

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

To

Date: 19.08.2020

Head Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

#### Company Code - 506605

Dear Sir/ Ma'am,

Sub: <u>Newspaper Publication of Standalone and Consolidated Unaudited Financial Results</u> for the quarter ended June 30, 2020

We forward herewith the extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 12.08.2020 as required.

The above is for your information.

Thanking You.

Yours faithfully,

For Polychem Limited

(Deepali V Chauhan)

**Company Secretary & Compliance Officer** 

Mem No. A38273

SPECIALITY POLYMERS PRIVATE LIMITED (IN LIQUIDATION)
Address: 5A, 6A Floor, New Excelsior Building, Wallace Street, Fort, Mumbai - 400001.
Liquidator's Address: 702, Janki Centre, Dattaji Salvi Road, Off Veera Desai Road,

**E-AUCTION - SALE OF PROPERTIES UNDER IBC, 2016** Date and Time of Auction: 05.09,2020 (Saturday) at

10:00 A.M. to 5:00 P.M. (with extending option Sale of Properties owned by SPECIALITY POLYMERS PRIVATE LIMITED (In Liquida forming part of Liquidation Estate under Section 35 (f) of IBC 2016 read with Regulation 33 of rocess Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS". The sale will be done by undersigned through E-Auction platform at the web

	•	(Amount in IN			
Sr. No.	Description of Properties	Reserve price	EMD		
1.	Leasehold Land admeasuring 501.42 sq. mtr. and along with Building structures built thereon admeasuring 3415.25 sq.ft carpet area Situated at Plot No. 3 in the Badlapur Industrial Area, MIDC Badlapur Village Kharvai, Taluka – Ambernath, District – Thane, Maharashtra -421503 including Plant and Machinery	Rs. 1,04,93,325	Rs. 10,49,333		
2.	Leasehold land admeasuring 2500 sq. mtr. and along with Building structures built thereon admeasuring 20509.42 sq.ft carpet area Situated at Plot No. C-8/ 9 & C-8/10 in the Ambernath Industrial area, MIDC Ambernath, Village – Kansai, Taluka- Ambernath, District -Thane, Maharashtra - 421504 including Plant and Machinery	Rs. 6,29,24,625	Rs. 62,92,463		
3.	Land admeasuring 19633 sq. mtr situated at Plot bearing Survey/Gat. No. 13 (part) & Survey /Gat No.85 (part) of Village Konsai Taluka Wada, District-Palghar, Maharashtra	Rs. 2,16,20,775	Rs. 21,62,078		
4.	Office premises admeasuring 254 sq.ft. of carpet area situated at unit no. 5A & Loft above no. 5 & 5A office premises New Excelsior Building, Wallace Street, Fort, Mumbai - 400001 including Plant & Machinery	Rs. 87,65,932	Rs. 8,76,593		

Last date for Tender & EMD : 02,09,2020 up to 5:00 PM Last date and time for inspection : 22.08.2020 up to 5.00 PM

Kotak Mahindra Bank Itd.

Registered Office: 27, BKC, C-27, G Block, Bandra

Kurla Complex, Bandra (East), Mumbai - 400051

Kotak Mahindra Bank Ltd.,

The detailed Terms & Conditions, E-Auction Tender Document & other details of online auction sale are available on https://ncltauction.auctiontiger.net.

b. In case of any dispute, regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes In case of any clarifications, please contact the undersigned at liquidation.sppl@rirp.co.ingajesh@rirp.co.in

> Gajesh Labhchand Jain Liquidator of

Date: 11th August, 2020 Place: Mumbai

Speciality Polymers Private Limited (In liquidation Registration No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588

Notice Regarding Possession of Immovable Property u/s 13(4) of SARFAESI Act, 2002 r/w. Rule 8 (1) of

Security Interest (Enforcement) Rules, 2002

The undersigned being the Authorised Officer of the Kotak Mahindra Bank Ltd. under Securitisation and

Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 ("SARFAESI Act") and in exercise of

the powers conferred under sections 13(2) and 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules,

2002 issued a Demand Notice dated 02-07-2019 and subsequently published the same on 27-07-2019 in Free Press

Journal and Navshakti, Mumbai editions, calling upon the parties; 1) M/s Union Chains & Jewellers Private Limited 2

Mr Rakesh Ganeshchand Sanghvi 3) Mr Mahendra Mishrimal Sanghvi 4) Mrs Asha Mahendra Sanghvi 5) Mrs Mamt; Rakesh Sanghvi 6) M/s Shanti Gems & Jewellery 7) Mr Kripesh M Sanghvi 8) Mr Jigar M Sanghvi, to repay the amoun

mentioned in the notice being Rs. 29,52,89,331.49 (Rupees Twenty Nine Crores Fifty Two Lakhs Eighty Nine

**Thousand Three Hundred Thirty One and paise Forty Nine Only)** as on **30th April 2019** together with further interest

and other charges thereon at the contractual rates upon the footing of compound interest until till it's payment ,

The aforementioned Borrower/Guarantor(s)/Mortgagor(s) having failed to repay the amount, notice is hereby given

to the Borrower/Guarantor(s)/Mortgagor(s) and the public in general that the undersigned has taken the Physical

**Possession** of the properties as described herein below in exercise of powers conferred on him / her under Section 13(4) of the SARFAESI Act read with Rule 8 of the above said Rules on this 10th day of August of the year 2020. The aforementioned Borrower/Guarantor(s)/Mortgagor(s) in particular and the public in general are hereby

cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Kotak

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to the provision of Section 13(8) of the SARFAESI Act, in

Description of the immovable property:

**Description of Properties** 

UNIT NO 9 (NOW RENUMBERED AS 209) ON THE 2ND FLOOR OF THE INDUSTRIAL ESTATE KNOWN AS "PURUSHOTTAN

THAKKAR INDUSTRIAL ESTATE", LAND BEARING C S NO. 467, PART OF MAZGAON DIVISION AT 108, CHAMPSI BHIMJ

UNIT NO 10 (NOW RENUMBERED AS 210) ON THE 2ND FLOOR OF THE INDUSTRIAL ESTATE KNOWN AS "PURUSHOTTAN THAKKAR INDUSTRIAL ESTATE", LAND BEARING C S NO. 467, PART OF MAZGAON DIVISION AT 108, CHAMPSI BHIMJ

realization ("outstanding amount") within 60 days from the date of the said Demand Notice.

Mahindra Bank Ltd. for the aforementioned outstanding amount.

respect of time available, to redeem the secured assets

**PARTICULARS** 

1 Total income from operations (net)

ROAD, MAZGAON, MUMBAI – 10

ROAD, MAZGAON, MUMBAI – 10

Date: 12-08-2020

Place: Mumbai

WEST CENTRAL RAILWAY

**ELECTRICAL (Construction) BRANCH Open Tender Notice** NIT No. JBP/LC/T/2020/03

Date: 04.08.2020 Executive Electrical Enginee (Construction), West Central Railway Jabalpur for and on behalf o President of India invites E- Tenders from the reputed and experienced contractors having valid Electrical License (in the name of Firm or with one of the partner or in his own name i sole proprietor) issued by any state Govt. through ON-Line for the following works - Manual offers are no allowed against this Tender, and any such manual offer received shall be ignored. NIT NO. - JBP / LC / T / 2020 /03 Dt. 04.08.2020. Name of World with Location - Provision of 750 volts power supply at pit line no - 1, at Rewa of JBP division.. Approx cost of the work (In Rs.) - 1,32,13,513.15/-, Cost of Tender form - 5,000/-, Address of the Office - EEE / Construction Jabalpur, G Floor, CPDRE building, Jabalpur - 482001 Earnest Money - 2,16,100/-Completion period - 06 months Date & Time for Submission o Tender - 31-08-2020 (Up to 15:00 Hrs on), Date & Time for Opening of Tender - 31-08-2020 (Up to 15:30 Hrs), Complete details of Tender document available on the Railway website https://www.ireps.gov.in and also placed on notice board of the EEE/Construction, Jabalpur's office WCR, Jabalpur. EEE, Construction, WCR, Jabalpe

रेल यात्रा के दौरान शिकायत हेतु 138 पर एवं सुरक्षा हेतु 182 पर सम्पर्क करे

Sd/-

(Authorised Officer)

For Kotak Mahindra Bank Ltd

(Rs. In Lakhs)

Quarter ended on

30-Jun-20 31-Mar-20 30-Jun-19 31-Mar-20

Unaudited Audited Unaudited Audited

191.78 536.17 602.54 2,376.17

Year

ended or

Branch Office: 5th Floor Zone III. Kotak Infinity Building No 21. Infinity IT.

Corporate Identity Number - L65110MH1985PLC038137, www.kotak.com

Park, Gen A K Vaidva Marg, Malad (East), Mumbai 400097

Toll Free: 1800 425 9900 / 1800 420 9900

Email ID: sh

Total Income from Operations (net)

Net Profit / (Loss) for the period (before Tax

Net Profit / (Loss) for the period before tax (After Exceptional and / or Extraordinary items)

(After Exceptional and/or Extraordinary items) Total Comprehensive Income for the period

(comprising profit / Loss for the period after tax and other comprehensive Income after Tax)

Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)

(before Extraordinary items) (of Rs.10/- each)

(b) Diluted
Earnings Per Share (EPS)
(after Extraordinary items) (of Rs.10/- each)

Exceptional and / or Extraordinary items

Net Profit / (Loss) for the period after tax

Equity Share Capital

(a) Basic

(b) Diluted

Place: Mumbai, Maharashtra

Date : August 10, 2020

Notes

Earnings Per Share (EPS)

TATA CAPITAL FINANCIAL SERVICES LIMITED

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY (Under Rule 8(6) / 9(1) of the Security Interest (Enforcement) Rules 2002) ion Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction ncial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) the Security Interest (Enforcement) Rules, 2002

The above Financial Results were reviewed by the Audit Committee and have been app

www.centenialindia.com and BSE Ltd. website: www.bseindia.com

The above Financial Results were reviewed by the Roard Polymer at the Ro

CENTENIAL SURGICAL SUTURE LIMITED

Registered Office: F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.
Telephone: 02524-222905 :: CIN: 199999MH1995PLC089759
wall ID: shareinvestor@centenialindia.com :: Wabsite: www.centenialindia.com

Statement of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2020

1432.73

56.65

56.65

40.89

40.89

364.83

1.12 1.12

for CENTENIAL SURGICAL SUTURE LTD

Vijay MAJREKAR Managing Director & Chief Executive Officer DIN: 00804808

21.34

21.34

15.79

15.79

364.83

0.43

0.43

0.43

5570.69

215.50

215.50

129.59

129.59

364.83

3.55

3.55

2318.49

Loan Account No.3081589 Shashikant Eknath Ahire alias Shashikant Ahire
Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower
that the below described immovable property mortgaged to Tata Capital Financial Services Ltd.
(Secured Creditor), the Possession of which has been taken by the Authorised Officer of Tata Capital nancial Services Ltd. (Secured Creditor), will be sold on 9th September, 2020 "As is where is" & "As is what is" and "Whatever there is" for recovery of total sum of Rs.68,55,728.86/-(Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Paise Eighty Six Only) due on 27th February 2020 from 1) Shashikant Eknath Ahire alias Shashikant Ahire, 2) Mrs as on 27° February 2020 from 1) Shashikant Eknath Ahire alias Shashikant Ahire, 2) Mrs. Prajakta S.Ahire, 3, M/s. SAP Electronics, Through its Proprietor Shashikant Eknath Ahire, having address at i) Flat No. 504, Sai Suman, B-Wing, Nr. Reliance Fresh, Tagore Nagar, Vikhroli (E): City Mumbai, Maharashtra- 400083; ii) Flat No 503, 5th Floor B Wing, Sai Suman Chslvíkhroli East, Mumbai, Maharashtra- 400083; Also Co-Borrower No. 3 having additional address at: NityanandBhawan, Shop No. 4, Opposite St. Joseph School, Vikhroli (W), Mumbai, Maharashtra- 400083. The Reserve Price and the Earnest Money Deposit is mentioned below.

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a duof a sum of Rs.68,55,728.86/-(Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred of a sum of Rs.68,55,728.86/-(Rupees Sixty Eight Lakhs Fifty Five Thousand Seven Hundred Twenty Eight and Paise Eighty Six Only) due as on 27<sup>th</sup> February 2020 including all costs, interest etc. as on 11<sup>th</sup> November 2019, Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E- Auction at 2 P.M. on the said 9<sup>th</sup> September, 2020 by Tata Capital Financial Services Ltd. Having its branch office at 502, 5th Floor, Neelyog Square, R.B. Mehta Rd, Opp Ghatkopar Rly Station, Ghatkopar(East) Mumbai, Maharashtra - 400075. The sealed E- Auction for the purchase of the property allong with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL FINANCIAL SERVICES LTD till 5 P.M. on the said 8<sup>th</sup> September, 2020. The sale of the property will be in "as is where is condition" and the liabilities and claims attaching to the said fromperty so far as they have bushers is condition" and the liabilities and claims attaching to the said property so far as they have been seen the said to th here is condition" and the liabilities and claims attaching to the said property, so far as they have bee certained, are specified in the Schedule.

Description of Secured Asset	Type of Possession	Reserve	Earnest
	Constructive/	Price	Money
	Physical	(Rs)	(Rs)
All that piece and parcel of Flat No 503 of carpet area inclusive of full area of balconies, if any, admeasuring 424 Sq. Ft. (39.40 Sq. Mtrs.) inclusive of proportions common area on the 5th Floor and B Wing of Sai Suman Co-op. HggSoc Ltd situated at Vikroli (E), Village: Hariali, Tal: Kurla in the Registration District and Sub-District of Bombay Suburban District, Vikhroli East, Mumbai, Maharashtra-400083.		Rs. 70,00,000/- (Rupees Seventy Lakhs Only)	Rs. 7,00,000/- (Rupees Seven Lakhs Only)

Vikhroli East, Mumbai, Maharashtra-400083.

The description of the property that will be put up for sale is in the Schedule. The sale will also be stopped by the Authorized Officer if, amount due as aforesaid along with interest, costs, charges and expenses (including the cost of the sale) has been paid Tata Capital Financial Services Ltd. (Secured Creditor), at any time before the date fixed for E-auction or payment proof of the amount of such secured debt, interest, costs, charges and expenses is submitted to the Authorized Officer. At the sale, the public generally is invited to submit their tender personally. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions

The E-auction will take place through portal https://disposalhub.com on 9<sup>th</sup> September, 2020 between 2.00 PM to 3.00 PM with unlimited extension of 10 minutes each. I. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the

vidder, the lot shall at once again be put up to auction The property shall not be sold below the Reserve Price

2. The property shall not be sold below the Reserve Price.

3. Bid Increment Amount will be: Rs.1,00,000/- (Rupees One Lacs Only).

4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL FINANCIAL SERVICES LTD." payable at MUMBAI. The Demand Drafts will be returned to the unsuccessful bidders. 5. The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered annears so legarly inadequate as to make it inadivisable to do so.

price offered appears so clearly inadequate as to make it inadvisable to do so. 5. For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/discontinue the sale Inspection of the property may be done on 3<sup>rd</sup> September, 2020 between 11 AM to 5.00 PM.

8. The intending bidders should make their own independent inquiries regarding the encumbrances titles of properties put on auction and claims/rights/dues/affecting the Secured Asset, prior to ubmitting to their bid. The E-Auction advertisement does not constitute and will not be dee constitute any commitment of any representation on behalf of TCFSL. The Secured Asset is being sold with all the existing and future encumbrances whether known or unknown to TCFSL. The Authorised Officer of Secured Creditor shall not be responsible in any way for any third party claims/rights/dues

Officer of Secured Creditor shall not be responsible in any way for any third party claims/rights/dues. 

9. The person declared to be the purchaser shall, immediately after such declaration, deposit twentyfive per cent of the amount of purchase money to the 'Authorized Officer' and, in default of such 
deposit, the property shall forthwith be put up again and resold.

10. The person declared as the successful bidder should bear the charges/fees payable for conveyance 
such as Stamp Duty, Registration fees, incidental expenses etc. as applicable as per law. The person 
declared as the successful bidder shall also bear all statutory dues if any. TATA CAPITAL 
FINANCIAL SERVICES LTD does not undertake any responsibility to procure any 
permission/license etc. in respect of the secured assets offered for sale. The person declared Successful 
bidder, shall pay all the statutory dues/favs/charges/fees/phusjing society, property bidder shall pay all the statutory dues/taxes/charges/fees/housing society propert tax/electricity/water, etc., if any. If the intending bidder requires, he should appraise himself about various dues from different organization before bidding. TATA CAPITAL FINANCIAL SERVICES LTD holds no responsibility to provide information about the same

11. As per Section 194-1A of the Income Tax Act, 1961, TDS @11% will be applicable on the sale proceeds wherein the sale transaction is Rs.50,00,000-(Rupees Fifty Lakhs) and above. The successful bidder/purchaser shall deduct 19/TDS from the Sale Price and deposit the same with the Income Tax department in Form. 16B. The TDS paymer acknowledgement slip has to be submitted to the Authorised Officer.

12. In case the initial deposit is made as above said, the balance amount of the purchase m shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day which can be extended post consultation with Authorised officer in accordance to the SARFAESIACT, as the case may be, but with express consen only. In case of default of payment default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale and all amounts deposited till then shall be stand forfeited by the TATA CAPITAL FINANCIAL SERVICES LTD and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The property shall be resold at the discretion of the Authorised Officer. 13. Note: The intending bidders may contact the Authorized Officer Mr. Munir Kulavoor, Email idmunir, kulavoor@tatacapital.com and Mobile No. +91-9322286765.

14. For detailed terms and conditions of the Sale, please refer to the link provided in secured

editor's website i.e. www.tatacapital.com/tcfsl.html

Mr. Munir Kulavoor Authorized Officer Tata Capital Financial Services Ltd. Mob. No.: +91- 9322286765. Place: Mumbai, Maharashtra

Date- 12th August 2020

Net Profit/(Loss) for the period before Tax 5.05 65.31 70.81 310.78 240.94 Net Profit/(Loss) for the period after Tax 5.01 46.20 55.16 4 Total Comprehensive Income for the period 3.83 42.71 54.74 236.20 Paid-up Equity Share Capital 40.40 40.40 40.40 40.40 (Face Value Rs.10/- per Share) Other Equity (excluding Revaluation reserve) as shown in the Balance Sheet 1.976.62 of previous year) Earning per share (EPS) 1.24 11.44 13.65 Basic & Diluted : (In Rs.)\* 59.63

**Polychem Limited** 

CIN NO:L24100MH1955PLC009663

Read, Office - 7 J Tata Road, Mumbai - 400020 91 22 22820048. Website www.nolychemite

Email:polychemltd@kilachand.com

**Extract of Unaudited Standalone Financial Results** 

For The Quarter Ended June 30, 2020

#### **Extract of Unaudited Consolidated Financial Results** For The Quarter Ended June 30, 2020

			_	(Rs.	In Lakhs)
Sr.		Qua	d on	Year ended on	
No.	PARTICULARS	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	328.40	915.96	975.79	3,775.22
2	Net Profit/(Loss) for the period before Tax	(40.07)	87.74	123.58	432.45
3	Net Profit/(Loss) for the period after Tax	(40.11)	68.63	107.93	362.61
4	Total Comprehensive Income for the period	(41.88)	62.37	107.09	353.83
5	Paid-up Equity Share Capital				
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation reserve)				
	as shown in the Balance Sheet				
	of previous year)	-	-	-	2,473.36
7	Earning per share (EPS)				
	Basic & Diluted : (In Rs.)*	(4.79)	14.43	20.70	75.89
*[	DC is not appualized for the Quarter anded Iv	20 202	O March 2	1 2020 05	d Ouerter

\*EPS is not annualised for the Quarter ended June 30, 2020, March 31, 2020 and Quarte June 30, 2019. Notes:-

- The above is an extract of the detailed format of Quarterly/Annual Financial Results  $filed with the \, Stock \, Exchange \, under \, Regulation \, 33 \, of \, the \, SEBI \, (Listing \, Obligations \, and \, Control \, Con$ Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Aug 11, 2020.
- The Statutory auditor of the Company have conducted limited review of the financia results for the quarter ended June 30,2020.
- The operations and financial results for the quarter have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter are therefore not comparable with those for the previous guarter. The Group has assessed the impact of pandemic on its financial results/position based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Group continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

By Order of the Board P T Kilachand (DIN - 00005516) DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

ou the below mentioned Borrowers, Co-borrowers and Guarantors have availed Loan(s) Facility(ies) from ECL Financ imited by mortgaging your Immovable Properties and defaulted in repayment of the same. Consequent to your defaul our Loans were classified as Non-Performing Assets by ECL Finance Limited and hence all its rights, title, interest enefits dues receivable from you as per document executed by you to avail the said loan(s) along with the underlyin ecurity interest created in respect of the securities for repayment of the same. ECL Finance Limited has pursuant to the aid Assignment and for the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of The Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002(The Act). The ontents of which are being published herewith as per Section 13(2) of the act read with Rules 3(1) of The Security nterest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you. betails of the Borrowers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section (2004).

3(2) and Amount claimed there under are given as under:

Name and Address of the Borrower, Co Borrower, Guarantor And Loan Amount : Harshal Vijay Sanghani (Borrower) 1102 Bldg No 15 Lilac Regencyestate Nr Jondhale Engg. College Dombivli East Thane 421201 Thane 421201

Vijay Mansukhlal Sanghani (Co-Borrower) 1102 Bldg No 15 Lilac Regencyestate Nr Jondhale Engg. College Dombivli East Thane 421201 Thane 421201 Also At: Flt No 201/203 Flt4, 5, Grd Flr, Bldg 14, Lavender, Regency Estate, Kalyan Shil Road, Dombivli East. Thane 421201

Loan Agreement Date: 25-03-2013

Loan Amount :- Rs. 61,05,432/- (Rupees Sixty One Lakhs Five Thousand Four Hundred And Thirty Two Only)

Demand Notice Date: 23.03.2020

Demand Notice Date: 23.03.2020
Amount Due in Rs: 12.10,630.14/- (Rupees Twelve Lakhs Ten thousand Six Hundred Thirty and Fourteen Paisa Only) With further interest from the date of Demand Notice 23.03.2020
Details of the Secured Asset: Property No.1- Item No.1: All the Part and Parcel of the Shop Bearing No. 01, Ground Floor Building No. 14, Ambika Residency Lavendar, Regency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Floor Admeasuring About 170 Sq.Mtrs Build Up 235 Sq.Ft Survey No. 30(Part), 82(Part), 81/1 (Part), 81/2, 87/2,88/2, 121/7 (Part), 122//2(Part) And 179, At Revenue Village Aske Golvali, Tall Calven No. 17 (Part), 181/2 (Part), 81/2 alyan Dist Thane, The Said Flat Is Bounded As : North : Under Construction Building, South : Open Plot, East: Buildin

Vo.12. West: Internal Road tem No.2 : All the Part and Parcel of the Shop Bearing No. 02, Ground Floor Building No. 14, Ambika Residency Lavend Regency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Floo Admeasuring About 194 Sq.Mtrs Build Up 270 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/7 Part), 122//2(Part) And 179, At Revenue Village Asde Golvali, Tal Kalyan Dist Thane, The Said Flat Is Bounded As

North: Under Construction Building, South: Open Plot, East: Building No.12, West: Internal Road Item No.3: All the Part and Parcel of the Shop Bearing No. 03, Ground Floor Building No. 14, Ambika Residency Lavenda egency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Floor dmeasuring About 215 Sq.Mtrs Build Up 300 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/7

Part), 122/2(Part) And 179, At Revenue Village Asde Golvali, Tal Kalyan Dist Thane, The Said Flat is Bounded As North : Under Construction Building, South : Open Plot, East : Building No.12, West : Internal Road ltem No.4 : All the Part and Parcel of the Shop Bearing No. 05, Ground Floor Building No. 14, Ambika Residency Lavenda Regency Estate Kalyan Shil Road Dombivali (E), District Thane Maharashtra 421201 Having Ground + 7 Upper Floo ndmeasuring About 193 Sq.Mtrs Build Up 270 Sq.Ft Survey No. 80(Part), 82(Part), 81/1(Part), 81/2, 87/2,88/2, 121/ Part), 122//2(Part) And 179, At Revenue Village Asde Golvali, Tal Kalyan Dist Thane, The Said Flat Is Bounded As

orth: Under Construction Building, South: Open Plot, East: Building No.12, West: Internal Road ou the Borrower/S and Co Borrowers/Guarantors are therefore called upon to make payment of the above mention emanded amount with further interest as mentioned hereinabove in full Within 60 Days of this Notice failing which th dersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please note that as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above-referr curities by way of sale, lease or otherwise without our consent.

Place: Mumbai, Maharashtra Sd/- Authorized Officer Date: 12.08.2020 For ECL Finance Limite

MODERN SHARES AND STOCKBROKERS LIMITED CIN: L45200MH1939PLC002958

Regd. Office: Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020 Tel: 022 68254200; Fax: 022 68254241; email: modernshare@hotmail.com; Web: www.modernshares.com

Extract of Standalone Unaudited Financial Results	For the Quarte	er Ended June	30, 2020.	(Rs. In Lacs)
Particulars	Quarter Ended June 30 2020 (Unaudited)	Quarter Ended Mar. 31 2020 (Unaudited)	Quarter Ended June 30, 2019 (Unaudited)	Year Ended Mar. 31, 2020 (Audited)
Total Income from Operations (Net)	50.71	53.54	61.04	227.30
Net Profit / (loss) for the period (before Tax & Exceptional items)	(8.35)	(10.80)	(7.18)	(39.69)
Total Comprehensive Income for the period	(0.24)	2.72	(0.20)	2.11
Paid-up Equity Share Capital (Face Value Rs.10)	293.11	293.11	293.11	293.11
Other Equity (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year	-	-	-	866.35
Earnings per Share (of Rs. 10/- each) on net profit after tax a) Basic (Not annualised) (Rs.)	(0.33)	(0.33)	(0.25)	(1.32)
a) Diluted (Not annualised) (Rs.)	(0.33)	(0.33)	(0.25)	(1.32)
NOTES: The above guidited regults have been reviewed by the Audit	Committon and	l approved by	the Roard of Div	roctors of the

Company, at their meeting held on 11th August, 2020. The Statutory auditors have issued an unmodified audit opinion on these results. 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 avàilable on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com

For and on Behalf of the Board of Directors of Modern Shares And Stockbrokers Limited

Sd/-Anil S. Manghnani G. Shewakramani Place: Mumbai Date: August 11, 2020 Whole Time Director Director DIN: 00413343 DIN: 00012806



#### **BOMBAY OXYGEN INVESTMENTS LIMITED**

(Formerly known as Bombay Oxygen Corporation Limited) CIN: L65100MH1960PLC011835 Regd. Off: 22/B, Mittal Tower, 210, Nariman Point, Mumbai - 400021

E-mail: bomoxy@mtnl.net.in Website: www.bomoxy.com

NOTICE OF THE 59TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fifty Ninth (59th) Annual General Meeting ('AGM') of the Members of Bombay Oxygen Investments Limited ('Company) will be held on Friday, 4th September, 2020 at 12.00 P.M. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the businesses set out in the Notice of the 59th AGM dated 31st July, 2020.

rsuant to the General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/ OAVM, without the physical presence of the Members at a common venue.

compliance with the Circulars, Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20, has been sent only through the electronic mode on Tuesday, 11th August, 2020 to those Members whose e-mail addresses are registered with the Company or the Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ("TSR") and Depositories. The Notice of the 59th AGM along with the Annual Report for the Financial Year 2019-20 are available on the Company's website www. website of BSE Limited t.e. www. besindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The Company has engaged NSDL for providing facility for voting

n compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India:

The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 59th AGM dated 31st July, 2020.

Day, Date and time of commencement of remote e-voting Tuesday, 1st September, 2020 at 9.00 a.m.

Day, Date and Time of ending of remote e-voting Thursday, 3rd September, 2020 at 5:00 p.m.

hrough remote e-voting, for participation in the AGM through VC/ OAVM and e-voting during the AGM.

Friday, 28th August, 2020 Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds

shares as on the Cut-off Date i.e. 28th August, 2020 may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes The Members who will be attending the AGM through VC/ OAVM and who have not cast their vote through remote e-voting shall be able to

exercise their voting rights through the e-voting system at the AGM The Members are requested to note that:

The Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, 3rd September, 2020.

The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote

Members holding shares in physical or in dematerialized form as on 28th August, 2020, shall be entitled to vote

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 59th AGM through the electronic voting system. The manner of voting remotely or during the AGM for the Members holding the shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/ OAVM are also provided in the Notice of the AGM. Members holding shares in the physical mode and who have not registered their e-mail addresses with the Company/ TSR/ Depositories are requester

to register their e-mail addresses by sending a duly signed request letter to the Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited by providing the Folio No. and Name of the Shareholder along with self-attested copies of the PAN card and AADHAAR card. Members holding shares in the demat mode are requested to register/ update their e-mail addresses with the relevant Depository Participants.

In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for hareholders available at the download section of https://www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at voting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in/022-24994360.

The Company has appointed Mr. Sanjay R. Dholakia, Practicing Company Secretary (Membership No. F 2655) as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

lotice is also hereby given that pursuant to the Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 29th August, 2020 to Friday, 4th September, 2020 (both days inclusive) for the purpose of the 59th AGM and for the payment of the Dividend of Rs.10/- on the Equity Shares of the Company for the year ended 31st March, 2020. The dividend, if approved by the Members, will be paid on or after Wednesday, 9th September, 2020 to those members whose names stand on the Register of Members of the Company on the Cut-off Date i.e. Friday, 28th August, 2020 The results of the e-voting / voting at AGM shall be declared on or before 5th September, 2020. The results declared along with the Scrutinizer's Report

shall be placed on the website of the Company www.bomoxy.com, website of NSDL i.e. https://www.evoting.nsdl.com and communicated to the BSE

Date: 11th August, 2020

Place: Mumbai

Sangeeta S. Navalkar Company Secretary

## **PUBLIC NOTICE**

Notice is hereby given to the Public at large that, I am investigating and verifying the title of property of Matrix Enclaves Projects Development Private Limited (Formerly known as Matrix Jtilities Private Limited), having their registered Office at 702. Goregaon Link Road, Mulund (West), Mumbai-400 080, who are the Onwer of the property more particulary describe in the Schedule A hereunder written and the Developer of the property more particulary describe in the Schedule B hereunder written. Matrix Enclaves Projects Development Private Limited (Formerly known as Matrix Utilities Private Limited), developing the property more particulary mentioned in the Schedule A and B in Joint Venture with Marathon Housing Private Limited, having their registered Office at 10th Floor, Marathon Max, Mulund-Goregaon Link Road, Mulund West, Mumbai-400 080.

All person or persons having any right, title, interest, claim or demand against or in or upon the said Property or part thereof by way inheritance, mortgage, possession, sale, gift, lease, Sublease, assignment, tenancy, exchange, bequest, succession, lien, charge, trust, maintenance, easement, Development Rights, FSI-TDR, transfer, arrangement, settlement, Lis-pendense, attachment, licence, pledge, loans, advances, Decree or Order of any Court of Law, or any department of the Central/State Government, contracts, agreements or otherwise howesoever, are hereby required to make the same knwon in writing to the undersigned within 14 (Fourteen) Days from the date of publication hereof together with copies of all documents on the basis of which such claims are made, failing which such right, title, benefit, interest, claim and/or demand. if any, shall be deemed to have been waived and/or abandoned and my client shall complete the transaction by entering into requisite document including the Deed of Conveyance and Power of Attornev.

## Schedule A

AllI those pieces or parcels of land lying being and situate at Village-Betawade, Taluka and District Thane, within the limit of Thane Municipal Corporation District in the registration district at Thane more particularly described hereunder

Sr. No.	Village	Survey No.	Hissa No.		Area		Area in Sq. Mt.	Assess	sment	
					H.	R.	P.		Rupees	Paise
1	Betawade	16	4		0	45	3	4530	4	16
				Non Cultivable Land	0	05	8	580	0	0
				Total	0	51	1	5110	4	16
2	Betawade	21	3		0	09	3	930	1	12
				Non Cultivable Land	0	0	8	80	0	0
				Total	0	10	1	1010	1	12
3	Betawade	21	5		0	20	5	2050	0	44
				Non Cultivable Land	0	03	3	330	0	0
				Total	0	23	8	2380	0	44
				Total	0	85	0	8500	5	72

## Schedule B

AllI those pieces or parcels of land lying being and situate at Village-Betawade, Taluka and District Thane, within the limit of Thane Municipal Corporation District in the registration district at Thane more particularly described hereunder:

Sr. No.	Village	Survey No.	Hissa No.		Area			Area in Sq. Mt.	Assess	sment
					H.	R.	P.		Rupees	Paise
1	Betawade	16	3		0	15	5	1550	1	19
				Non Cultivable Land	0	02	5	250	0	0
				Total	0	18	0	1800	1	19
2	Betawade	17	3		0	11	6	1160	1	19
				Non Cultivable Land	0	01	0	100	0	0
				Total	0	12	6	1260	1	19
				Total	0	30	6	3060	2	38

The properties mentioned in the Schedule A and B herein above are aggregating to admeasuring about 11560 Sq. Mtrs. i.e 2.856 Acres approximately. Datedt this 10th day of August, 2020.

Sd/-Prasanna S. Tare

Advocate High Court, Mumbai 601. 6th Floor, Shree Samarth Viscaria Co-op. Hsg. Soc.

Shivdarshan Path, T, P. Road, Bhandup (West), Mumbai-400 078

Place : Mumbai Date : August 11, 2020 **Managing Director** 

## जाहीर सूचना

सर्व संबंधितांना या सूचनेद्वारे असे कळविण्यात येते की, भारत सरकारच्या पर्यावरण व वनमंत्रालयाने "मेसर्स गुजरात ईस्टेट" त्यांचा पत्ताः ऑफीस नं. ६, रचना सी. एच. एस. ली., एम. सी. एफ जोगर्स पार्क समोर, बोरिवली प., मुंबई - ४०००९२, यांच्या ''प्रस्ताविक विकास करण्याबद्दल ही सदर मिळकत जुना सर्व्हे नं. ६३ नवीन सर्व्हे नं. १०८, हिस्सा नं. १, आणि जुना सर्व्हे नं. ६६ नवीन सर्व्हे नं. १०९, हिस्सा नं. १ व २, ही सदर मिळकत गाव मौजे गोडदेव तालुका व जिल्हा ठाणे, मीरा-भाईंदर महानगरपालिकेची हदीत स्थित आहेत.'' या प्रकल्पाला पर्यावरण व वनमंत्रालयाने तसेच Environment Clearance No. SIA / MH / MIS/ 144628/ 2020 dated 31/03/2020 या प्रमाणे मंज्री दिली आहे. सदर मंज्री पत्राची प्रत महाराष्ट्र नियंत्रण मंडळ तसेच पर्यावरण व वनमंत्रालयाच्या http://parivesh.nic.in या वेबसाईटवर उपलब्ध आहे.

दिनांकः ११/०८/२०२० ''मेसर्स गुजरात ईस्टेट' सही / - भागीदार पत्ताः ऑफीस नं. ६, रचना सी.एच.एस.ली.,

एम.सी.एफ. जोगर्स पार्क समोर, बोरिवली, प., मुंबई - ४०००९२.

महेंद्र खिमजी शाह, वकील उच्च न्यायालय, पियुश महेंद्र शाह, वकील आणि सॉलिसिटर्स, इंग्लंड ॲण्ड वेल्हस ४०६, हम्मम स्टीट, अंबालाल दोशी मार्ग, फोर्ट, मुंबई-४०० ००१.

जाहीर सूचना

आमचे अशिल मुलचंद जडावजी नंदू हे परसमल उमेदमालजी जैन २८.१२.१९९९ दिनांकीत

करारानुसार फ्लॅट क्र. ८७, गोरेगाव, ज्ञानेश्वरी सीएचएस लि., ५वा मजला, बी विंग, पेरू बाग,

आरे रोड गोरेगाव (पू.), मुंबई-६३ (सदर फ्लॅट) च्या संदर्भातील अधिकार, नामाधिकार आणि

हितसंबंध संपादित केले. सदर सोसायटीने १८.०३.२००० रोजी आमच्या अशिलांच्या नावे

परसमल उमेदमालजी जैन यांचे नामाधिकार पूर्ववर्ती नावावर ३०.१०.१९८२ दिनांकीत शेअर प्रमाणपत्र क्र. ८५, धारक क्र. ४१६ते ४२० हस्तांतर केले. याआधीची त्रिलोक कन्स्ट्रक्शन कं.

आणि सदर नामाधिकारातील आधीचे नावे व्यक्ती यांच्यामधील निष्पादित १३.१०.१९७८ रोजी

दिनांकीत कराराची शुंखला हरविली आणि आमच्या अशिलांनी २९.०७.२०२० रोजी वनराई

पोलिस स्टेशन येथे तक्रार दाखल केली आहे. सामान्य नागरिकांनी सूचना घ्यावी की, हरविलेल्या

सदर मळ कराराशी कोणत्याही प्रकारचा व्यवहार करू नये. जो व्यवहार करेल तो त्याने त्याच्या

जोखमीवर करावा आणि आमच्या अशिलांवर बंधनकारक राहणार नाही.

१२ ऑगस्ट, २०२० रोजी दिनांकीत



## INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109. Tel. No.: (230) 2463100/2461929

E-mail: icilinvestors@indocount.com; Website: www.indocount.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the Securities 8 Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday August 18, 2020, inter-alia, to consider and approve the Unaudited Financial Result (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020.

A copy of the said notice is also available on Company's website at www.indocount.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and on BSE Limited at www.bseindia.com.

For Indo Count Industries Limited

Sd/-

Dated: August 11, 2020

Amruta Avasare Company Secretary & Compliance Officer सार्वजनिक सुचना

यादवारे ए लिटल वर्ल्ड प्रायव्हेट लिमिटेडच्या (कं.ओ. क्र. : U72900MH2000PTC147117) सर्व सदस्यांना सूचना देण्यात येतेकी, व्हिडिओ कॉन्फरन्सिंगद्वारे किंवा इतर ऑडिओ व्हिज्युअल माध्यमादवारे आपली २० वी वार्षिक सर्वसाधारण सभा दिनांक ११ सप्टेंबर, २०२० रोजी अभिक्षा रेप या पानिक तपताबारण तथा विकास के उत्तर है रहा है छेपयाचा कंपनीचा विचार आहे, तर हि सभा एमसीए (MCA) जनरल परिपनक क्रमांक १४/२०२०, १७/२०२० आणि २०/२०२० सह वाचलेल्या कंपन्याच्या कायद्यातील लागू तर्तुर्दीच्या अनुषंगाने आहे आ्णि त्या उद्देशाने सर्व सदस्यांना ईमेलदवारे नोटीस पाठविण्याचा प्रस्ताव आहे.

ज्या सदस्यांनी यापूर्वी कंपनीकडे आपला ई-मेल आयडी नोंदणी केला नसेल किंवा त्यांचा ईमेल् आयडी अदुययावत करायचा असेल त्यांना या नोटीसृच्या प्रकाशनाच्या तारखेपासून ३ दिवसाच्या आत कंपनीला आपला संबंधित ईमेल पत्ता नोंदवावा अशी विनती आहे तर तो कंपनीच्या खालील अधिकृत ईमेल

आयडीवर ईमेलकरून नोंदवावा : cs@alittleworld.com उपरोक्त प्रमाणे कंपनीच्या अधिकृत ईमेल आयडीवर ईमेल पाठवत असताना सदस्यांनी त्याचे / तिचे नाव, फोलिओ क्रमांक / डीपी / क्लायंट आयडी नमूद करणे आवश्यक आहे किंवा शेअर प्रमाण्पत्राची सॉफ्ट कॉपी किंवा शेअर प्रमाणपत्र क्रमांक नमूद करणे आवश्यक आहे, ओळख हेतूसाठी.

कोणत्याही प्रश्नांसाठी सदस्य या क्रमांकावर संपर्क साध् शकतातः संचालक मंडळाच्या आदेशानुसार ए लिटल वर्ल्ड प्रायुव्हेट लिमिटेडसाठी <u>•२२२७८१४४११</u>

सहीं श्री. लोकनाथ पंडा संचालक (संचालक ओळक क्रमांक: ००७८४७३६) दिनांक : १०/०८/२०२० ठिकाण: नवीम्बई

## MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958 Regd. Office : Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020 Tel: 022 68254200; Fax: 022 68254241; email: modernshare@hotmail.com; Web: www.modernshares.com Extract of Standalone Unaudited Financial Results For the Quarter Ended June 30, 2020. (Rs.1

Extract of otalidations officialities i mariotal resu	to i oi tiic Quait	ÇI Enaca banc	7 00, 2020.	(110.111 E000)
Particulars	Quarter Ended June 30 2020 (Unaudited)	Quarter Ended Mar. 31 2020 (Unaudited)	Quarter Ended June 30, 2019 (Unaudited)	Year Ended Mar. 31, 2020 (Audited)
Total Income from Operations (Net)	50.71	53.54	61.04	227.30
Net Profit / (loss) for the period (before Tax & Exceptional items)	(8.35)	(10.80)	(7.18)	(39.69)
Total Comprehensive Income for the period	(0.24)	2.72	(0.20)	2.11
Paid-up Equity Share Capital (Face Value Rs.10)	293.11	293.11	293.11	293.11
Other Equity (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year	-	-	-	866.35
Earnings per Share (of Rs. 10/- each) on net profit after tax a) Basic (Not annualised) (Rs.)	(0.33)	(0.33)	(0.25)	(1.32)
a) Diluted (Not annualised) (Rs.)	(0.33)	(0.33)	(0.25)	(1.32)
NOTES: The above audited results have been reviewed by the Aud	lit Committee and	d approved by	the Board of Di	rectors of the

Company, at their meeting held on 11th August, 2020. The Statutory auditors have issued an unmodified audit opinion on these results 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 Company's website at www.modernshares.com and at the Stock Exchange's website

For and on Behalf of the Board of Directors of Modern Shares And Stockbrokers Limited Sd/-Anil S. Manghnani Whole Time Director

DIN: 00012806

G. Shewakramani Director DIN: 00413343

kotak® कोटक महिंद्रा बँक

शाखा कार्यालय : ५वा मजला, झोनल ॥, कोटक इन्फिनीटी, इमारत क्र. २१, इन्फिनिटी आयटी पार्क, जैन ए. के. वैद्य मार्ग, मालाड (पू.), मुंबई-४०० ०९७. कॉर्पोरेट आयडेंटिटी क्रमांक : एल६५११०एमएच१९८५पीएलसी०३८१३७, रजिस्ट्रर कार्यालयः २७, बीकेसी, सी-२७, जी ब्लॉक. www.kotak.com

बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू.), मुंबई-४०० ०५१. टोल फ्री: १८०० ४२५ ९९००/१८०० ४२० ९९००

#### सराफैसी ॲक्ट, २००२ च्या कलम १३(४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८(१) अन्वये स्थावर मिळकतीच्या कब्जा संदर्भातील सूचना

ज्याअर्थी.

Place: Mumbai

Date: August 11, 2020

निम्नस्वाक्षरीकार हे कोटक महिंद्रा बँक लि. चे प्राधिकृत अधिकारी म्हणून सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिकुयरिटी इंटरेस्ट ॲक्ट, २००२ (''सरफैसी ॲक्ट '') अंतर्गत व सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या कलम १३ (२) व १३ (१२) सहवाचता नियम ३ अंतर्गत प्राप्त अधिकारांचा वापर करून दिनांक ०२-०७-२०१९ रोजी मागणी सूचना जारी करून आणि त्याच प्रमाणे ती फ्री प्रेस जर्नल आणि नवशक्ती, मुंबई आवृत्ती मध्ये २७.०७.२०१९ रोजी प्रकाशित करून पक्ष १) मे. युनियन चैन्स आणि ज्वेलर्स प्रायव्हेट लिमिटेड, २) श्री. राकेश गणशेचंद्र सांघवी, ३) श्री. महेंद्र मिशिरीवाल सांघवी, ४) श्रीम. आशा महेंद्र सांघवी, ५) श्रीम. ममता राकेश सांघवी, ६) मे. शांती जेम्स ॲण्ड ज्वेलरी, ७) श्री. क्रिपेश एम सांघवी, ८) श्री. जिगर एम सांघवी यांना सूचनेतील नमूद रक्कम रु. २९,५२,८९,३३१.४९ (रुपये एकोणतीस करोड बावन्न लाख एकोणनव्वद हजार तीनशे एकतीस आणि पैसे एकोणपन्नास मात्र) ३० एप्रिल, २०२० रोजीस त्यासह त्यावरील सांपार्श्विक दराने पढ़ील व्याज, व इतर प्रभार त्यावर प्रदान/ वसुली पर्यंत चक्रवाढ व्याजाने असलेली रक्कम (''थकबाकी रक्कम'') इ. सदर मागणी सूचनेच्या प्रकाशनाच्या तारखेपासून ६० दिवसांत प्रदान करावे.

वर नमूद कर्जदार / हमीदार / गहाणदार रकमेचे प्रदान करण्यास असमर्थ ठरल्याने कर्जदार / हमीदार / गहाणदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद केलेल्या मिळकतीचा प्रत्यक्ष कब्जा वरील सदर रुल्सच्या नियम ८ सहवाचता सरफैसी ॲक्टच्या कलम १३ (४) अंतर्गत त्याला/तिला प्रदान केलेल्या शक्तीच्या आधारे १० **ऑगस्ट, २०२०** रोजी

विशेषतः उपरोल्लेखित कर्जदार/ हमीदार/ गहाणदार व सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की. त्यांनी सदर मालमत्तेशी कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह केलेल्या कोणताही व्यवहार हा कोटक महिंदा बँक लिमिटेडच्या वरील उल्लेखित

तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३(८) च्या तरतुदीनुसार कर्जदार/ हमीदार/ गहाणदारांचे लक्ष वेधण्यात येत आहे.

## स्थावर मालमत्तेचे वर्णन

१०८. चामप्सी भिमजी रोड. माझगाव. मुंबई-१० येथे माझगाव विभागचा भाग जमीन धारक सी. एस. क्र. ४६७. परूषोत्तम ठकर इंडस्ट्रियल इस्टेट नावे ज्ञात इंडस्ट्रियल इस्टेटच्या २ ऱ्या मजल्यावर युनिट क्र. ९ (आता पुर्नमूल्यांकीत २०९ असा)

१०८, चामप्सी भिमजी रोड, माझगाव, मुंबई-१० येथे माझगाव विभागचा भाग जमीन धारक सी. एस. क्र. ४६७, पुरूषोत्तम ठक्कर इंडस्ट्रियल इस्टेट नावे ज्ञात इंडस्ट्रियल इस्टेटच्या २ ऱ्या मजल्यावर युनिट क्र. १० (आता पुर्नमूल्यांकीत २१० असा)

दिनांक : १२-०८-२०२० स्थळ : मुंबई

(प्राधिकृत अधिकारी) कोटक महिंद्रा बँक लि. करिता

#### CENTENIAL SURGICAL SUTURE LIMITED Registered Office: F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA. Telephone: 02524-222905: : CIN: 199999MH1995PLC089759 Email ID: shareinvestor@centenialindia.com :: Website: www.centenialindia.com Statement of Standalone Un-Audited Financial Results for the Quarter ended June 30, 2020 **Particulars** Total Income from Operations (net) 602.85 1432.73 5570.69 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) Net Profit / (Loss) for the period before tax 21.34 56.65 215.50 21.34 56.65 215.50 (After Exceptional and / or Extraordinary items) 129.59 Net Profit / (Loss) for the period after tax 15.79 40.89 (After Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (comprising profit / Loss for the period after 15.79 40.89 129.59 tax and other comprehensive Income after Tax) Equity Share Capital 364.83 364.83 364.83 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year) 2318.49 Earnings Per Share (EPS)

The above Financial Results were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on August 10, 2020.

The above is an extract of the detailed form Quarter ended June 30, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed results are available on Company website www.centenialindia.com and BSELtd.website: www.bseindia.com.

for CENTENIAL SURGICAL SUTURE LTD. Vijay MAJREKAR Managing Director & Chief Executive Officer DIN: 00804808

0.43

0.43

1.12 1.12

3.55

Place: Mumbai, Maharashtra

(before Extraordinary items) (of Rs.10/- each)

Earnings Per Share (EPS) (after Extraordinary items) (of Rs.10/- each)

(a) Basic

(a) Basic

स्पेशालिटी पॉलिमर्स प्रायव्हेट लिमिटेड (दिवाळखोरीतील) पत्ता : ५ए, ६ए, न्यू एक्सेलसियार बिल्डिंग, वॉलेस स्ट्रीट, फोन, मुंबई - ४००००१ ापकांचा पत्ता : ७०२, जानकी सेंटर, दत्ताजी साळवी रोड, अंधेरी पश्चिम, मुंबई - ४०००५३ ईमेल : liquidation.sppl@rirp.co.in, संपर्क क्र. : ९१६७१०८८३। ई-लिलाव - आयबीसी, २०१६ अंतर्गत मिळकतींची विक्री

लिलावाची तारीख आणि वेळ : ०५.०९.२०२० (शनिवार) रोजी स. १०.०० ते सायं. ५.०० (वाढविण्याच्या पर्यायासह) 

परिसमान मत्तेचा उर्वरित भाग **स्पेशालिटी पॉलिमर्स प्रायव्हेट लिमिटेड (दिवाळखोरीतील)** च्या मालकीच्या मिळकतीची विक्री, विक्री वेबपोर्टल https://ncltauction.auctiontiger.net येथील ई-लिलाव फ्लॅटफॉर्म मार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल. (रक्कम भा. रु.त)

अ.	ामळकताच वणन	राखाव किमत	इअर
殐.			
۶.	बदलापूर इंडस्ट्रियल एरिया, एमआयडीसी बदलापूर, गाव, खरबई,	₹.	₹.
	तालुका अंबरनाथ जिल्हा ठाणे, महाराष्ट्र - ४२१५०३ येथील प्लॉट	१,०४,९३,३२५	१०,४९,३३३
	क्र. ३, वर स्थित मोजमापित ३४१५.२५ चौ. फू. चटई क्षेत्र		
	त्यावरील बांधलेल्या रचनांसह मोजमापित ५०१.४२ चौ. मी.		
	भाडेपट्टाधारक जिमनीसह प्लांट आणि मशिनरी		
٦.	अंबरनाथ इंडस्ट्रियल एरिया एमआयडीसी अंबरनाथ, गाव कानसई,	₹.	₹.
	तालुका अंबरनाथ जिल्हा ठाणे, महाराष्ट्र - ४२१५०४ येथील प्लॉट	६,२९,२४,६२५	६२,९२,४६३
	क्र. सी-८/९ आणि सी-८/१० वर स्थित मोजमापित		
	२०५०९.४२ चौ. फू. चटई क्षेत्र त्यावरील बांधलेल्या इमारत		
	रचनेसह मोजमापित २५०० चौ. मी. भाडेपट्टाधारक जिमनीसह प्लांट		
	आणि मशिनरी		
₹.	गाव कानसई, तालुका वाडा, जिल्हा पालघर, महाराष्ट्रचा सर्व्हे/गट	₹.	₹.
	क्र. १३ (भाग) आणि सर्व्हे /गट क्र. ८५ (भाग) धारक प्लॉट येथे	२,१६,२०,७७५	२१,६२,०७८
	स्थित मोजमापित १९६३३. चौ. मी. जमीन		
٧.	युनिट क्र. ५ए आणि वरील प्लॉट क्र. ५ आणि ५ ए, ऑफिस परिसर	₹.	₹.
	न्यू एक्सलिसयर बिल्डिंग, वॉलेस स्ट्रीट, फोर्ट, मुंबई ४००००१ येथे	८७,६५,९३२	८,७६,५९३
	स्थित मोजमापित २५४ चौ. फू. चटई क्षेत्र कार्यालय परिसर सह		
	प्लांट आणि मशिनरी		

निविदा आणि इअरसाठी अंतिम तारीख :

२२.०९.२०२० रोजी सायं. ५.०० पर्यंत निरिक्षणासाठी अंतिम तारीख व वेळ : २२.०८.२०२० रोजी सायं. ५.०० पर्यंत रिप : ए तपशिलावर अरी आणि शर्ती ई-लिलाव निवेदा दस्तावेज आणि ऑनलाईन लिलाव विकीच्या इतर

तपशिल https://ncitauction.auctiontiger.net वर उपलब्ध आहे. बी. कंत्राटाच्या संदर्भात कोणताही वाद झाल्यास परिसमापकांच्या निर्णय अंतिम आणि बंधनकारक राहील रनसीएलटी कडे कोणत्याही वादासह व्यवहार करण्याचे अनन्य अधिकार आहेत. . कोणत्याह स्पष्टिकरणासाठी कृपया liquidation.sppl@rirp.co.in, gajesh@rirp.co.in येथे नेम्नस्वाक्षरीकारांना संपर्क करावा

सही/-स्पेशालिटी पॉलिमर्स प्रायव्हेट लिमिटेड (दिवाळखोरीतील) चे परिसमापक दिनांक : ११ ऑगस्ट, २०२० नोंदणी क. आयबीबीआय/आयपीए-००१/आयपी-पी०१६९७/

# **Polychem Limited**

CIN NO:L24100MH1955PLC009663 Regd. Office - 7 J Tata Road, Mumbai - 400020 Telephone: 91 22 22820048; Website :www.polychemltd.com Email :polychemltd@kilachand.com

**Extract of Unaudited Standalone Financial Results** For The Quarter Ended June 30, 2020

(Rs. In Lakhs)

Sr.	DARTICUL ARC	Qua	Year ended on		
No.	PARTICULARS	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	191.78	536.17	602.54	2,376.17
2	Net Profit/(Loss) for the period before Tax	5.05	65.31	70.81	310.78
3	Net Profit/(Loss) for the period after Tax	5.01	46.20	55.16	240.94
4	Total Comprehensive Income for the period	3.83	42.71	54.74	236.20
5	Paid-up Equity Share Capital				
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation				
l	reserve) as shown in the Balance Sheet				
	of previous year)	-	-	-	1,976.62
7	Earning per share (EPS)				
	Basic & Diluted : (In Rs.)*	1.24	11.44	13.65	59.63

#### **Extract of Unaudited Consolidated Financial Results** For The Quarter Ended June 30, 2020

(Rs. In Lakhs)

				•	•
Sr.	DADTICIII ADG	Qua	Year ended on		
No.	PARTICULARS	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	328.40	915.96	975.79	3,775.22
2	Net Profit/(Loss) for the period before Tax	(40.07)	87.74	123.58	432.45
3	Net Profit/(Loss) for the period after Tax	(40.11)	68.63	107.93	362.61
4	Total Comprehensive Income for the period	(41.88)	62.37	107.09	353.83
5	Paid-up Equity Share Capital				
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation reserve)				
	as shown in the Balance Sheet				
	of previous year)	-	-	-	2,473.36
7	Earning per share (EPS)				
	Basic & Diluted : (In Rs.)*	(4.79)	14.43	20.70	75.89
*[	OC is not successional for the Occasion and add to	20 202	0 11	1 2020	d 0

\*EPS is not annualised for the Quarter ended June 30, 2020, March 31, 2020 and Quarter June 30, 2019.

Notes:-

- The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Aug 11, 2020.
- The Statutory auditor of the Company have conducted limited review of the financial results for the quarter ended June 30,2020.
- The operations and financial results for the quarter have been adversely impacted by the lockdown imposed to contain the spread of COVID-19. The operations gradually resumed with requisite precautions during the quarter with limited availability of workforce and disrupted supply chain. The results for the quarter are therefore not comparable with those for the previous quarter. The Group has assessed the impact of pandemic on its financial results/position based on the internal and external information available up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Group continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome.

By Order of the Board Sd/

Place : Mumbai Date : August 11, 2020

P T Kilachand (DIN - 00005516) **Managing Director** 

# बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लिमिटेड

(पूर्वीचे नाव बॉम्बे ऑक्सिजन कॉर्पोरेशन लिमिटेड)

सीआयएन : एल६५१००एमएच१९६०पीएलसी०११८३५ नों. का. : २२/बी, मित्तल टॉवर, २१०, निरमन पॉईंट, मुंबई-४०० ०२१, ई-मेल : bomoxy@mtnl.net.in, वेबसाईट : www.bomoxy.com

## ५९ वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग आणि बुक क्लोजर ची सूचना

याद्वारे सूचना देण्यात येते की, बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लिमिटेड (''कंपनी'') च्या सभासदांची एकोणसाठावी (५९ वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') शुक्रवार, ४ सप्टेंबर, २०२० रोजी दु. १२.०० वा. व्हिडिओ कॉन्फरन्स (''व्हीसी'') अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') सुविधेमार्फत ३१ जुलै, २०२० दिनांकित ५९ व्या एजीएमच्या सचनेत मांडलेले कामकाज करण्यासाठी होणार आहे.

निगम व्यवहार मंत्रालयाने (''एमसीए'') जरी केलेली दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १४/२०२०, दिनांक १३ एप्रिल, २०२० चे जनरल सर्क्युलर क्र १७/२०२० आणि दिनांक ५ मे, २०२० चे जनरल सर्क्युलर क्र. २०/२०२० आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') ते जारी केलेल्या दिनांक १२ मे २०२० च्या सर्क्यलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (ह्यानंतर एकत्रित उल्लेख सर्क्यलर्स) ला अनसरून कंपनीला एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजित करण्याची परवानगी मिळाली आहे.

सर्क्यलर्सच्या अनुपालनात आर्थिक वर्ष २०१९–२० साठीच्या वार्षिक अहवालासाठी ५९ व्या एजीएमची सचना ज्यांचे ई–मेल ॲडेसेस कंपनी किंवा राजिस्टार अँड टान्सफर एजंट, टीएसआर दाराशॉ कन्सल्टंटस् प्रायब्हेट लिमिटेड (''टीएसआर'') व डिपॉझिटरीज कडे नोंदवले आहेत त्या सभासदांना मंगळवार, ११ ऑगस्ट, २०२० रोजी केवळ इलेक्ट्रॉनिक माध्यमातून पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीच्या वार्षिक अहवालासह ५९ व्या एजीएमची सूचना कंपनीची वेबसाईट www.bomoxy.co.in, बीएसई लिमिटेड ची वेबसाईट म्हणजेच www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाईट https://www.evoting.nsdl.com वर उपलब्ध आहे. कंपनीन रिमोट ई-व्होटींग मार्फत मतदानाची सुविधा पुराव्यासाठी, व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्यासाठी आणि एजीएम मध्ये ई-व्होटींग सुविधेसाठी एनएसडीएलची नियुक्ती केली आहे.

कंपनी अधिनियम, २०१३ च्या कलम १८ च्या तरतुदी सहवाचता वेळोवेळी सुधरित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ व इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ने जारी केलेले जनरल मिटींग्ज वरील सेक्रेटरीयल स्टॅंडर्डस्-२ च्या अनुपालनात

- र्) कंपनी तिच्या सभासदांना ३१ जुलै, २०२० च्या ५९ व्या एजीएम च्या सूचनेत मांडलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून त्यांचे मत देण्यासाठीची रिमोट ई-व्होटींग सुविधा पुरवत आहे.
- रिमोट ई-व्होटींग सरू होण्याचा दिवस. तारीख आणि वेळ मंगळवार, १ सप्टेंबर, २०२० स. ९.०० वा रिमोट ई-व्होटींग समाप्तीचा दिवस, तारीख आणि वेळ गुरुवार, ३ सप्टेंबर, २०२० सं. ५.०० वा.
- कट-ऑफ-डेट कोणतीही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची एक सभासद झाली आणि २८ ऑगस्ट, २०२० ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल ती एजीएम च्या सूचनेत मांडलेल्या सर्व ठरावांवर मत देण्यास पात्र असेल आणि ती evoting@nsdl.co.in येथे एक विनंती पाठवून लॉगीन
- आयडी आणि पासवर्ड वापरु शकतात. कट ऑफ डेट रोजीस सभासद नसलेल्या व्यक्तीने एजीएमची सूचना माहितीसाठी दिल्याचे समजावे. एक) व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर असणारे ते सभासद ज्यांनी रिमोट ई-व्होटींग द्वारे ठरावांवर त्यांचे मत दिले नसेल ते एजीएम मध्ये ई-व्होटींग सिस्टीम मार्फत

आयडी व पासवर्ड मिळवू शकते. तथापि, जर व्यक्ती रिमोट ई-व्होटींग साठी एनएसडीएल कडे आधीच नोंदणीकृत असेल तर त्यांचे मत देण्याकरिता ते सध्याचा युजर

i) गुरुवार, ३ सप्टेंबर, २०२० रोजी सं. ५.०० नंतर मतदानासाठी एनएसडीएल कडून रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. ं।) ज्या सभासटांनी रिमोट ई-व्होटींग मार्फत आधीच त्यांचे मत दिले असेल ते एजीएम ला हजर राह शकतील परंत पुन्हा त्यांचे मत देण्यास हक्षदार नसतील ; आणि

iii) २९ ऑगस्ट, २०२० रोजीस प्रत्यक्ष किंवा डिमटेरिअलाईज्ड स्वरुपात शेअर्स धारण करणारे सभासद मत देण्यास हक्कदार असतील सभासदांना इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत ५९ व्या एजीएम च्या सूचनेत मांडलेल्या कामकाजावर दूरस्थपणे किंवा एजीएम मध्ये त्यांचे मत देण्याची संधी असेल. डिमटेअरिअलाईज्ड स्वरुपात प्रत्यक्ष स्वरुपात शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवले नाहीत त्या सभासदांसाठी दूरस्थपणे किंवा एजीएम मध्ये मतदानाची पद्धत एजीएम निमंत्रणाच्या सूचनेत दिली आहे. व्हीसी/ओएव्हीएम मार्फत एजीएम ला हजर राहण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. प्रत्यक्ष प्रकारे शेअर्स धारण करणारे व ज्यांनी त्याचे ई-मेल ॲड्रेसेस कंपनी/टीएसआर/डिपॉझिटरीज कडे नोंदवले नाहीत त्या सभासदांनी कृपया फोलिओ क्र. व भागधारकांचे नाव, पॅन कार्ड आणि आधार कार्ड ची स्व-साक्षांकित प्रत यासह देऊन रजिस्ट्रार अँड ट्रान्स्फर एजंट, टीएसआर दाराशॉ कन्सल्टंटस् प्रायव्हेट लिमिटेड कडे एक रितसर स्वाक्षरी केलेले विनंतीपत्र पाठवून त्यांचे ई-मेल ॲड्रेसेस नोंदवावेत. डिमॅट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया संबंधित डिपॉझिटरी पार्टिसिपंटस् कडे त्यांच ई-मेल

ॲडेसेस नोंदवावेत/अद्ययावत करावेत. ई–व्होर्टीगबाबत कोणत्याही चौकशीच्या बाबतीत कृपया https://www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिकेंटली आस्क्ड केश्चन्स (एफएक्युज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करावा किंवा evoting.nsdl.com वर एक विनंती पाठवावी किंवा श्री. अमित विशाल, सिनियर मॅनेजर एनएसडीएल शी amitv@nsdl.co.in/022-2499426 येथे संपर्क साधावा.

मतदान प्रक्रिया सुरळीत आणि पारदर्शीपणे पार पाडण्याकरिता तपासणी अधिकारी म्हणून कंपनीने श्री. संजय आर. ढोलकीया, व्यावसायिक कंपनी सेक्रेटरी (सभासदत्व क्र.

याद्वारे ही सूचना देखील देण्यात येत की, कंपनी अधिनियम, २०१३ चे कलम ९१ व त्याअंतर्गत बनवलेले नियम यास अनुसरून ५९ व्या एजीएम च्या आणि ३१ मार्च, २०२० रोजी संपलेल्या वर्षासाठी कंपनीच्या समभागांवर रु. १०/- च्या लाभाशाचे प्रदान करण्याच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पस्तके शनिवार, २९ ऑगस्ट, २०२० पासून शुक्रवार, ४ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहतील. सभासदांनी लाभाशास मंजुरी दिल्यास शुक्रवार, २८ ऑगस्ट, २०२० ह्या कट-ऑफ डेट रोजीस कंपनीच्या सभासदांच्या नोंदवहीत नावे असलेल्या सभासदांना बुधवार, ९ सप्टेंबर, २०२० रोजी किंवा त्यानंतर प्रदान केला जाईल

ई–व्होर्टीग/एजीएम मध्ये मतदानाचे निकाल ५ सप्टेंबर, २०२० रोजी किंवा त्यापूर्वी घोषित केला जाईल. तपासणी अधिकाऱ्यांच्या अहवालासह घोषित झालेले निकाल कंपनीची वेबसाईट www.bomoxy.com, एनएसडीएल ची वेबसाईट म्हणजेच www.evoting.nsdl.com वर टाकले जातील आणि कंपनीचे शेअर्स जेथे सुचिबद्ध आहेत त्या बीएसई

बॉम्बे ऑक्सिजन इन्व्हेस्टमेंटस् लिमिटेड साठी

ठिकाण : मुंबई संगिता एस. नवलकर दिनांक : ११ ऑगस्ट, २०२०



सीआयएन:एल६७१९०एमएच१९९३पीएलसी०७१६९१

नों. कार्यालय : ४था मजला, गोदरेज कोलीसीयम, सोमैया हॉस्पिटल रोड, ऑफ इस्टर्न एक्स्प्रेस हायवे, सायन (पूर्व), मुंबई-४०० ०२२.

वेबसाईट : www.careratings.com ई-मेल : investor.realtions@careratings.com

३० जुन, २०२० रोजी संपलेल्या तिमहीसाठी अलेखापरीक्षित वित्तीय निष्कर्षांच्या विवरणाचा उतारा

रु. लाखात (प्रति भाग माहिती सोडून)

			अलिप्त		एकत्रित			
अनु.		संपलेली	तिमाही	संपलेले वर्ष	संपलेली तिमाही		संपलेले वर्ष	
क्र.	तपशील	३० जून, २०२०	३० जून, २०१९	३१ मार्च, २०२०	३० जून, २०२०	३० जून, २०१९	३१, मार्च २०२०	
		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
१	प्रवर्तनातून एकूण उत्पन्न	४,२४८.५७	५,२९६.४६	२५,०४३.८३	४,६८९.३१	५,७७३.४१	२७,५१०.७९	
2	कालावधीसाठी निव्वळ नफा (कर आणि अपवादात्मक बाबींपूर्वी)	१,२३९.६८	१,७२८.४३	१०,०२४.६९	१,२३४.४३	१,७८४.०९	१०,४०९.२६	
3	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक बाबींनंतर)	१,२३९.६८	१,७२८.४३	१०,०२४.६९	१,२३४.४३	१,७८४.०९	१०,४०९.२६	
8	कालावधीसाठी करोत्तर निव्वळ नफा (अपवादात्मक बाबींनंतर)	९९२.८७	१,३०८.७६	८,०५०.१८	९६९.५८	१,३४९.०१	८,३४७.९६	
ų	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) (धरून)	९७२.५६	१,२७६.५८	७,९७९.९३	९४१.६५	१,३१२.०५	८,२६१.९३	
ξ	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य : रु. १०/- प्रती समभाग)	२,९४६.१२	२,९४६.१२	२,९४६.१२	२,९४६.१२	२,९४६.१२	२,९४६.१२	
O	राखीव (पूनर्मुल्यांकीत राखीव वगळून)			५०,२११.९८			५०,३८०.२७	
۷	प्रती समभाग प्राप्ती रु. (दर्शनी मूल्य रु. १०/- प्रत्येकी)							
	मूलभूत	3.30	8.88	२७.३२	३.१७	8.89	२७.९६	
	सौम्यिकृत	३.३७	8.88	२७.३२	३.१७	8.89	२७.९६	

- १. वित्तीय निष्कर्षांना कंपनी अधिनियमच्या कलम १३३ मध्ये विनिर्दिष्टीत केल्याप्रमाणे आणि कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रुल्स, २०१५ अंतर्गत दुरुस्त्या केल्याप्रमाणे प्रयोज्य अकाऊंटींग
- स्टॅंडर्डन्सार बनवले आहे. २. १० ऑगस्ट, २०२० रोजी झालेल्या त्यांच्या बैठकीत वरील निष्कर्ष लेखा परीक्षण समितीने पुनर्विलोकीत केले व कंपनीच्या संचालक मंडळाने मंजुर केले आणि कंपनीच्या वैधानिक लेखापरीक्षकांनी
- वरील माहिती म्हणजे सेबी (लिस्टिंग अँड अदर डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजेसकडे सादर केलेल्या तिमाही/वार्षिक वित्तीय निष्कर्षांच्या तपशिलाव विवरणाचा एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईट www.bseindia.com व www.nseindia.com वर उपलब्ध आहे. ते
- कंपनीची वेबसाईट म्हणजेच www.careratings.com वर इन्व्हेस्टर सेक्शन अंतर्गत देखील उपलब्ध आहे. ४. चालू कालावधीच्या आकडेवारीशी सुसंगत होण्याकरिता जेथे जेथे आवश्यक आहे तेथे तेथे मागील वर्ष/कालावधीची आकडेवारी पुनर्गठीत/पुनर्रचित केली आहे.

संचालक मंडळाच्यावतीने आणि साठी

सही / -अजय महाजन

केअर रेटींग्ज लिमिटेड

चिफ एक्झिक्युटीव्ह ऑफीसर आणि मॅनेजिंग डायरेक्टर

(डीआयएन:०५१०८७७७)

दिनांक : १० ऑगस्ट, २०२० ठिकाण:मुंबई