realme, launched its entry-level value kings, the realme C12 and realme C15 with mega-powered 6000mAh batteries. realme also introduced the realme Buds Classic and realme T-shirt, strengthening its vision to become the most popular tech-lifestyle brand in India.

Commenting on the launch of the new products, MadhavSheth, Vice President, realme and Chief Executive Officer, realme India, said, "Continuing our dare to leap dictum and aim to deliver best-in-class technology, we are delighted to introduce the realme C12 and realme C15. The realme C-series has been well received by our customers

## Renault Launches Duster With The 1.3L Turbo Petrol Engine



Ahmedabad, Renault India announced the launch of the 1.3L Turbo Petrol engine that will power one of the most successful SUVs in India, Renault DUSTER. With this, DUSTER becomes the most powerful SUV in its segment in India. The all-new DUSTER with the 1.3L Turbo Petrol engine will be available in three variants with a 6-speed manual option at a starting price of INR 10.49 lakhs, while the X-Tronic CVT will be available in two variants with a starting price of INR 12.99 lakhs. Renault will also offer the option of the existing 1.5L Petrol engine and the Renault DUSTER range starts at INR 8.59 lakhs. "The launch of Renault DUSTER equipped with the 1.3L Turbo Petrol engine marks a new chapter in the DUSTER journey in India. This is a world-class engine and powers our

successful global SUVs and Crossovers like Kadjar and Arkana. DUSTER has achieved an iconic status in one of the most dynamic automotive markets. Over the years, adventure enthusiasts and numerous Indian families have established a strong bond with this True SUV. The bold and more powerful DUSTER will surely inspire more people to join the growing family of adventure seekers and explore new terrains and horizons, as well as enjoy the effortless driving experience," said Venkatram Mamillapalle, Country CEO & Managing Director, Renault India Operations. To further ensure a continued customer association, Renault has announced a loyalty benefit scheme including an AMC package exclusively for existing Duster owners upgrading to the new 1.3L Duster. (13-9)

## The market for religious products in India is emerging as a new 'IT' for Investors



Ahmedabad, India is known for its soft power and peaceful religion, the daily worship and religious rituals here constitute a huge market for incense sticks, which are an integral part of Indian culture. The market for incense sticks and dhoop is more than 15000 crores and this is continuously growing at a speed of 15%. The Agarbatti and Dhoop segment is the fastest-growing market after IT in which investors are excited to invest. According to Mr. Sanjeev

## Uttarakhand and east Rajasthan put on extremely heavy rain alert

Jaipur, Uttarakhand and eastern Rajasthan are likely to record heavy rainfall on Tuesday, while parts of Madhya Pradesh (MP) are likely to record extremely heavy rain, measuring over 20 centimetres (cm). India Meteorological Department (IMD) authorities have issued a red category warning for MP on Tuesday. Rains in MP has already recorded 19 cm rain since Monday. Parts of Gujarat, including Tapi and Surat, have recorded 28 and 25 cm, respectively. The Central Water Commission (CWC) warned on Monday that water levels could rise in the following rivers such as Sutlej, Ravi, Beas, Ghaggar, Yamuna, Bhagirathi, Alaknanda, Ganga, Ramganga, Sarda, Sarju, and Ghaghra. There is a likelihood of flash floods in some of the hill districts in Uttarakhand along with cloudburst.

## Toyota Kirloskar Motor launches an all-new Mobility Service in India

Ahmedabad: Toyota Kirloskar Motor (TKM) today announced the launch of its all-new car leasing & subscription program in India through a new vertical, Toyota's Mobility Service (TMS) that will spearhead TKM's future mobility initiatives in India. To start with, Toyota's Mobility Service

normal position (from Ganganagar to the Bay of Bengal). It is very likely to be active and near-normal/south of its normal position during next three-four days, IMD said in its morning bulletin on Tuesday. A convergence of strong moist southwesterly winds from the Arabian Sea over northwestern plains is likely to further strengthen during the next 24 hours.

## Hyundai Announces Social Welfare CSR Initiatives



Ahmedabad, Hyundai Motor India Ltd., country's first smart mobility solutions provider and the largest exporter since inception today announced to continue the Independence Day Celebrations with commencement of COVID-19 CSR 2.0 Program under 'Hyundai Cares' campaign. In its 2nd phase during August-December 2020, Hyundai's philanthropic efforts will focus on 3 key activities - Health, Education and Clean India for strengthening the society to live in the new normal ecosystem for a Happy Life." Every Independence Day brings celebrations along with a special social message for its fellow citizens. To commemorate the occasion, our CSR Initiatives under Hyundai Cares 2.0 will continue till December 2020 focusing the important touch points of the society to help overcome pandemic while building a strong nation," he further added. Over the last two decades, Hyundai has fostered a strong emotional connect with India and demonstrated admiration and respect for the country's traditions through its initiatives. (1-7)

## Lootcase starring Kunal Kemmu and Rasika Dugal the biggest comedy movie



Ahmedabad, Within days of its release under Disney+ Hotstar Multiplex, comedy caper Lootcase has emerged as a massive hit on the platform. Starring Kunal Kemmu, Rasika Dugal, Gajraj Rao, Vijay Raaz, Ranvir Shorey and others, the movie witnessed a big opening weekend and has now become the biggest comedy movie on Disney+ Hotstar VIP. Released on 31st July 2020, Lootcase has received immense adulation from the fraternity, audiences and social media communities and has been lauded for its powerhouse talent with impeccable comic timing.

Kunal Kemmu who portrays the role of an aamaadmiNandan Kumar, "I've always believed that hard work pays off; and for Lootcase it surely did! To receive this kind of love and feedback from my peers and seniors from the industry and

will provide leasing and subscription to customers in cities like Delhi-NCR, Bangalore and Mumbai & gradually expand it to ten more cities within the first year. To start with, TKM will partner with existing Brand "KINTO" under Toyota Financial Services, ALD Automotive India & SMAS Auto Leasing India Pvt Ltd.

Under this new initiative, customers can pick cars of their choice for a tenure of three to five years on a fixed monthly fee on lease. The monthly fee will be inclusive of vehicle maintenance, insurance and roadside assistance. For subscription, customers will have the flexibility to opt for short-term usage of 24 months to 48 months. Car leasing & subscription gives the convenience of ownership with added flexibilities. It also gives the customer to choose from a variety of products that TKM offers in India, including the Glanza, Yaris, Innova Crysta, Fortuner and the soon to be launched, Urban Cruiser.

Commenting on the launch, Mr. Naveen Soni, Senior Vice President, Sales and Service, TKM, said, "The automotive industry globally is experiencing a 'once-in-a-century'

profound transformation and it is imperative that we as automobile manufacturers, transform ourselves from a traditional car company to a mobility company. Be it product or services, as a customer-centric company, it has always been our endeavour to introduce products and services in line with the evolving customer needs. The role of Toyota's Mobility Service is aimed at providing one such solution catering to emerging mobility needs of the customers. Both leasing and subscription are expected to grow significantly in the coming years. (20-4)

**SUNGOLD CAPITAL LTD**  
[CIN: L65910GJ1993PLC018956]  
Regd off: House no. 7/13, opp White Tower, Station Road, Nandod, Rajpipla, Narmada - 393145.  
Corporate Off: B/618, 6th Floor, Jaswanti allied Business Centre, Off. Ramchandra Lane extr, Malad (west), Mumbai - 400064  
Tel no: 022-28891692, 08108756812  
Website: www.sungoldcapitallimited.com  
Email: info@sungoldcapitallimited.com

**NOTICE**  
NOTICE is hereby given that pursuant to regulation 47 read with Regulation 29 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2020 at the Corporate office of the Company inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

For Sungold Capital Ltd  
Sd/-  
Date: 18.08.2020  
CS Versha Chaturani  
Company Secretary & Compliance Officer

**KRISHNA CAPITAL & SECURITIES LIMITED**  
(CIN: L67120GJ1994PLC023803)  
Registered Office: 403, Mauryansh Elanza, B/H. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad: 380015,  
Phone: 079-26768572, 26768573,  
E-Mail: kbspl@yahoo.in, Web Site: www.kcsl.co.in

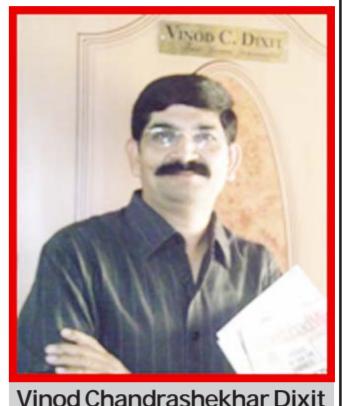
**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 27th August, 2020 at 4 p.m. at the Registered Office inter alia to consider and take on record unaudited Financial Result for the 1st quarter ended on 30th June, 2020 under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board  
Krishna Capital & Securities Ltd  
Sd/-  
Ashokkumar Agrawal  
Managing Director  
DIN: 00944735  
Place: Ahmedabad  
Date: 18/08/2020

## Modi - 'People's Leader the 4th Longest Serving Prime Minister of India

Ahmedabad, In May 2014, PM Narendra Modi was first elected as PM when he led the Bharatiya Janata Party (BJP) to a landslide victory in the Lok Sabha elections winning 282 seats in the Lower House. Five years later, he again returned to power with an unprecedented 303 MPs. He took oath for his second term on May 2019 is set to become the longest serving non-Congress leader to occupy the office. With 2,272 continuous days in office Modi has surpassed the record held by the late Atal Bihari Vajpayee who served in office for 2,272 days across three separate terms. He also has the distinction of being the longest serving Chief Minister of Gujarat with his term spanning from October 2001 to May 2014.

If we go back to the records, besides Vajpayee and Modi, the other Prime Ministers with longest tenure include India's first Prime Minister Jawaharlal Nehru, who assumed office on August 15, 1947 stayed in the seat till May 27, 1964, a total of 6,130 days or almost 17 years. Indira Gandhi who assumed office on January 24, 1966 continued till March 24, 1977 and she returned as PM on January 14, 1980 and continued till her assassination on October 31, 1984. She was in office for 5,829 days whereas Dr Manmohan Singh remained as PM for 10 years between May 22, 2004 and May 26, 2014, a total of 3,656 days. Now Modi is on 4th with longest tenure. Previously Atal Bihari Vajpayee was the non-Congress PM who held the post for the highest



Vinod Chandrashekhar Dixit

Abdulaziz. Modi has been also been conferred the top awards of Russia (The Order of the Holy Apostle Andrew the First), Palestine (Grand Collar of the State of Palestine), Afghanistan (Amir Amanullah Khan Award), UAE (Zayed Medal) and Maldives (Rule of Nishan Izzuddeen). In 2018, PM received the prestigious Seoul Peace Prize for his contribution to peace and development. He has contributed immensely at both domestic and international level which has made him so popular and respected. There is no denying the fact that Narendra Modi has set a befitting example for the rest of the nation to follow. The prime minister of any nation has the obligation for authority and capability to lead the country towards the growth and Modi as the PM of India has shown it. Let us wish that he continues to lead us to accomplish many missions and milestones for our great nation.

dixitprakar@yahoo.in  
B-15 Jyoti-Kalash Society,  
Jodhpur Tekra, Satellite,  
Ahmedabad - 380 015

**YUG DECOR LIMITED**  
CIN: L24295GJ2003PLC042531  
Regd. Office: 709-714, Sakar-V, B/h Natraj Cinema, Ashram Road, Ahmedabad - 380 009, Gujarat, India,  
Ph. No.: +91 79 26580920 / 48955109,  
E-mail ID: account@yugdecor.com, Website: www.yugdecor.com

**NOTICE OF THE 17TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**  
1. NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of Yug Decor Limited ('the Company') will be held on Friday, 11th September, 2020 at 12:00 Noon through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice of the 17th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI ('Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CDF/CMDI1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 17th AGM and the Annual Report 2019-20 including the Audited Financial Statements for the year ended 31st March, 2020 has been sent to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 17th AGM and the Annual Report is also available on the website of the Company at www.yugdecor.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI ('LODR') Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Friday, 11th September, 2020 (both days inclusive), for the purpose of 17th AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Friday, 4th September, 2020.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI ('LODR') Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.

5. The remote e-voting commences on Tuesday, 8th September, 2020 (9:00 a.m.) and ends on Thursday, 10th September, 2020 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 4th September, 2020. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositaries (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542).

9. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matthal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdislindia.com or call on 022-23058542/43.

By Order of the Board,  
For Yug Decor Limited  
Sd/-  
Chandresh S. Saraswat  
Chairman & Managing Director  
Date: 18th August, 2020  
Place: Ahmedabad

