

MODERN CONVERTERS LIMITED

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East
Room No 14A, Kolkata - 700 001

Email Id : info@modernconvertors.com
Website : www.modernconvertors.com
CIN : L01132WB1946PLC013314
Ph. : 033 - 3263 5876

Date: 05.09.2020

The Secretary
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip: 539762

Sir/Madam,

Subject: Newspaper Publication under Regulation 47 of SEBI (LODR) Regulations, 2015

The Board at its meeting held on 4th September, 2020 approved the unaudited financial results for the quarter ended as on 30.06.2020. In continuation to the same, the newspaper clipping duly published in English Newspaper (All Edition) and Bengali Newspaper (Kolkata Edition) dated 05.09.2020 is enclosed herewith.

This is for your information and record.

Thanking you,

Yours truly,

For Modern Converters Limited

MODERN CONVERTERS LTD.

Director/Authorised Signatory

Yash Saraogi
Managing Director
DIN: 00402101

FINANCIAL EXPRESS

MODERN CONVERTERS LTD
 CIN: L01132WB1946PLC013314
 56E, HEMANTA BASU SARANI, OLD 4 BDD BAGH, EAST,
 ROOM NO 14A, KOLKATA -700001
**UNAUDITED FINANCIAL RESULTS FOR QUARTER
 ENDED ON 30TH JUNE, 2020**
 (Amount in '000)

Sl No	PARTICULARS	Quarter ending	Twelve months ended	Corresponding 3 months ended
		(30/06/2020)	(31/03/2020)	(30/06/2019)
		Unaudited	Audited	Unaudited
1	Total income from operations	----	636.32	----
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(34.63)	(1,508.24)	(33.96)
6	Equity Share Capital (Rs 10 per share)	30,900.00	30,900.00	30,900.00
7	Reserves excluding Revaluation Reserves as per balance sheet	-----	782.40	-----
8	Earning Per Share (of Rs. 10-each) (for continuing and discontinuing operations) (not annualised)			
	Basic	(0.01)	(0.49)	(0.01)
	Diluted	(0.01)	(0.49)	(0.01)

NOTE:
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Website of BSE Ltd and also on Company's website at www.modernconverters.com

For **MODERN CONVERTERS LIMITED**
 Sd/-
Yash Sarangi
 Managing Director

GAYLORD COMMERCIAL COMPANY LIMITED
 Regd. Off.: 1/1A, BipalabiAnukula, Chandni Street, 5th Floor, Room No. 5G, Kolkata - 700 072
 Tel: (+91-33) 2212 6083, Fax: (+91-33) 3022 6083.
 Email : gaylordcom123@gmail.com Website : www.gclindia.in
 CIN: L17232WB1983PLC035978

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 36th Annual General Meeting (AGM) of the Company which will be held at its Registered Office Monday, the 28th day of September, 2020 at 10.30 A.M. to transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2020 on September 4, 2020 to all the members of the company, registered as on August 28, 2020. Notice of the AGM, Attendance Slips & Proxy Form are available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- The remote e-voting will commence on Friday, September 25, 2020 at (9:00 A.M.) and end on Sunday, September 27, 2020 at (5:00 P.M.). The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 21, 2020 may cast their vote electronically. A user id and password for casting the electronic vote has been sent to all the Members as on August 28, 2020 along with the dispatch of Notice of the AGM.
- The company will provide the facility for voting through Ballot papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of the members or beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the said AGM of the company.

For **Gaylord Commercial Company Limited**
 Sd/-
(Rajshree Mundhra)
 Company Secretary & Compliance Officer

RTCL LIMITED
 CIN No.: L16003UP1994PLC016225.

Regd. Office: Mandhana Bithoor Road, Village Choudharpur, Bithoor, Kanpur- 209201
 Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
 Tel. No.: 011-23852583, Fax No.: 011-23852666
 E-mail: rcr.secretarial@gmail.com, rcr.secretarial@rediffmail.com

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM), REMOTE EVOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Wednesday, 30th September, 2020 at 11.00 A.M., at the Registered office of the Company situated at 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, Uttar Pradesh - 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th, August, 2020.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkhush Industrial Area, A- 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of the AGM, Annual Report for 2019-2020 and the attendance slip along with the proxy form has been sent to all the members whose Email id- registered with the Company/ Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/ Depository/ RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.rtclindia.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 27th September, 2020 and ends on 05:00 PM (IST) on Tuesday, 29th September, 2020. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 23rd September, 2020 (Cut-Off date). Members are eligible to cast their vote electronically only if they are holding shares as on that date.
- The Company has also provide the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call at toll free no. 1800-222-990 to the Company Registrar M/s Abhipra Capital Limited at jeewatra@abhipra.com.
- In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General meeting but not later than Closing of the business hours on 01st October, 2020.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 26th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the board
 Sd/-
(Vishal Saxena)
 Company Secretary

SHYAM CENTURY FERROUS LIMITED
 CIN: L27310ML2011PLC008578
 Regd. Office: Vill: Lumshon, P.O: Khalaitan, Dist: East Jaintia Hills, Meghalaya – 793210
 Corporate Office: Salyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata - 700027
 Tel: 03655 – 278215/16/18, Fax: 03655-278217, Email: investors@shyamcenturyferrous.com
 Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS
09TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 09th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 29th September, 2020 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 11th August, 2020.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 04th September, 2020 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively collectively referred to as "MCA Circulars" and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2019-20 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2019-20 to the members have been dispensed with vide MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)**. Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at www.evoting.nsdl.com under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below :-

- Date and time of commencement of remote e-voting: Friday, 25th September, 2020 at 9.00 a.m.(IST).
- Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 p.m.(IST).
- Cut-off date: Tuesday, 22nd September, 2020.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 22nd September, 2020.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2020. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldrc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.

The Company has appointed Md. Shahinawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: voting.nsdl.co.in/pallavi@nsl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For **Shyam Century Ferrous Limited**
 Sd/-
Neha Agarwal
 Company Secretary

Date: 04th September, 2020
 Place: Kolkata

MODERN COACH FACTORY, RAEBARELI

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/SW Fab of back piece & structural members/2020-21/C237. Date:- 31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through REPS portal www.irps.gov.in for and on behalf of President of India for the following work:-**Description of work:** Filament and Welding of back piece & structural members on side wall as per scope of work. **Approx. Value: ₹ 63,68,544/-**. **EMD: ₹ 1,27,400/-**. **Cost of Tender document: ₹ 5,000/-** only. **Quantity of work: 600 C/Set Side Wall**. **Completion period of work:** 09 Months or earlier * Period of submission of tender document:- **From 08.09.2020 to 22.09.2020** * Date & time of closing of Tender:- **22.09.2020 at 15.00 hrs.** * Date & time of opening of Tender:- **22.09.2020 at 15.15 hrs.** * Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website: www.irps.gov.in in tender document. **-Dy. Chief Mechanical Engineer/Shell**

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/Shell Assembly for LSLRD/2020-21/C463. Date:- 31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through REPS portal www.irps.gov.in for and on behalf of President of India for the following work:-**Description of work:** Shell assembly activities for LSLRD (stage-I, II & IV) excluding skin tensioning as per scope of work. **Approx. Value: ₹ 85,40,000/-**. **EMD: ₹ 1,70,800/-**. **Cost of Tender document: ₹ 5,000/-** only. **Quantity of work: 250 Shell**. **Completion period of work:** 12 Months or earlier * Period of submission of tender document:- **From 08.09.2020 to 22.09.2020** * Date & time of closing of Tender:- **22.09.2020 at 15.00 hrs.** * Date & time of opening of Tender:- **22.09.2020 at 15.15 hrs.** * Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website: www.irps.gov.in in tender document. **-Dy. Chief Mechanical Engineer/Shell**

S.N.	Tender No.	Short Description	Qty.	Due Date
01	12201148	Supply Installation, Commissioning & testing of stainless steel tubes with stainless steel double ferrule fittings for LWSCZ & LWSCZAC. (Air spring for LWACCN, LWACCNHM, LWACCW, LWSCN & LWCBAC, LWFAF & LWFCWAC and Air spring LWS Coaches) for 3 Wags	150 Set 1350 Set & 200 Set	05.10.2020
02	04201056	Pipe 18x2.0 MM in Length 6000 MM	66159 Mtr	28.09.2020
03	04201057	Pipe 28x2.0 MM in Length 6000 MM	59896 Mtr	29.09.2020
04	04201063	Pipe 10x1.5 MM in Length 6000 MM	93908 Mtr	30.09.2020
05	15205123	High Diploires	20 Nos.	25.09.2020
06	12201058	Axle and Cover	7289 Nos.	21.09.2020
07	03205024	Seating arrangement for LWSCZ Coach	107 Set	01.10.2020
08	03201255	Side wall panels for AC3T EOG LHB	380 Set	30.09.2020
09	01201216	Sheet of size 15x2500x6400MM	27141 Kg	25.09.2020
10	03191181	Gangway Bridge Mounting	3878 Nos.	08.09.2020
11	06201041	Supply and Application of paints for exterior painting and interior primer painting of LHB Deen Dayalu Coaches	400	29.09.2020
12	05201084	Roof/Mounting AC package unit (RMPU) for LHB EOG AC Coaches	231	05.10.2020
13	05201071	Set of Electrical Brackets for LWSCN & LS Coaches	426	28.09.2020
14	04201014	Aluminium composite lavatory ceiling panel to size 6x1250x2500MM	3475	05.10.2020

Corrigendum			
01	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03201011A 18.09.2020	Due date may be read as 09.09.2020 instead of 09.09.2020
02	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03201002 & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020
03	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03191188A & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020
04	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03191127 & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020
05	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03205008 & 07.09.2020	Due date may be read as 07.09.2020 instead of 03.09.2020
06	E-Tender No. 07/ET/2020-21 Dated 23.07.2020	03191186 & 08.09.2020	Due date may be read as 08.09.2020 instead of 02.09.2020
07	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03201157 & 08.09.2020	Due date may be read as 08.09.2020 instead of 03.09.2020
08	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03201176 & 08.09.2020	Due date may be read as 08.09.2020 instead of 02.09.2020
09	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03201009 & 08.09.2020	Due date may be read as 08.09.2020 instead of 01.09.2020
10	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03201003 & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020

*Vendors are advised to please visit GeM (Government e-Market Place) website- www.gem.gov.in and get themselves registered on GeM portal at the earliest for supply of Railway specific items to Indian Railway in future. For any assistance for registration on GeM portal, please contact Sh. Aman Sharma, Director/GeM, email id- dir.sellercluster@gem.gov.in / Mob. 9899048040. After registration on GeM, information may please be sent on gycmhgrcf@railmail.com or on ved.sharma109@gov.in or on cdemcf@railmail.com.
 Website Address: www.irps.gov.in & www.mcf.indianrailways.gov.in
 Serving Customers With a Smile

MORGAN VENTURES LIMITED
 CIN: L70109DL1986PLC025841
 Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024
 Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com
AGM NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting.

In 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 25.08.2020.
- Day, Date and Time of Commencement of e-voting: Sunday, 27.09.2020, 09.00 a.m.
- Day, Date and Time of ending of remote e-voting: Tuesday, 29.09.2020, 05.00 p.m.
- Cut-off Date: 22.09.2020
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2020 should follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.
- Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in

- Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m.
- The facility for voting through ballot shall be made available at the venue of AGM.
- The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110024 at info@skylinearn.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participant(s).
- Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email- secretarial@goyalgroup.com

The results of the e-voting/ poll at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website

কোভিড ১৯ কমিটির সুপারিশের ভিত্তিতেই এই নির্দেশিকা দিয়েছেন বিচারপতি। নয়া নির্দেশিকায় আদালত কক্ষে ভিডিও এডভোকেট বৈশিষ্ট্য দেওয়া হয়েছে। বলা হয়েছে, দুই পক্ষের উপস্থিতিতে শুনানি চলার সময় অতিরিক্ত ভিডিও করা যাবে না। এব্যাপারে নির্দেশ অমান্য করলে শুনানি বন্ধও করে দিতে পারেন বিচারক। তবে আদালতে উপস্থিত না হয়ে যাদ ভিডিও কনফারেন্সের মাধ্যমে শুনানিতে যোগ দিতে চায় মামলার

অন্য ব্যবস্থার মামলা শুধু নতুন দায়ের হওয়া সব মামলার শুনানি হবে।
এছাড়া ৪টি সিঙ্গল বেঞ্চের শুনানি প্রক্রিয়া চলবে।
আপাতত ২০১৮ সালে দায়ের হওয়া যেসব মামলা বন্দিদের আবেদনের শুনানির জন্য প্রস্তুত রয়েছে, সেগুলির শুনানি আগে করার নির্দেশ দিয়েছেন প্রধান বিচারপতি। সব বেঞ্চেই শুধুমাত্র জরুরি ভিত্তিক মামলাগুলিরই শুনানি হবে এখন। শুনানি হবে কোভিড ১৯ বিধি মেনেই।

Financial Results of the Company for the First Quarter ended June, 30, 2020. The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from today till the expiry of 48 hours after the declaration of financial results.

By Order of the Board
For Dhanverdhi Exports Ltd.
Sudha Agarwalla
Managing Director
Place: Kolkata
Dated: 4th September, 2020

মডার্ন কনভার্টার্স লিমিটেড
CIN: L01132WB1946PLC013314
৩৬ই, হেমন্ত বসু সরণী, গুপ্ত ৪, বিবাদিবাগ ইন্ড, ক্রম নং-১৪এ, কলকাতা - ৭০০ ০০৬
৩০ জুন ২০২০ তারিখে সমাপ্ত ত্রৈমাসিকের অনির্দিষ্ট আর্থিক ফলাফলের সংক্ষিপ্ত বিবরণ (০০০ টাকায়)

বালগোপাল কমার্শিয়াল লিমিটেড
CIN: L51109WB1982PLC035193
২০ পোলক স্ট্রিট, ক্রম নং-১৮, চন্দন হল, কলকাতা - ৭০০০০১
৩০ জুন ২০২০ তারিখে সমাপ্ত ত্রৈমাসিকের অনির্দিষ্ট আর্থিক ফলাফলের সংক্ষিপ্ত বিবরণ (০০০ টাকায়)

ক্র. নং.	বিবরণ	সমাপ্ত ত্রৈমাসিক ০১.০৬.২০২০	সমাপ্ত ১২ মাস ০১.০৬.২০২০	সমাপ্ত ত্রৈমাসিক ৩০.০৬.২০১৯
		অনির্দিষ্ট	নির্দিষ্ট	অনির্দিষ্ট
১.	কার্যের থেকে মোট আয়		৬৩৬.৩২	
২.	এই পর্ব থেকে প্রকৃত লাভ / (ক্ষতি) (কার্যের, বাতিলকর্মী এবং / অথবা অতিরিক্ত দফার আগে)	(৩৪.৯০)	(১৫০৮.২৪)	(৩৫.৯৬)
৩.	কার্যের আগে এই পর্ব থেকে প্রকৃত লাভ / (ক্ষতি) (বাতিলকর্মী এবং / অথবা অতিরিক্ত দফার পর)	(৩৪.৯০)	(১৫০৮.২৪)	(৩৫.৯৬)
৪.	কার্যের পর এই পর্ব থেকে প্রকৃত লাভ / (ক্ষতি) (বাতিলকর্মী এবং / অথবা অতিরিক্ত দফার পর)	(৩৪.৯০)	(১৫০৮.২৪)	(৩৫.৯৬)
৫.	এই পর্বের জন্য মোট বিকৃত আয় [(এই পর্ব থেকে বিকৃত আয় / (ক্ষতি) (কার্যের পর) ও অন্যান্য বিকৃত আয় (কার্যের পর)]	(৩৪.৯০)	(১৫০৮.২৪)	(৩৫.৯৬)
৬.	ইকুইটি শেয়ার মূল্য (প্রতিটি ১০ টাকা)	৩০২০০.০০	৩০২০০.০০	৩০২০০.০০
৭.	মালিকানাধীন অদায়ী পুনর্মূল্যায়ন সংরক্ষণ পরাজীক সংরক্ষণ		৭৮২.৪০	
৮.	শেয়ার প্রতী অয়ে (প্রতিটি ১০/- টাকায়)			
৯.	(চালু ও বন্ধ হয়ে যাওয়া কার্যকলাপের জন্য) (বার্ষিকভাবে নয়)	(০.০১)	(০.৪৯)	(০.০১)
১০.	ক. মূল	(০.০১)	(০.৪৯)	(০.০১)
১১.	খ. লম্বুকৃত			

ক্র. নং.	বিবরণ	সমাপ্ত ত্রৈমাসিক ০১.০৬.২০২০	সমাপ্ত ১২ মাস ০১.০৬.২০২০	নির্দিষ্ট বছরের সমাপ্ত ত্রৈমাসিক ৩০.০৬.২০১৯
		অনির্দিষ্ট	নির্দিষ্ট	অনির্দিষ্ট
১.	কার্যের থেকে মোট আয়	৩৮৪৯৭.১২	৫০৩০০.৩৭	১৮৩১২.১২
২.	এই পর্ব থেকে প্রকৃত লাভ / (ক্ষতি) (কার্যের, বাতিলকর্মী এবং / অথবা অতিরিক্ত দফার আগে)	১১১০৫.৫৭	(৬৮৪৪৪.১০)	(১৮৭০২.১৪)
৩.	কার্যের আগে এই পর্ব থেকে প্রকৃত লাভ / (ক্ষতি) (বাতিলকর্মী এবং / অথবা অতিরিক্ত দফার পর)	১১১০৫.৫৭	(৬৮৪৪৪.১০)	(১৮৭০২.১৪)
৪.	কার্যের পর এই পর্ব থেকে প্রকৃত লাভ / (ক্ষতি) (বাতিলকর্মী এবং / অথবা অতিরিক্ত দফার পর)	১১১০৫.৫৭	(৬৮৪৪৪.১০)	(১৮৭০২.১৪)
৫.	এই পর্বের জন্য মোট বিকৃত আয় [(এই পর্ব থেকে বিকৃত আয় / (ক্ষতি) (কার্যের পর) ও অন্যান্য বিকৃত আয় (কার্যের পর)]	১১১০৫.৫৭	(৬৮৪৪৪.১০)	(১৮৭০২.১৪)
৬.	ইকুইটি শেয়ার মূল্য (প্রতিটি ১০ টাকা)	১৬১১০০.০০	১৬১১০০.০০	১৬১১০০.০০
৭.	মালিকানাধীন অদায়ী পুনর্মূল্যায়ন সংরক্ষণ পরাজীক সংরক্ষণ		(৭৩৬১৫.৫২)	
৮.	শেয়ার প্রতী অয়ে (প্রতিটি ১০/- টাকায়)			
৯.	(চালু ও বন্ধ হয়ে যাওয়া কার্যকলাপের জন্য) (বার্ষিকভাবে নয়)	০.৮৮	(৩.৮৯)	(১.১৪)
১০.	ক. মূল	০.৮৮	(৩.৮৯)	(১.১৪)
১১.	খ. লম্বুকৃত			

সূত্র: সেরি (সিপিই) অ্যান্ড অ্যান্ডার ডিসক্রিটরি প্রিকোর্পোরেশন প্রেসেন্টেশন ২০১৯-২০২০ এবং বঙ্গা অদায়ী ওপরের বিবরণীটায় কোম্পানীর ত্রৈমাসিকের বিস্তারিত আর্থিক ফলাফলের সংক্ষিপ্ত বিবরণ হিসাবে দেখানো হল ও সর্বত্র একত্রিত নথীভুক্ত করা হল। এই বিবরণিত আর্থিক ফলাফল পাওয়া যাবে বিএসই লিমিটেড-এর ওয়েবসাইটে ও কোম্পানীর ওয়েবসাইটে www.modernconverters.com

মডার্ন কনভার্টার্স লিমিটেড-এর পক্ষে
স্বাক্ষর
স্থান: কলকাতা
তারিখ: ০৪.০৯.২০২০

জন সরোগি
ম্যানেজিং ডিরেক্টর
DIN: 00402101

সূত্র: সেরি (সিপিই) অ্যান্ড অ্যান্ডার ডিসক্রিটরি প্রিকোর্পোরেশন প্রেসেন্টেশন ২০১৯-২০২০ এবং বঙ্গা অদায়ী কোম্পানীর ত্রৈমাসিকের বিস্তারিত আর্থিক ফলাফলের সংক্ষিপ্ত বিবরণীটায় একত্রিত করা হয়েছে। কোম্পানীর বিস্তারিত ত্রৈমাসিক ফলাফল পাওয়া যাবে বিএসই লিমিটেড-এর ওয়েবসাইটে ও কোম্পানীর ওয়েবসাইটে www.bcommercial.org কোম্পানীর সংবিধিবদ্ধ নিরীক্ষকগণ দ্বারা ত্রৈমাসিকের আর্থিক ফলাফলটি নিরীক্ষিত হয়েছে।

বালগোপাল কমার্শিয়াল লিমিটেড-এর পক্ষে
স্বাক্ষর
কনওয়ারি লাক মহনসারিয়া
ম্যানেজিং ডিরেক্টর
DIN: 06759626

তারিখ: ০৪.০৯.২০২০
স্থান: কলকাতা