



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

August 24, 2020

**National Stock Exchange of India Ltd.  
Listing Department  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051**

Ref. :- Symbol - UTTAMSUGAR

**BSE Limited  
Listing Department  
P.J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001  
Ref. - Scrip Code - 532729**

**Sub:- Newspaper Advertisement -25<sup>th</sup> Annual General Meeting through Video  
Conferencing/ other Audio Visual Means ("VC/OAVM") facility.**

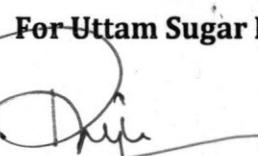
Dear Sir,

In pursuance of Ministry of Corporate Affairs Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, the Company has published advertisement for 25<sup>th</sup> Annual General Meeting schedule to be held on Friday, 25<sup>th</sup> September, 2020 at 12.00 noon through VC/OAVM facility. Pursuant to Regulation 17 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are attaching herewith copies of newspaper advertisement published in "Financial Express (English)" and "Veer Arjun (Hindi)" in compliance of above Circulars.

You are requested to take on record the aforesaid information.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited  
  
**(RAJESH GARG)**  
General Manager -Legal & Corporate

Encl: As above

# Some VOA journalists forced to leave US soon as visas expire

ASSOCIATED PRESS  
Washington, August 22



A file photo of the Voice of America building in Washington AP

MORE THAN A dozen journalists with the US government's premier international broadcaster may soon be forced to leave the United States as their visas expire with no action from the agency's new leadership. Some 16 Voice of America journalists will have to return to their native countries in the coming weeks unless the government agrees to either renew their visas or extend grace periods for them to depart, according to Congressional aides. Several of the journalists, from China and Indonesia notably, could face difficulties at home because of their work for VOA, the aides said.

Rep Eliot Engel, the chairman of the House Foreign Affairs Committee, complained Friday that the US Agency for Global Media, which oversees VOA and its sister outlets, had ignored congressional requests for an explanation as to why the usually routine visa renewals had not been processed. In addition, he said not even the

affected journalists had been given details of their status. There are roughly 80 foreign VOA employees in the United States, but the documents of the 16 are among the first to come up for renewal, according to congressional aides who were not authorised to discuss the matter publicly and spoke on condition of anonymity.

Engel, D-NY, also appealed to the departments of State and Homeland Security to extend grace periods for those journalists whose visas have already expired so they are not forced to leave without having

## Log 9 supplies 'Sorbene' oil sorbent pads to aid spill clean-up in Mauritius

PRESS TRUST OF INDIA  
New Delhi, August 22

MUMBAI-HEADQUARTERED clean-tech startup Log 9 Spill Containment Pvt Ltd on Saturday said it supplied oil absorbent pads 'Sorbene' to clean up a major oil spill off the coast of island nation Mauritius. A Japanese-firm owned bulk carrier vessel 'MV Wakashio' ran aground on a reef at Pointe d'Esny along Mauritius' south-eastern coastal region on July 25, spilling more than 1,000 tonnes of oil into the Indian Ocean. The spill sparked off fears of an ecological catastrophe.

The Mauritian government has declared a state of environmental emergency in the country after the spill threatened flora and fauna of nearby wetlands and the centuries-old live corals, the company said. India has been assisting Mauritius in dealing with the crisis and has rushed a 10-member response team from the Indian Coast Guard along with 30 tonnes of specialised equipment.

**SUPERSPACE INFRASTRUCTURE LIMITED**  
Regd. Office : 402, Corner Point, Kalapet Mohalla Near Allahabad Bank, Nanpura, Surat-395001, Gujarat.  
Corp. office: 4, Netaji Subhash Road, 1st Floor, Room No. 132 Kolkata - 700001  
Website: www.sci.net.in  
Email: info@sci.net.in  
CIN: L70200GJ1985PLC013256

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) be and is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, August 28, 2020**, to, inter-alia, consider and approve the Un-audited Financial Results Of the Company for the Quarter ended June 30, 2020.

The said Notice may be accessed on the Company's website at <http://www.sci.net.in> and also on the website of the Stock Exchange at <http://www.bseindia.com>.

For & On Behalf of the Board  
Sd/-  
Sumita Maheshwari  
Place : Surat  
Dated : 22/08/2020  
Company Secretary

## South Korea, China reaffirm plans for leaders' summit

ASSOCIATED PRESS  
Seoul, August 22

SENIOR SOUTH KOREAN and Chinese officials on Saturday reaffirmed plans to arrange a summit between their leaders "at an early date" once coronavirus concerns subside, Seoul's presidential office said.

At a meeting in the South Korean port city of Busan, top Chinese diplomat Yang Jiechi and South Korea's national security adviser, Suh Hoon, also discussed the international stand-off over North Korea's nuclear weapons program and rising tensions between Washington and Beijing, the Blue House said in a statement.

The government of South Korean President Moon Jae-in has been eager to improve bilateral relations that have been strained since South Korea deployed a US anti-missile sys-

tem on its soil in 2017 over Chinese objections. Moon had hoped to host Chinese President Xi Jinping in Seoul during the earlier half of the year, but the spread of COVID-19 prevented the visit. Yang, a politburo member of the Chinese Communist Party's powerful Central Committee, promised constant communication and cooperation with South Korea while supporting efforts to denuclearise the Korean Peninsula and stabilise peace, according to the Blue House, which didn't provide further details.

Moon's government is eager to resume engagement with North Korea, which has virtually cut off all inter-Korean cooperation amid nuclear negotiations with the Trump administration that have stalled over disagreements in exchanging sanctions relief for nuclear disarmament.

The Mauritian government has declared a state of environmental emergency in the country after the spill threatened flora and fauna of nearby wetlands and the centuries-old live corals, the company said. India has been assisting Mauritius in dealing with the crisis and has rushed a 10-member response team from the Indian Coast Guard along with 30 tonnes of specialised equipment.

**HARRISONS MALAYALAM LIMITED**  
CIN: L01119KL1978PLC002947 | Regd. Office : 24/1624, Bristol Road, Willingdon Island, Cochin - 682003, Kerala. Website: [www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com)  
Email id: [secretariat@harrisonsmalayalam.com](mailto:secretariat@harrisonsmalayalam.com) Tel: 0484-2668023 Fax: 0484-2668024

### STATEMENT OF STAND ALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE,2020

(₹ in lakhs)

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Quarter ended		Year ended	
		30.06.2020	30.06.2019	31.03.2020	30.06.2020
1	Total Income from Operations	6351.28	7867.05	39342.82	6351.28
2	Net Profit/(Loss) before Tax, Exceptional &/or Extraordinary items	(751.93)	(678.31)	928.66	(752.79)
3	Net Profit/(Loss) for the period before Tax (After Exceptional & Extra ordinary Items)	(751.93)	(678.31)	928.66	(752.79)
4	Net Profit/(Loss) for the period after Tax (After Exceptional &/or Extra ordinary Items)	(751.93)	(678.31)	928.66	(752.79)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(902.44)	(715.03)	36.14	(903.30)
6	Equity Share Capital	1845.43	1845.43	1845.43	1845.43
7 (i)	Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	(4.07)	(3.68)	5.03	(4.08)
7(ii)	Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	(4.07)	(3.68)	5.03	(4.08)
					5.02

Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed financial results are available on the website of Bombay Stock Exchange ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the company ([www.harrisonsmalayalam.com](http://www.harrisonsmalayalam.com)).

For and on behalf of the Board of Directors

Sd/-  
Venkitraman Anand  
(DIN:07446834)  
Whole Time Director

Sd/-  
Cherian M. George  
(DIN:07916123)  
Whole Time Director

Kochi  
August 21, 2020

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
An ISO 9001 : 2015 COMPANY.  
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.  
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532207, 2532209, Fax: 0484 - 2625674  
Web: [www.cmlindia.com](http://www.cmlindia.com) E-mail: [cmlfixim@cmlindia.com](mailto:cmlfixim@cmlindia.com), [cmlfixim@dataone.in](mailto:cmlfixim@dataone.in)  
CIN: L24299KL1989PLC005452

### EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2020

(Rs. in lakhs)

Particulars	Quarter ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019
Total Income from Operations (net)	6323.54	2645.31	7231.49
Net profit/(loss) for the period (before Tax, Exceptional and / or Extraordinary items)	552.51	1978.84	750.36
Net profit/(loss) for the period before tax (after Exceptional and / or Extraordinary items)	552.51	1978.84	750.36
Net profit/(loss) for the period after tax (after Exceptional and / or Extraordinary items)	250.41	598.69	324.19
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	249.35	593.03	322.84
Equity share capital	783.00	783.00	783.00
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	6946.04	-
Earning per share (of Rs.10/- each) for continuing and discontinued operations.	3.20	7.65	4.14
1. Basic : (In Rupees)	3.20	7.65	4.14
2. Diluted : (In Rupees)	3.20	7.65	4.14

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the company's website, [www.cmlindia.com](http://www.cmlindia.com)

On behalf of the Board  
For COCHIN MINERALS AND RUTILE LIMITED  
Sd/-  
Dr. S.N. Sasidharan Kartha,  
Managing Director

Place : Aluva  
Date : 21.08.2020

## Boeing testing hand-held UV wand to sanitise cockpits and cabins

BOEING CO SAID on Friday it is developing a hand-held wand that emits ultraviolet light to neutralise bacteria and viruses, part of a suite of methods to dis-

infect flight deck surfaces and controls, as well as surfaces throughout the cabin. Concerns by airline workers and passengers about the spread of Covid-19 has fuelled a rush by companies to roll out new technology for aircraft sanitisation. The wand would eliminate the need for using alcohol or other

disinfectants that could damage sensitive electronic equipment, Rae Lutter, chief engineer for

Boeing's ecoDemonstrator programme, told a media briefing. REUTERS

## PTC India Financial Services Limited



### Uttam Sugar Mills Limited

[Corporate Identity Number (CIN) : L99999UR1993PLC032518]  
Regd. Office: Village Libberheri, Tehsil Roorkee,  
District Haridwar, Uttarakhand - 247667  
Tel.: 0120 - 4152764 / 4193799, website : [www.uttamsugar.in](http://www.uttamsugar.in)  
e-mail id : [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

#### INFORMATION TO THE SHAREHOLDERS OF 25<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25<sup>th</sup> September, 2020 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 14/2020 dated April 1<sup>st</sup>, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CM/1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("VC/OAVM") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2019-20 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual Report for the F.Y. 2019-20 will also be available on the Company's website i.e. [www.uttamsugar.in](http://www.uttamsugar.in) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Notice of the AGM is also available on the website of Link Intime India Private Limited (agency for providing the Remote e-voting as well as e-voting facility) i.e. [www.linkintime.co.in](http://www.linkintime.co.in). Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system is being provided in the Notice of the AGM.

In case Member(s) have not registered their email ID addresses with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report and login details for e-voting.

<b>Physical Holding</b>	For members holding shares in Physical Mode- please provide necessary details like Folio No., Name of shareholder by email to <a href="mailto:investorrelation@uttamsugar.in">investorrelation@uttamsugar.in</a> .
<b>Demat Holding</b>	Members holding shares in Demat Mode can get their E-mail ID registered by contacting their respective Depository Participant (DP) or by email to <a href="mailto:investorrelation@uttamsugar.in">investorrelation@uttamsugar.in&lt;/a</a>

