



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

GKB/ST-EXCH

September 09, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 .

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Please find attached copies of newspaper cuttings of the extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, published in The Financial Express (Mumbai Edition) dated September 09, 2020 and on Pudhari (Marathi) dated September 09, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary



ISO 9001:2008



Lahoti Overseas Limited
 CIN : L74999MH1995PLC087643
 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
 Tel No. +91-22-4050 0100 website: www.lahotioverseas.in
 email id: investor@lahotioverseas.com

NOTICE
 Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia to consider, approve and take on record the Un-Audited Financial Results for the quarter ended June 30, 2020 and to transact other business of the Company.

Notice of Board Meeting is also available on the Company's website at www.lahotioverseas.in and on the website of the BSE Limited at www.bseindia.com

For Lahoti Overseas Limited
 Sd/-
Akshita Jhawar
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : September 08, 2020

Hind Commerce Limited
 CIN : L51900MH1984PLC085440
 Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034.
 Tel No. +91-22-4050 0100 website: www.hindcommerce.com
 email id: investor@hindcommerce.com

NOTICE
 Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia to consider, approve and take on record the Un-Audited Financial Results for the quarter ended June 30, 2020 and to transact other business of the Company.

Notice of Board Meeting is also available on the Company's website at www.hindcommerce.com and on the website of the BSE Limited at www.bseindia.com

For Hind Commerce Limited
 Sd/-
Umesh Lahoti
 Managing Director
 DIN: 00361216

Place : Mumbai
 Date : September 08, 2020

CINERAD COMMUNICATIONS LTD.
 CIN : L26100WB1961PLC216825
 Regd. Off.: Subul Dutt Building,
 13, Brabourne Road, Mezzanine Floor,
 Kolkata-700001 (W.B.)
 Phone: +91 33 2231 5686-5687
 Fax: +91 33 2231 5683
 E-mail: cinerad@response.in;
 Website: www.cineradcommunications.com

NOTICE
 NOTICE is hereby given that meeting of the Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 will be held on Tuesday, 15th September, 2020 at our Registered Office at Subul Dutt Building, 13, Brabourne Road, Kolkata-700001, at 11:45 a.m., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the http://www.cineradcommunications.com/investors.htm as well as on the website of the stock exchange at the link http://www.bseindia.com/corporates/ann.aspx?scrip=530457%20&dur=A

By Order of the Board
 For Cinerad Communications Ltd
 Sd/-
Pradeep Kumar Daga
 Director
 Place: Kolkata
 Date : 08.09.2020

J. TAPARIJA PROJECTS LIMITED
 CIN: L74210WB1980PLC032979
 Regd. Office : 3, Synagogue Street, 3rd Floor, Kolkata - 700001
 Phone: +91 (33) 2282 1584
 E-mail: jtaparija2008@gmail.com
 Website : www.jtaparijaprojects.com

NOTICE
 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 on Tuesday, 15th September, 2020 at our Registered Office at 3, Synagogue Street, 3rd Floor, Kolkata - 700001, at 1:15PM, inter-alia, to consider, approve and take on record the Un-audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the http://www.jtaparijaprojects.com/notice.php as well as on the website of the stock exchange at the link http://www.bseindia.com/corporates/ann.aspx?scrip=538539%20&dur=A

By Order of the Board
 For J. Taparija Projects Ltd.
 Sd/-
Sanjit Dhawa
 Managing Director
 Place: Kolkata
 Date : 08.09.2020

NARENDRA INVESTMENTS (DELHI) LIMITED
 (CIN: L65993MH1977PLC258134)
 REGD OFF: 1, MATRU CHHAYA, M. KARVE ROAD, OPP. DR. BEDEKAR HOSPITAL, NAUPADA, THANE (W)-400602

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	31.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations	10.06	16.41	7.65	42.96	60.53	58.06	234.25	1,041.02
2	Net Profit/(Loss) from ordinary activities before tax	3.40	3.90	2.42	13.01	13.90	(103.20)	(50.28)	(493.45)
3	Net Profit/(Loss) from ordinary activities after tax	2.54	5.61	1.80	12.78	10.40	(74.15)	(37.41)	(362.00)
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) after tax) and Other Comprehensive Income (after tax)	5.70	1.04	(0.32)	5.49	13.55	(78.72)	(39.53)	(369.29)
5	Paid up equity share Capital (Face value Rs 10/-)	382.00	382.00	382.00	382.00	382.00	382.00	382.00	382.00
6	Earning Per Share (EPS) (Not annualised) (Basic, Diluted)	0.07	0.15	0.05	0.33	0.17	(1.08)	(0.50)	(4.99)

Notes:
 1. The above results were reviewed and recommended by the Board of Directors at their meeting held on September 8, 2020. The Statutory Auditors of the company have carried Limited Review of aforesaid results.
 2. The above is an extract of the details format of Quarter Ended Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarter ended Financial Results are available on stock exchange website at www.bseindia.com and also on the company's website i.e. www.narendrainvestment.com

For: NARENDRA INVESTMENTS (DELHI) LIMITED
 Sd/-
Laxmikant Kabra
 Director
 DIN: 00061346

Place: Thane
 Date: 8th September 2020

MANGALAM INDUSTRIAL FINANCE LIMITED
 CIN : L65993WB1983PLC035815
 Regd. Office: Subul Dutt Building,
 13, Brabourne Road, Kolkata-700001
 Phone:+91 33 2231 5686-87&
 Fax:+91 33 2231 5683
 E-mail: mif@mifindia.com
 &mifl_1983@yahoo.co.in
 Website : www.mifindia.com

NOTICE
 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at our Registered Office at Subul Dutt Building, 13, Brabourne Road, Kolkata-700001, at 11:45 a.m., inter-alia, to consider, approve and take on record the Un-audited Standalone Financial Results for the quarter ended on 30th June, 2020 subject to Limited Review Report by Statutory Auditor in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') with the Stock Exchange.

Further, the details of this Notice has been uploaded on the Website of the Company at the http://mifindia.com/investor.html as well as on the website of the stock exchange at the link http://www.bseindia.com/corporates/ann.aspx?scrip=537800&dur=A&expandable=0

By Order of the Board
 For Mangalam Industrial Finance Limited
 Sd/-
Pradeep Kumar Daga
 Director
 Place: Kolkata
 Date : 08.09.2020

SIBAR AUTO PARTS LIMITED
 CIN: L34201AP1983PLC003817
 Registered Office: D4/5, INDUSTRIAL ESTATE, RENIGUNTA ROAD, TIRUPATI-517506
 E-mail: sibiraruto77@yahoo.com, Website: www.sibarauto.com

Notice of the 37th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
 PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 37th Annual General Meeting (AGM) of Sibar Auto Parts Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, September 28, 2020 at 4:00 pm to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic and consequent lockdown in several parts of the Nation, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 37th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 37th AGM and Annual Report 2019-20 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Monday, September 21, 2020. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant avail soft copy of the 37th AGM and Annual Report 2019-20 by raising a request to the Company at sibiraruto77@yahoo.com. Alternatively, the Notice of 37th AGM and Annual Report 2019-20 will also be made available on the Company's website www.sibarauto.com and on the websites of CDSL, BSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available to this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VCOAVM and participate thereat and cast their votes through e-voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode). Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
 Sibar Auto Parts Limited
 Ms. Seshi Kumar Ch
 Company Secretary & Compliance Officer
 D4 & D5, Industrial Estate, Renigunta Road, Tirupati, Andhra Pradesh-517506
 Email: sibiraruto77@yahoo.com
 Tel : +91 -877-2271355, 2271366

M/s. Bigshare Services (P) Ltd (B.O),
 306, 3rd floor, Right Wing, Amruthavilaa,
 Opp. Yasoda Hospital, Somajiguda,
 Raj Bhavan Road, Hyderabad - 500 082
 Phones: 040-23374967
 Email: bssyhd@bigshareonline.com

Place : Tirupati
 Date : 03.09.2020
 For Sibar Auto Parts Ltd. Sd/- **Ch Seshi Kumar**
 Company Secretary & Compliance Officer

SIDHA VENTURES LIMITED
 CIN : L67120WB1991PLC053646
 Regd. Office: "Sethia House", 1st Floor,
 23/24, Radha Bazar Street,
 Kolkata-700001
 Phone: +91 33 2242 9199/5335
 Fax : +91 33 2242 8667
 E-mail : response@siddhaventures.com

NOTICE
 Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other regulations as and if applicable, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 2:00 PM at its registered office, "Sethia House", 1st Floor, 23/24 Radha Bazar Street, Kolkata-700001, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended on 30th June, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report and any other business as the Board deems fit to discuss, with the permission of the Chairman.

The notice is also available on the website of the Company (www.siddhaventures.com).

By order of the Board
 For Siddha Ventures Limited
 Sd/-
Siddharth Sethia
 Director
 Date: 08.09.2020
 Place: Kolkata
 DIN: 00038970

GRATEX GRATEX INDUSTRIES LIMITED
 CIN : L21093MH1984PLC032248
 Regd office: 109, Kakad Udoyag Bhavan, off. L J Road, Mahim, Mumbai - 400016.
 Website : www.gratex.in / Email : info@gratex.in / Email : investor@gratex.in/ Tel : (022) 24392321

Extract of the Un-Audited Standalone Financial Results for the Quarter Ended on 30th June, 2020

PARTICULARS	Rs. In Lacs		
	Quarter Year ended 31.03.2020 (Un-Audited)	Year ended 31.03.2020 (audited)	Quarter ended 30.06.2019 (Un-Audited)
Total Income From Operations (Net)	16.63	346.57	74.84
Net Profit for the period (before Tax, Exceptional items and / or Extraordinary items)	0.10	21.82	3.70
Net Profit for the period before Tax(after Exceptional items and / or Extraordinary items)	0.10	21.82	3.70
Net Profit for the period after Tax (after Exceptional items and / or Extraordinary items)	0.10	16.13	3.70
Total Comprehensive Income for the period after Tax	0.10	16.13	3.70
Equity Share Capital	303.48	303.48	303.48
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	0.00	5.45	0.00
Earnings Per Share (before and after extraordinary items) (Face value of Rs. 10/- each)			
(a) Basic (Rs.)	0.00	0.53	0.12
(b) Diluted (Rs.)	0.00	0.53	0.12

Notes :
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08.09.2020
 2. The above is an extract of the detailed format of the Results for Quarter ended on 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Audited Financial Results for the Quarter ended 30th June, 2019 is available on the Stock Exchange website www.bseindia.com and on the Company's website www.gratex.in

For and on behalf of the Board of Directors
 Sd/-
Mr. Baldevkrishan Sharma
 Director
 DIN: 00117161

Place : Mumbai
 Date: 08.09.2020

SEYA INDUSTRIES LTD
 CIN: L9999MH1990PLC058499
 Reg. Office: T-14, MIDC, Tarapur,
 Boisar, Palghar - 401 506.
 ☎: 26732894 ☘: 26732666
 corporate@seyain.in

NOTICE
 Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendment thereto, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2020.

Further, as per 'Seya Code of Conduct for Regulating, Monitoring & Reporting of the Trading by Insider', the trading window for dealing in securities of the Company has commenced from July 1, 2020 and will end 48 hours after the results are made public on September 15, 2020, for the specified persons covered in the code.

The above information is available on the Company's website i.e. www.seyain.in and also available on the website of stock exchange i.e. www.bseindia.com and https://www.nseindia.com/

By order of the Board
 For Seya Industries Ltd
 Sd/-
Manisha Solanki
 Company Secretary
 Place: Mumbai
 Date: September 07, 2020

Blue Coast Hotels Limited
 Regd. Office: Shop No. BG/1, Shanta Kunj, Cooperative Housing Society Ltd Comba, Margao, Goa-403601
 CIN: L31200GA1992PLC003109;
 Corporate Off.: 415-417, Antriksh Bhawan 22, K.G. Marg, New Delhi 110001
 Website: www.bluecoast.in; E-mail Id: info@bluecoast.in;
 Tel. No.: +91 11 23358774-75

NOTICE OF BOOK CLOSURE & CUT OFF DATE FOR 27th ANNUAL GENERAL MEETING
 In continuation of notice of 27th Annual General Meeting and newspaper publication dated 2nd September, 2020, Notice is hereby given that the 27th Annual General Meeting (AGM) of Blue Coast Hotels Limited (the Company) will be held on Friday, 25th September, 2020 at 11:00 A.M through Video Conference/Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice convening AGM. The Register of Members and Share Transfer books will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive). Members holding shares either in physical form or in dematerialized form, as on Friday, 18th September, 2020 (end of the day) i.e., cut-off date, are entitled to cast their votes on the resolutions set forth in the Notice of 27th AGM through remote e-voting and e-voting during the AGM.

By Order of the Board of directors
 For Blue Coast Hotels Ltd.
 Sd/-
Kapila Kandel
 Company Secretary
 Place: New Delhi
 Date: 8th September, 2020

GKB OPHTHALMICS LIMITED
 CIN : L26109GA1981PLC000469
 Regd. Office: 16-A, Tivim Industrial Estate, Mapusa Goa. 403 526
 Tel No. (0832) 2257253 / 6714444, Fax No. (0832) 2257044, E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30/06/2020 (Unaudited)	31/03/2020 (Audited)	30/06/2019 (Unaudited)	31/03/2020 (Audited)	30/06/2020 (Unaudited)	31/03/2020 (Audited)	30/06/2019 (Unaudited)	31/03/2020 (Audited)
1	Total Income from Operations	207.82	683.86	582.97	2,548.23	731.07	1,602.70	1,319.82	5,845.49
2	Net Profit / (Loss) for the period (before tax and Exceptional items)	(216.38)	(124.45)	(158.83)	(417.17)	(200.55)	(33.37)	(72.04)	(245.05)
3	Net Profit / (Loss) for the period (before Tax and after Exceptional items)	(216.38)	(124.45)	(158.83)	(417.17)	(200.55)	(33.37)	(72.04)	(245.05)
4	Net Profit / (Loss) for the period (after Tax and after Exceptional items)	(216.38)	(124.45)	(158.83)	(417.17)	(200.55)	(33.37)	(72.04)	(245.05)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(213.57)	(118.66)	(160.33)	(407.19)	(182.84)	(3.80)	(55.84)	(173.97)
6	Equity Share Capital	504.06	504.06	464.06	504.06	504.06	504.06	464.06	504.06
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3,020.94	-	-	-	5,421.06
8	Earnings Per Share (of Rs.10/- each) (before and after extraordinary items)(not annualised)								
	a) Basic (in Rs.)	(4.29)	(2.47)	(3.42)	(8.28)	(3.68)	(0.19)	(1.17)	(3.65)
	b) Diluted (in Rs.)	(4.29)	(2.47)	(2.95)	(8.28)	(3.68)	(0.19)	(1.01)	(3.65)

Notes:
 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on September 07, 2020. The statutory auditors have expressed an unmodified audit opinion on these results.
 2. The Group operates in one primary segment only, i.e. Ophthalmics Lenses and therefore Ind AS 108 - Operating Segment is not applicable.
 3. The Pandemic 'COVID-19' has severely impacted business globally, including India. There has been severe disruption in regular business operations. This pandemic is creating disruption in global supply chain and adversely impacting most of the industries which has resulted in a global slowdown, including India.
 The Group has evaluated the impact of the pandemic on its business operations, liquidity, internal financial reporting and control and financial position and based on the management's review of the current indicators and economic conditions, there is no material impact on the consolidated financial results as at June 30, 2020. The assessment of impact of COVID-19 is a continuing process given the uncertainties associated with the nature and duration of the pandemic. The Group will continuously monitor any material changes to future economic conditions and business of the Group.
 4. The figures for the quarter ended March 31, 2020 are balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the financial year ended March 31, 2020.
 5. The figures for the previous year' periods have been reclassified/ regrouped wherever necessary to conform to current years / periods presentation.
 6. 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 on Company's website (www.gkb.net).

Place : Mapusa-Goa
 Date : 7th September, 2020

For GKB Ophthalmics Limited
 K.G.Gupta
 Managing Director
 DIN: 00051863

ASIAN STAR COMPANY LIMITED
 CIN: L36910MH1995PLC086017
 Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai - 400 021.
 Tel No : +91 22 62444111, Fax: +91 22 2284 2427
 Email Id- info@asianstargroup.com, Website- www.asianstargroup.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING
 NOTICE is hereby given that the Twenty-Sixth (26th) Annual General Meeting ("AGM") of Asian Star Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, September 30, 2020 at 03:00 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses set out in the Notice convening the AGM of the Company. The aforesaid Notice and Annual Report are being sent only by email to all those members, whose email ids are registered with the Company/Depository Participant/Company's Registrar & Share Transfer Agent, in accordance with the relevant circulars. The aforesaid documents will also be available on the website of the Company i.e. www.asianstargroup.com, website of the Stock Exchange i.e. BSE Limited www.bseindia.com and website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Members will be able to attend the AGM through VC/OAVM on the platform provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the link provided against the EVEN for the Company's AGM. The instructions for joining the 26th AGM of the Company and the manner of participation in the remote e-voting or casting vote through, electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL.

Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. September 23, 2020, may cast their vote through remote e-voting. All the members are informed that (a) all the businesses as set out in the Notice of 26th AGM may be transacted through remote e-voting; (b) the remote e-voting shall commence on September 27, 2020 at 09:00 A.M. (IST); (c) remote e-voting shall end on September 29, 2020 at 05:00 P.M. (IST); (d) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2020; (e) the facility for voting through electronic voting system shall also be made available for Members present at the AGM; (f) a Member may participate in the AGM even after exercising his vote by remote e-voting, but shall not be allowed to vote again in the AGM; (g) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the login id and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user id and password can be used for remote e-voting. (i) Members who have not registered their email address or any person who becomes a Member of the Company after dispatch of the Notice of AGM but before the cut-off date for e-voting i.e. September 23, 2020 can email the request to the Company at secretarial@asianstargroup.com by quoting the FolioNo./DP-ID-Client Id for obtaining copy of the Notice and Annual Report; (j) In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) for share holder and e-voting user 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 at evoting@nsdl.co.in; and (k) In case of any grievances connected with the facility of remote e-voting or voting during the AGM or who need assistance before or during the AGM please contact Mr. Amit Vishal, Senior Manager, NSDL at 022- 2499 4360 or Mrs. Soni Singh, Assistant Manager, NSDL at 022- 2499 4559/ SoniS@nsdl.co.in or Mr. Anubhav Saxena, Assistant Manager, NSDL at anubhav@nsdl.co.in /022-2499 4835. (l) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DPID and Client ID/folio number, PAN, mobile number to secretarial@asianstargroup.com between Tuesday, September 22, 2020 and Friday, September 25, 2020.

The manner of remote e-voting and voting by electronic means during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The process for registration of email id for obtaining Annual Report and user Id/password for e-voting and updation of bank account mandate for receipt of dividend is given below:

a) Members holding shares in physical or dematerialized mode who have not registered/updated their e-mail addresses with the Company/ DPs/RTA, may get their e-mail addresses registered with Registrar and Transfer Agent ("RTA"), Bigshare Services Private Limited, by writing to email id: jibu@bigshareonline.com for receiving the annual report and login details.
 b) Procedure to provide mandate for bank account for Electronic Clearing Service (ECS) or any other means:

Physical Holding
 Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number on the line by emailing such details to the Company's RTA namely Bigshare Services Private Limited at jibu@bigshareonline.com.

Demat Holding
 Please contact your DP and register your bank account details in your demat account as per the process advised by the DP

Dematerialisation of shares: As per SEBI Regulations, securities of the Company held in physical form cannot be transferred from April 01, 2019 except in case of transmission & transposition. We therefore request the Members to kindly dematerialise their physical equity shareholding in the Company.

Book Closure and Dividend: Notice is further given that pursuant to Section 9

