

20<sup>th</sup> August, 2020

BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Newspaper Advertisement(s) of Unaudited Financial Result for 1<sup>st</sup> Quarter ended  
30<sup>th</sup> June, 2020.**

Further to our letter dated August 18, 2020, please attached the Unaudited Financial Result for 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020 for the Financial Year 2020-21 published on August 20, 2020 in 'Free Press Journal' (English newspaper) and 'Navshakti' (Mumbai Edition) in (Marathi newspaper).

This is for your information and record please.

Thanking you,

Yours faithfully,  
**For Uni Abex Alloy Products Ltd.**

  
**Bhautesh Shah**  
Company Secretary &  
Compliance Officer



Encl: as above

A Neterwala Group Company

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

**Factory:** Plot No: 583 & 584 - A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607, Maharashtra, INDIA.

Tel.: +91 22 41007760 | 25862055 | 25862060

CIN: L27100MH1972PLC015950 | Email: companysecretary@uniabex.com | Website: www.uniabex.com



BRIHANMUMBIA  
MAHANAGARPALIKA

## e-TENDER NOTICE

The Commissioner of Municipal Corporation of Greater Mumbai invites e-Tenders for various works from the government registered contractors, who are also registered as 'MCGM Vendor'. Bidder should also give Rs. 1 lakh performance guarantee for the details of 3 number of Tenders of estimated amount Rs. 1923242.00 respective tender documents and process of e-Tendering, please visit [www.mcgm.gov.in](http://www.mcgm.gov.in).

Sd/-

PRO/555/ADV/2020-21 Public Relations Officer i/c

MCGM HELPLINE NUMBER 1800221292 from 9 a.m. to 9 p.m.  
FOR Homeless/Stranded Migrants/Workers for food & shelters

## UNI ABEX ALLOY PRODUCTS LIMITED

(CIN No.: L27100MH1972PLC015950)

Registered Office: Liberty Building, Sri Vithaldas Thackersey Marg,  
Mumbai-400 020

Statement of financial results for the quarter ended 30 June 2020

(Rs. in lakhs, except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30 June 2020 (Unaudited)	31 March 2020 (Unaudited)	30 June 2019 (Refer note 4)	31 March 2020 (Audited)
1	<b>Revenue</b>				
	(a) Revenue from operations	1,416	1,842	2,605	10,243
	(b) Other income	13	20	46	133
	<b>Total Income</b>	<b>1,429</b>	<b>1,862</b>	<b>2,651</b>	<b>10,376</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	316	689	1,281	3,687
	(b) Changes in inventories of finished goods and work-in-progress	184	(113)	(283)	97
	(c) Employee benefits expense	176	189	192	822
	(d) Finance costs	45	57	67	252
	(e) Depreciation and amortisation expenses	112	137	105	471
	(f) Other expenses				
	(i) Manufacturing and operating expense (Consumption of stores and spares, power and fuel, job work charges, etc.)	237	415	651	2,464
	(ii) Others	181	461	297	1,287
	<b>Total expenses</b>	<b>1,251</b>	<b>1,835</b>	<b>2,310</b>	<b>9,080</b>
3	<b>Profit before tax (1-2)</b>	<b>178</b>	<b>27</b>	<b>341</b>	<b>1,295</b>
4	<b>Tax expense</b>	<b>57</b>	<b>345</b>	<b>106</b>	<b>759</b>
5	<b>Net profit/(loss) for the period/year (3-4)</b>	<b>121</b>	<b>(318)</b>	<b>235</b>	<b>537</b>
6	Other comprehensive income (net of taxes)	-	11	-	11
7	<b>Total comprehensive income/(loss) for the period/year (5+6)</b>	<b>121</b>	<b>(307)</b>	<b>235</b>	<b>548</b>
8	Paid up equity share capital (Face value of Rs. 10 each)				198
9	Other equity				4,393
10	Earnings per equity share (Face value of Rs. 10 each)				
	Basic and diluted (Rs.)	6.15*	(16.10)*	11.88*	27.19
	*Not annualised				

Notes to the unaudited financial results for the quarter ended 30 June 2020

- Financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other amendment thereof.
- The above results for the quarter ended 30 June 2020 which have been subjected to limited review by Statutory Auditors of the Company were reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on August 18, 2020.
- Considering the nature of operations and the manner in which the chief operating decision maker makes operating decisions, operating results, the Company has concluded that there is only one operating segment as per Ind-AS 108 'Operating Segments'. Accordingly, no separate disclosures of segment information have been made.
- The figures for the quarter ended 31 March 2020 are the balancing figures between the audited financial statements for the year ended as on that date and the year to date figures up to the end of third quarter of the financial year on which the auditors had performed limited review.
- The Company continues to closely monitor the impact of the COVID-19 pandemic on all aspects of its business, including how it will impact its customers, employees, vendors and business partners. The management has exercised due care, in concluding on significant accounting judgements and estimates, interalia, recoverability of receivables, assessment for impairment of tangible assets, intangible assets, inventories, based on the information available to date, both internal and external, while preparing the Company's financial results for the quarter ended 30 June 2020.
- The figures for the previous year/period have been regrouped/reclassified/rearranged to render them comparable with the figures of the current year/period.

For Uni Abex Alloy Products Limited

F.D. Netwala  
Chairman

Place: Mumbai

Date : 18 August 2020

DIN: 00008332

MODERN SHARES AND STOCKBROKERS LIMITED  
Regd. Office: Staircase No. 13, Wankhede Stadium, D-Block, North Stand, Churchgate, Mumbai 400 020. Tel: 022-68254200(40 lines) Fax: 022-68254241. Website: [www.modernshares.com](http://www.modernshares.com) Email: [compliance@modernshares.com](mailto:compliance@modernshares.com) CIN No.: L45200MH1939PLC002958

NOTICE OF THE 81<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM"). BOOK CLOSURE AND E-VOTING INFORMATION.

NOTICE is hereby given that the Eighty-first Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 18, 2020 at 11:30 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM along with the Annual Report of Financial Year 2019-2020.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has issued its General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA circulars") and Circular No. SEBI/HO/CED/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") permitting the holding of AGM through VC or OAVM, without physical presence of the Members at a common venue. In compliance with these MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Attest AGM through VC/OAVM:  
Members can attend or participate in the AGM through VC/OAVM facility only. Members will be provided with a facility to connect through VC/OAVM through the Link Intime India Private Limited (LILP) **InstaMeet** System. Further details and instructions to attend, vote and view the proceedings of the AGM to be held through VC/OAVM will be provided in the AGM notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum in accordance with section 163 of the Companies Act, 2013.

Eligible Dissemination of Notice and Annual Report:  
The AGM Notice along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those Members whose e-mail IDs are register with the Company's Registrar and Share Transfer Agent/Depositories in compliance with the MCA and SEBI Circulars.

b. Members holding shares in dematerialized mode are requested to register their e-mail IDs and mobile numbers with their relevant depositories through their depository participants.

c. Members holding shares in physical form, are requested to furnish their e-mail IDs and mobile numbers to the Link Intime India Private Limited (LILP), Registrar and Share Transfer Agent/Depositories in physical form.

d. The AGM Notice and Annual Report 2019-20 will also be available on the Company's website at [www.bseindia.com](http://www.bseindia.com) and on the website of the Stock Exchange BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Stock Exchange website at [www.mseindia.com](http://www.mseindia.com).

e-Voting: Pursuant to the Provision of 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 SEBI (Listing Obligation and Disclosure Requirements), 2015 as amended, Members will have an opportunity to cast their vote electronically on the business set out in the AGM Notice through e-voting / e-vote option. The e-mail ID/Email ID/Email address of each Member in the Company's Register and Share Transfer Agent/Depositories for voting e-mail will be sent on your registered e-mail ID with AGM Notice. In case, you have not registered your e-mail ID with this Company's Register and Share Transfer Agent/Depositories, the detailed procedure of voting by Members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail ID will be provided in the AGM Notice.

f. The Members, whose names appear in the Register of Members/ list of Beneficial Owners as on September 11, 2020 (Cut-off Date), are entitled to vote on the Resolutions set forth in this Notice.

ii. The remote e-voting period will commence at 9:00 a.m. on Tuesday, September 15, 2020 and will end at 5:00 p.m. on Thursday, September 17, 2020. During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by LILP for voting thereafter. Once a vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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

IV. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending an email to [compliance@modernshares.com](mailto:compliance@modernshares.com) and/or [rmt.helpline@linkintime.co.in](mailto:rmt.helpline@linkintime.co.in).

V. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call : +91 (022) 49166175 **InstaMeet Support Desk** Link Intime India Private Limited

VI. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Rules framed thereunder as amended from time to time and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), 2015 Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 11, 2020 to Friday, September 18, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Modern Shares and Stockbrokers Ltd.

Sd/-

Vibha Axit Gandhi

Place: Mumbai  
Date: August 20, 2020

Company Secretary &amp; Compliance Officer

**नाशिक महानगरपालिका, नाशिक**  
घनकचरा व्यवस्थापन विभाग (पशुवैद्यकीय सेवा) (सन २०२०-२१)  
ई-टेंडर फेर निविदा सुचना क्र. २/२०२० वे प्रथम सुनितवाळ

आँनलाईन संघ विकास दिनांक	आँनलाईन सारांशकरणाता दिनांक	आँनलाईन सारांशकरणाता दिनांक
दिनांक ०४.०८.२०२० ते दिनांक १८.०८.२०२०	दिनांक १८.०८.२०२० ते दिनांक २५.०८.२०२०	दिनांक २५.०८.२०२० ते दिनांक ०३.०९.२०२०
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बाबी मजकुर सुनित निविदे सूचना क्र. २/२०२० वे प्रथम सुनितवाळ

संघीय सेवा विभाग  
नाशिक महानगरपालिका, नाशिक

**Dhanlaxmi Fabrics Ltd.**  
CIN: L17120MH1992PLC068861  
Regd. Office : Bhopar Village, Manpara Road, Dombivli (E), Thane-Dist: 421 204.  
Tel : 0251-2870589, 2870590 / 91 / 92, Fax : 0251-2870545  
E-mail : [info@dlfl.net.in](mailto:info@dlfl.net.in), Website : [www.dfl.net.in](http://www.dfl.net.in)

BSE Code: 521151  
Extract of standalone UnAudited Financial Results for the quarter ended June 30, 2020  
(Rs. in Lakhs)

Particulars	Quarter Ending 30.06.2020 (Unaudited)	Quarter Ending 31.03.2020 (Audited)	Quarter Ending 30.06.2019 (Unaudited)	Year Ending 31.03.2020 (Audited)
				(Rs. in Lakhs)
Total income from operations	205,530	1,689,750	2,287,750	7,895,520
Net Profit / (Loss) from ordinary activities after tax	(101,540)	(128,840)	131,480	185,020
Net Profit /				

