



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: September 02, 2020

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor 25, P.J.Tower, Dalal Street
Mumbai – 400001

Dear Sir,

Subject: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copies of newspaper cutting published pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as detailed herewith:


Paper cuttings of “Business Standard” (English Newspaper & Hindi) and Utkal Mail (Oriya News Paper) published on September 01, 2020, regarding publication of intimation of 29th Annual General Meeting of the Company to be held on 21st day of September, 2020. Copy of newspaper cutting in this connection is attached.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Suraj Products Limited


A.N.Khatua
Company Secretary



Encl. as above

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

SC to MHA: Mallya must appear before October 5

Apex court dismisses his plea seeking review of the 2017 verdict

PRESS TRUST OF INDIA
New Delhi, 31 August

The Supreme Court on Monday directed fugitive businessman Vijay Mallya to appear before it on October 5 while dismissing his plea seeking review of the 2017 verdict which held him guilty of contempt for transferring \$40 million to his children in violation of court orders.

The top court also directed the Ministry of Home Affairs (MHA) to facilitate and ensure the presence of Mallya before it in October.

Mallya, an accused in bank loan default case of over ₹9,000 crore involving his defunct Kingfisher Airlines, is in the United Kingdom.

A Bench of Justices U U Lalit and Ashok Bhushan, while dismissing his review petitions against the May 9, 2017, verdict said: "In our considered view, the attempt on part of the respondent No.3 (Mallya) to have re-hearing in the matter cannot be permitted nor do the submissions make out any 'error apparent on record' to justify interference in review jurisdiction".

The Bench said, "Now that the review petitions are dismissed, we



Vijay Mallya, an accused in bank loan default case of over ₹9,000 crore involving his defunct Kingfisher Airlines, is in the United Kingdom

direct respondent No.3 to appear before this, Court on October 5, 2020, at 2.00 pm and also direct the MHA, Government of India, New Delhi to facilitate and ensure the presence of respondent No.3 before this Court on that day".

The top court had asked Mallya to appear on October 5 for hearing him with regard to the proposed

punishment in the contempt case. The top court directed that of this judgment be sent to the home ministry for facility and compliance.

The Bench recorded in its order that \$40 million, part of a \$75 million payment, was received in the account of Mallya on February 25, 2016 and within few days, on February 26 and February 29, 2016, it was transferred out of that account by Mallya.

"Despite repeated orders passed by this Court, no clear disclosure of his assets was made by respondent No. 3, nor any details of in-flow and out-flow of said amount of \$40 million were disclosed by him. As a matter of fact, the existence of the concerned Bank account itself was not disclosed," the top court said.

Mallya had contended that in terms of the directions issued by the top court, he was required to disclose the assets as on March 31, 2016 and as such no direction issued by the Court was violated.

He had said that the violation, if any, was of the orders passed by the Karnataka High Court and, therefore, the top court ought not to proceed in contempt jurisdiction.

Info Edge founder wants a hat-trick after Zomato, PolicyBazaar success

SURAJEET DAS GUPTA
New Delhi, 31 August

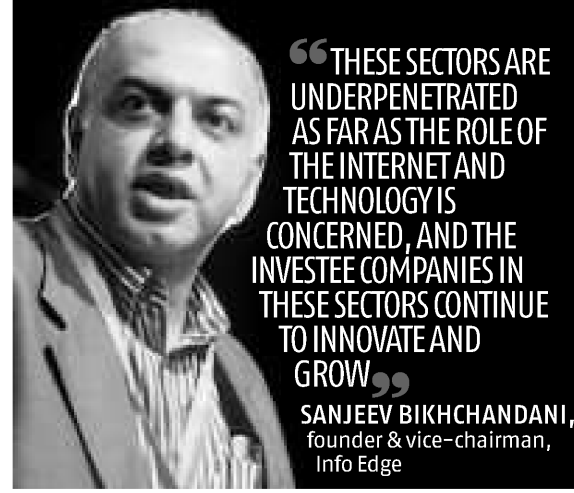
It can take time — over 10 years — and patience to find your third unicorn. Armed with investments of \$263 million in 34 start-ups, either directly or through his new alternative investment fund, Sanjeev Bikhchandani, founder and vice-chairman of Info Edge, who has already invested in two unicorns, is searching for his third.

The firm, which runs platforms such as Naukri.com and Jeevansathi.com, among others, has invested in two unicorns: Food delivery player Zomato, in which it invested in 2010, and insurance platform PolicyBazaar, which got its first cheque 12 years ago from Info Edge. Now, Bikhchandani wants to hit the jackpot again. According to estimates, the book value of Info Edge's investments is at ₹1,108 crore in the first quarter of FY20. More than half of it comes from the two unicorns. But it also has written off investments of around ₹299 crore in around 10 start-ups that include the once popular Mydala. It is the emerging new sectors that might be in their infancy currently but could have a large potential to grow that are attracting Bikhchandani's attention. These include agritech, social commerce, health care, education technology, and wholesale platforms for retailers.

To pump in money more aggressively, his company has set up its own alternative investment fund, Info Edge Ventures, for early stage investments.

The first fund with a corpus of ₹750 crore has invested \$14 million in seven firms. The reason is simple. The fund is more entrepreneur-friendly from a regulatory, compliance, and angel tax perspective. And, it will also enable the company to supplement its own capital with that of other limited partners if needed.

There is method in the madness of investing money. For



"THESE SECTORS ARE UNDERPENETRATED AS FAR AS THE ROLE OF THE INTERNET AND TECHNOLOGY IS CONCERNED, AND THE INVESTEE COMPANIES IN THESE SECTORS CONTINUE TO INNOVATE AND GROW"
SANJEEV BIKHCHANDANI, founder & vice-chairman, Info Edge

instance, Info Edge has invested \$6.3 million for a 17.8 per cent stake in Bulbul, an online social commerce platform — a business that has attracted the attention of Flipkart, Paytm, Facebook (through Info Edge Ventures), and even Reliance Jio. It is a curated marketplace for tier-I and tier-III cities and for consumers who are comfortable with Indian languages. It involves many micro influencers who create content using demos and live videos. Consumers can order these products as they do on any e-commerce platform.

According to BofA Global Research, this is a market of 25 million customers (100 million dependents) who are not very comfortable with English but use smartphones and do not shop much online. Then there is its investment in agritech via Gramophone, an online platform that provides actionable agronomic insights and last-mile delivery of quality agricultural inputs to farmers using tech.

This is an area that many experts say will become big as retail firms look at direct linkages with the farm. Once again, big players like Jio are also eyeing this sector.

"These sectors are underpenetrated as far as the role of the internet and technology is con-

cerned and the investee companies in these sectors continue to innovate and grow," said Bikhchandani, explaining the logic of investing in these areas.

Unlike traditional private equity funds with exit routes of between five and seven years, his strategy is different. "We have architected our fund to have a life of 12 years extendable by two. We are patient capital. In India, it often takes a decade or more from company inception to scale, profits and a possible IPO. In the West, these lead times are shorter," said Bikhchandani.

He also pointed out that his fund had the capability of holding on to a good company forever (for instance, it has not exited any of the unicorns, except for partial exits to get in new investors). And, he generally invests in the same company in multiple tranches, as he did in PolicyBazaar where he first invested in 2008 followed by two subsequent rounds, and then again in 2017 and 2019.

Info Edge is also very flexible about the stage at which it puts in money. The funding could even be made available pre-launch, if it believes the team is great and is solving an unsolved problem. The strategy is to deploy 35-40 per cent of the fund in the first cheques and keep the

remaining for follow-ons so that the support is continuous.

What Bikhchandani is clear about is that he prefers to take a meaningful level of minority shareholding. Yet, he is equally clear that he is not looking at running the company. "Nobody becomes an entrepreneur because he or she is looking for a new boss. The worst kind of investors are micromanagers who are seeking to fulfil their own unfulfilled entrepreneurial ambitions through the start-up they have invested in," said Bikhchandani, who himself is a first generation entrepreneur.

The hands-off approach does not mean that the firm does not provide the start-up with support. When it comes to connecting to new investors, brainstorming on marketing, discussing critical aspects of company-building, sharing business development opportunities, and helping with top-level hiring, Bikhchandani's team is there.

Which start-up investment does he expect to become the next unicorn? Bikhchandani is not ready to hazard a guess. "We invest in firms where we believe that there is an opportunity to build a large and sustainable business in the long-term. It's very difficult to comment on future valuation potential."

IN SEARCH OF THE NEXT UNICORN

Platform/ company	Book value (in ₹ crore)	Actual shareholding(%)
Gramophone	20.4	33.21
Bulbul	47.2*	17.8
Shopkirana.com	60.4	25.36
Codingninja.com	37.1	25
Nopaperforms.com	33.7	48.10
Adda247.com	28	16.97
Medcords	9.6	22.40
Greythr.com	35	20.25
Qyuki Digital media	25.2	5.36
Dotpe Pvt Ltd	10.4	7.48
Univariety.com	20.5	37.90

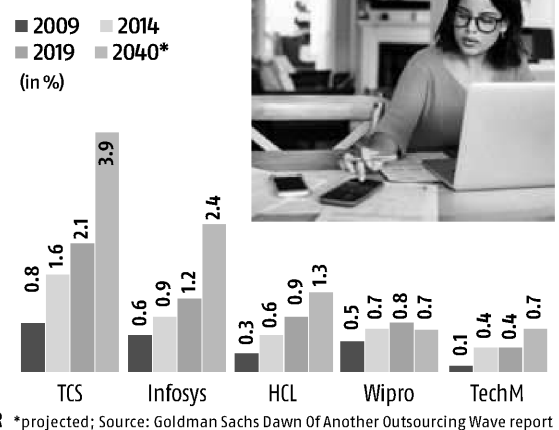
Source: Info Edge presentation for Q4 2020 * actual investment

INDIAN IT SECTOR SET FOR 3rd WAVE OF OUTSOURCING

After the Y2K problem and global financial crisis in 2008, Covid-19 is expected to result in an increasing number of tech roles finding their way to India, with 'work from anywhere' now the new accepted norm. According to a Goldman Sachs report, major crisis has, in the past, led to a sharp rise in outsourcing and offshoring to India. This is primarily on the back of lower wages and an increasing annual base of engineering graduates. During FY17-FY19, the base of digitally skilled IT employees in India grew at a compound annual growth rate of 37 per cent to over 600,000, making India the hub and even the largest beneficiary under the 'work from anywhere' norm.

The global brokerage firm expects the top 5 IT firms to grow at about 12.6 per cent (on average) in FY22, against the estimate of 9.7 per cent. SAI ISHWAR

OVERALL IT SERVICES MARKET SHARE



OLYMPIC CARDS LIMITED
Registered Office: No. 185, N.S.C. Base Road, Chennai - 600 001.
Tel: 044-42921000; Fax No: 044-26303030; Website: www.olympiccards.com; Email: office@olympiccards.com
CIN No. L66983TN1892PLC022521; GST No. 33AAAC03851L1Z1

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended	Previous Year Ended	Financial Year Ended
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	41.38	835.79	3145.61
2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	(137.82)	(138.66)	(601.14)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(137.82)	(138.66)	(601.14)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(138.24)	(120.48)	(538.99)
5.	Equity Share Capital (Face Value of Equity Share Rs.10/- per share)	1,830.87	1,830.87	1,830.87
6.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	582.08
7.	Earnings Per share of Rs.10/- each (for Continuing operations) (Not Annualised)	(0.84)	(0.74)	(3.30)
	Basic Rs.	(0.84)	(0.74)	(3.30)
	Diluted Rs.	(0.84)	(0.74)	(3.30)

Notes:
1. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The above disclosure is made as per revised SEBI guidelines. The Full Form of the Quarterly and Results are available on the website of the Bombay Stock Exchange www.bseindia.com and Company's Website: www.olympiccards.com.
2. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on the August 29, 2020. Statutory Auditors have carried out a Limited Review of the Financial Results of the Company.

For and on behalf of Board of Directors of **OLYMPIC CARDS LIMITED**
Sd/-
M. MOHAMED FAIZAL - MANAGING DIRECTOR
DIN : 02289448

Place : Chennai
Date : August 28, 2020

Navi Mumbai Municipal Corporation
City Engineer Department
Tender Notice No. NMMC/EE/(KK/TBR) / 68 /2020-21

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	(66063) Annual Repairs and Maintenance of NMMC Schools in Mahape and Pawane MIDC area at koparkhairane Ward.	4,08,515/-
2	(65988) Providing and Fixing RCC Covers in Pawane Gaon and Industrial Area area in koparkhairane.	4,11,495/-
3	Excavation of Kaccha Nallah by Supplying JCB and Dumper in pawane and Mahape Industrial Area in Koparkhairane Ward.	3,96,236/-
4	(66676) Providing and Making Various Materials in Annasheb patil community Center for Corona Isolation ward at koparkhairane.	5,60,247/-

For further details and information required in respect of above Tender, please visit to website www.maharashtra.tenders.in
Date of Publication :- 01/09/2020
Sign/-
Executive Engineer (KK/TBR)
NMMC/CFR Adv no.2010/2020 Navi Mumbai Municipal Corporation

Conart Engineers Limited™
*Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra
CIN: L45200MH1973PLC017072
(0) +91(265)2330946 E-mail: calcs@conartengineers.com, Website: www.conartengineers.com

Notice of 46th Annual General Meeting
Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of Conart Engineers Limited (the "Company") will be held on **Friday, 25th September, 2020** at through Video Conference ("VC") or other Audio visual means ("OAVM") **at 2.00 p.m.** to transact the Ordinary & Special Business as mentioned in the Notice of the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 has been sent to those Members whose email addresses are registered with the Company/Depositories as on 28th August, 2020, in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of the Annual General Meeting Annual Report for the financial year 2019-20 will also be available on Company's website viz. www.conartengineers.com, website of Stock Exchange i.e. www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instruction for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under 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 set out in the Notice of the Annual General Meeting. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

Registration of email ID and Bank Account details:
In case the shareholder's email id is already registered with the Company/its Registrar and Share Transfer Agent ("RTA"/Depositories), log in details for e-voting are being sent on the registered email id.
In case the shareholders has not registered their email id with the Company/its RTA/Depositories and not updated the Bank Account details, the following instructions to be followed:

- In the case of Shares held in Physical mode:** Kindly log in to the website of our RTA, Sharex Dynamic (India) Private Ltd., www.sharexindia.com under Important Links > Registration of > Email Id Mobile no. & Bank Detail Registration- fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode:** The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Conart Engineers Limited
Kavajikkar Dhillon
Company Secretary

Place: Mumbai
Date: 1st September, 2020

SURAJ PRODUCTS LIMITED
CIN-L26942OR1991PLC002865
Regd. Off : Vill : Barpail, P.O.: Kesramal
Rajgangpur, Dist. Sundargarh, Odisha-770017
Email id: surajproduct@gmail.com, Website: www.surajproducts.com

NOTICE is hereby given that the 29th Annual General Meeting of Suraj Products Limited will be held on Monday, the 21st day of September, 2020 at 12:30 IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Act read with Circular No. 14/2020, dated 08th April, 2020, Circular No-17/2020, dated 13th April, 2020 and Circular No-20/2020 dated 5th May, 2020 to transact the business set out in the Notice of 29th Annual General Meeting. The same is available on the website of the Company viz. www.surajproducts.com and on the website of NSDL www.evoting.nsdl.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2020 to the members through email by Friday, 28th August, 2020, whose names appear on Register of members as on Friday, 14 August, 2020.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions set forth in the Notice of the 29th AGM. The Company has engaged the service of NSDL for providing E-voting facility.

All the member are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday 14th September, 2020.
- E-voting will remain open from Friday 18th September (9:00 AM) to Sunday 20th September, 2020 (5: 00 PM). The facility for e-voting electronically shall be made available at the AGM to enable members attending the meeting who have not cast their vote by remote e-voting, to exercise their right at the Meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again during the AGM.

M/S L.N.Panda & Associates Company secretaries, Rourkela have been appointed as the scrutinizer for the e-voting process. The results declared along with the Scrutinizer's Report shall be on the Company's website www.surajproducts.com and also be communicated to Stock Exchanges. In case of queries or grievances pertaining to e-voting procedure, members may refer the FAQ and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in

By order of the Board
A.N.Khatua
Company Secretary

Date: 31.08.2020
Place: Barpail

PVR
NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 125(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Account established by the Central Government.

The Company will transfer its unpaid Final Dividend of Financial Year 2012-13 to IEPF by 01st December, 2020. Accordingly, the underlying Shares are due to be transferred to Fund and the Company has sent individual Communication /letter dated 29th August, 2020 to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY. 2012-13 informing that, the said underlying, shares will be transferred to the DEMAT Account of the IEPF Authority.

Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agent to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

Please note that upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to the IEPF Account, is displayed on the website of the Company www.pvrinemas.com

For any information/clarifications on this matter, concerned shareholders may write to the Company at cosec@pvrinemas.com or contact the Company's Registrar and Share Transfer Agent - M/s KFin Technologies Private Limited by E-mail at einward.ris@kfinetech.com, Selenium, Tower B, Plot No 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.

For PVR Limited
Sd/-
Pankaj Dhawan
Company Secretary

Date: 31.08.2020
Place: Gurugram

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi - 110 057
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002 Tel : +91-124-4708100, Fax: +91-124-4708101
Website: www.pvrinemas.com CIN: L74899DL1995PLC067827

Shree Krishna Paper Mills & Industries Limited
CIN - L21012DL1972PLC279773
Regd. Office: 4830/24, Prahlad Street, Annsari Road, Darya Ganj, New Delhi 110002
E-mail: info@skpml.com, Website: www.skpml.com
Tel: 91-11-46263200, Fax: 91-11-23266708

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is and is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 08, 2020 at its registered office at 4830/24, Prahlad Street, Annsari Road, Darya Ganj, New Delhi - 110002, to inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2020.

This information is also available on the Company's website at www.skpml.com and may also be accessed on the website of Stock Exchange, BSE Limited at www.bseindia.com.

By order of the Board
Shree Krishna Paper Mills & Industries Ltd
Sd/-
(Ritika Priyam)
Company Secretary and Compliance officer

Place : New Delhi
Date : 31-08-2020

Pioneer
THE COIMBATORE PIONEER MILLS LTD
CIN: U17111TZ1935PLC000026
Regd. Office: Jothipuram Post, Coimbatore - 641047
E-Mail: thecoimbatorepioneer Mills Ltd@gmail.com,
Website: www.coimbatorepioneer Mills.com

NOTICE TO SHAREHOLDERS

Dear Member(s),

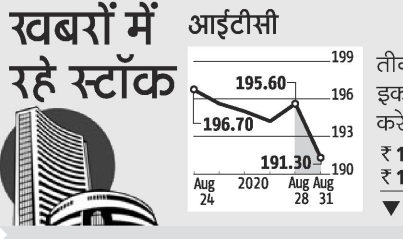
- Notice is hereby given that the 85th Annual General Meeting ("AGM") of the Company will be convened at 10.00 AM IST, on Wednesday, the 30th Day of September, 2020 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.
- In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has decided to conduct the AGM through VC/ OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 85th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars (as mentioned above). Members can join and participate in the 85th AGM through VC/OAVM facility only. The instructions for joining the 85th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 85th AGM are provided in the Notice of the 85th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 85th AGM and the Annual Report will be made available on the website of the Company i.e., www.coimbatorepioneer Mills.com.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company/ its RTA/ Depository or not updated the bank account mandate can obtain Notice of the 85th AGM, Annual Report and/or login details for joining the 85th AGM through VC/OAVM facility including e-voting, by following the instructions as mentioned below:
Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
- Please note that the email ID thecoimbatorepioneer Mills Ltd@gmail.com designated for the purpose of enabling shareholders to obtain Notice of the 85th AGM, Annual Report and / or login details for joining the 85th AGM through VC/OAVM facility including e-voting.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
- Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company / Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

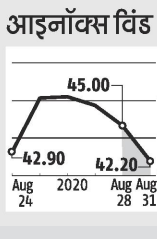
By Order of the Board
FOR THE COIMBATORE PIONEER MILLS LIMITED
E.Mounagurusamy
(DIN: 0141523)
Wholtime Director

Date : 28.08.2020
Place : Coimbatore

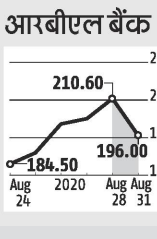
2 कंपनी समाचार



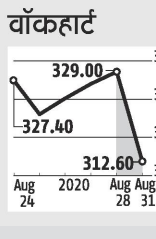
तीन पूर्ण स्वामित्व वाली इकाइयों के विलय पर बोर्ड करेगा विचार
₹ 195.6 पिछला बंद भाव
₹ 191.3 आज का बंद भाव
▼ 2.2%



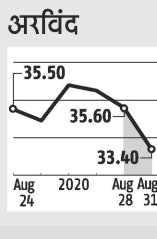
पहली तिमाही में कर पूर्व घाटा बढ़ा
₹ 45.0 पिछला बंद भाव
₹ 42.2 आज का बंद भाव
▼ 6.2%



विश्ववीर आहुजा ने बेचे 18.9 लाख शेयर
₹ 210.6 पिछला बंद भाव
₹ 196.0 आज का बंद भाव
▼ 6.9%



पहली तिमाही में कर पूर्व घाटा बढ़ा
₹ 329.0 पिछला बंद भाव
₹ 312.6 आज का बंद भाव
▼ 5.0%



पहली तिमाही में 135 करोड़ रुपये का कर पूर्व घाटा
₹ 35.6 पिछला बंद भाव
₹ 33.4 आज का बंद भाव
▼ 6.0%

संक्षेप में

डिफॉल्ट की पहचान के लिए मिली राहत और बढ़ी

बाजार नियामक सेबी ने कर्ज पुनर्गठन के कारण होने वाले डिफॉल्ट की पहचान के लिए दी गई राहत 31 दिसंबर तक बढ़ा दी है। मार्च में सेबी ने क्रेडिट रेटिंग एजेंसियों को निर्देश दिया था कि कोविड-19 से संबंधित दबाव के कारण कर्ज पुनर्गठन करने वाली इकाइयों को वह डिफॉल्ट ग्रेड न दे। सेबी ने एक परिपत्र में कहा है, 6 अगस्त 2020 को आरबीआई ने कोविड-19 से संबंधित दबाव के लिए समाधान का ढांचा मुहैया कराया था। ऐसे में अगर क्रेडिट रेटिंग एजेंसियों को लगे कि लेनदार या निवेशक की तरफ से कर्ज का पुनर्गठन पूरी तरह से कोविड-19 के दबाव या ऊपर वर्णित आरबीआई के ढांचा के तहत हुआ है तो एजेंसियां डिफॉल्ट ग्रेड के लिए इस पर विचार न करें और इस तरह से डिफॉल्ट की पहचान न करें।

ऑस्ट्रेलिया की कंपनी का अधिग्रहण करेगी सायंट

सूचना प्रौद्योगिकी और इंजीनियरिंग सेवा कंपनी सायंट ने ऑस्ट्रेलिया की कंपनी इंटीग्रेटेड ग्लोबल पार्टनर्स (आईजी पार्टनर्स) का अधिग्रहण करने की घोषणा की है। कंपनी ने कहा है कि उसने आईजी पार्टनर्स के अधिग्रहण के लिए सहमति दे दी है। इस अधिग्रहण से भारतीय आईटी कंपनी को स्थानीय तथा क्षेत्रीय संस्थापन क्षेत्रों के लिए अपनी पेशकशों के विस्तार में मदद मिलेगी। सायंट ने बयान में कहा कि इस अधिग्रहण से उसकी वैश्विक खनन कंपनियों के निर्णय लेने वाले लोगों तक पहुंच बढ़ेगी। इससे साइट की खनन रणनीति भी बेहतर हो सकेगी।

सौदे में विलंब से परेशान थे जीवीके के बैंकर

अदाणी समूह और जीवीके के बीच बातचीत से बैंकरों में नाराजगी

देव चटर्जी
मुंबई, 31 अगस्त

अपनी एयरपोर्ट होल्टिंग कंपनी में 80 प्रतिशत हिस्सा कनाडा की पीएसपी, एडीआईए और एनआईआईएफ को बेचने के लिए सौदा पूरा होने में 10 महीने के विलंब से असंतुष्ट जीवीके समूह ने पिछले दो सप्ताहों में अदाणी समूह के साथ स्वतंत्र बातचीत करने का निर्णय लिया था जिससे कि जल्द से जल्द वित्तीय संकट को टाल सके। जीवीके समूह के ऋणदाताओं ने अदाणी समूह के साथ बातचीत शुरू करने के लिए समूह की आलोचना की है।

कोरोना महामारी की वजह से अपनी मुंबई हवाई अड्डा परिसंपत्तियों के वित्तीय प्रदर्शन में आई भारी गिरावट ने भी जीवीके को अदाणी समूह से बातचीत शुरू करने के लिए बाध्य किया है।

इस सौदे से जुड़े एक बैंकर ने कहा, 'अदाणी समूह ने न सिर्फ 5,000 करोड़ रुपये मूल्य वाले जीवीके एयरपोर्ट के ऋण खरीदने की पेशकश की है बल्कि उसने मायल (मुंबई इंटरनेशनल एयरपोर्ट लिमिटेड) का 6,000 करोड़ रुपये का कर्ज भी लेने और नवी मुंबई हवाई अड्डा परियोजना में निवेश करने की पेशकश की है जिससे कि इस रुकी पड़ी परियोजना को आगे बढ़ाया जा सके। इससे जीवीके को अदाणी के साथ सौदा होने का रास्ता साफ गया है।' अदाणी समूह ने जनवरी 2019 में



■ अदाणी समूह ने 5,000 करोड़ रुपये मूल्य वाले जीवीके एयरपोर्ट के ऋण खरीदने की पेशकश की है
 ■ उसने मायल का 6,000 करोड़ रुपये का कर्ज भी लेने और नवी मुंबई हवाई अड्डा परियोजना में निवेश करने की भी पेशकश की है

मायल शेयरधारकों के समक्ष अपनी पेशकश रखी थी और उनकी प्रतिक्रिया का इंतजार कर रही थी। बैंकर ने कहा कि इन निवेशकों में से सिर्फ बिडेवैस्ट और एसीएसए (एयरपोर्ट कंपनी ऑफ साउथ अफ्रीका) ने मायल में 23.5 प्रतिशत हिस्सेदारी बेचने के लिए सकारात्मक प्रतिक्रिया दी थी, लेकिन इनकार के प्रथम अधिकार को लेकर जीवीके द्वारा शुरू की गई कानूनी लड़ाई से बिडेवैस्ट और अदाणी के बीच सौदे में विलंब हो गया था।

पिछले साल अक्टूबर में, जीवीके ने एयरपोर्ट होल्टिंग कंपनी में 80 प्रतिशत हिस्सेदारी 7,614 करोड़ रुपये में अबू धाबी इन्वेस्टमेंट अथॉरिटी, नैशनल इन्वेस्टमेंट एंड इन्फ्रास्ट्रक्चर फंड और कनाडा की पीएसपी को बेचने के लिए समझौता किया था, जिससे मायल और उसकी सहायक इकाई नवी मुंबई इंटरनेशनल एयरपोर्ट का प्रभावी नियंत्रण

नए निवेशकों के हाथ में चला गया। जीवीके के समान तर्क को ध्यान में रखते हुए बिडेवैस्ट और एसीएसए तब अदालत चली गई थी, क्योंकि आरओएफआर उन्हें पेश नहीं किया गया था, जिससे कानूनी गतिरोध को बढ़ावा मिला।

कोविड-19 महामारी की वजह से ऋण अदाणी समूह के पक्ष में दिखा, क्योंकि मुंबई हवाई अड्डा समेत दुनियाभर के एयरपोर्ट बंद हो गए। जीवीके के एक सूत्र ने कहा कि कंपनी के पास नकदी प्रवाह नहीं रह गया और उसने जुलाई से कर्मियों को वेतन देने में भी दिक्कत होने लगी।

उधर, अदाणी समूह और जीवीके के बीच बातचीत से अबू धाबी इन्वेस्टमेंट अथॉरिटी, एनआईआईएफ और पीएसपी खफा हैं जिन्होंने भारत सरकार से शिकायत की है कि जीवीके अपने वादे से पीछे हट रही है।

पीएसपी, एडीआईए, एनआईआईएफ ने सौदे का उल्लंघन किया: जीवीके

देव चटर्जी
मुंबई, 31 अगस्त

कनाडा की पीएसपी, अबू धाबी इन्वेस्टमेंट अथॉरिटी (एडीआईए) और एनआईआईएफ के साथ समझौते में कई शर्तों पर अमल नहीं किया गया था और इस वजह से जीवीके समूह के साथ हवाई अड्डा बिक्री सौदा टूट गया।

17 अगस्त को जीवीके ने कहा था कि उसने सिर्फ इस आधार पर तीन निवेशकों को 'अनापत्ति प्रमाण पत्र' जारी किया था कि वे ताजा घटनाक्रम की वजह से सौदे से हटने के अपने निर्णय से सरकार को अवगत कराएंगे। जीवीके समूह ने आज कहा, 'हालांकि, ऐसा लगता है कि आपके ग्राहकों ने संबंधित पत्र में अनधिकृत खुलासे सुझाव पेश किए हैं। आपका 27 अगस्त 2020 का पत्र एक कदम आगे है और इससे हमारे ऋणदाताओं के लिए भ्रामक बयान सामने आए हैं। आपके ग्राहक इससे अच्छी तरह से अवगत हैं कि उनके कार्य न सिर्फ जीवीकेएडीएल और अन्य समूह कंपनियों में हमारे ऋणदाताओं द्वारा शुरू की गई प्रक्रियाओं और मायल में ऋणदाताओं के साथ समाधान को नुकसान पहुंचा सकते हैं बल्कि इनका हमारे लिए गंभीर वित्तीय निहितार्थ हो सकता है।'

जीवीके की होल्टिंग कंपनी में निवेश के बजाय प्रत्यक्ष रूप से मुंबई हवाई अड्डे में निवेश से जुड़े तीन निवेशकों द्वारा तैयार वैकल्पिक निवेश योजना को जीवीके समूह द्वारा टुकरा दिया गया था। तीन निवेशकों को भेजे अपने पत्र में जीवीके

समूह ने कहा है कि एस्क्रो खाते में रखा गया पैसा निवेशकों ने मध्यस्थ न्यायाधिकरण की अनुमति के बौर निकाल लिया गया था।

कोष की इस निकासी की वजह से मध्यस्थ न्यायाधिकरण को उस आदेश को रद्द करने के लिए बाध्य होना पड़ा जिसमें 'बिडेवैस्ट और एसीएसए (एयरपोर्ट कंपनी ऑफ साउथ अफ्रीका) को अपने शेयर बेचने से प्रतिबंधित किया गया था। इसके साथ निवेशकों ने स्वयं बिडेवैस्ट और एसीएसए को 23.5 प्रतिशत हिस्सेदारी अदाणी समूह को बेचने की अनुमति दी। इससे भी सौदा टूटने की स्थिति पैदा हुई।

निवेशकों को भेजे गए कानूनी नोटिस के जवाब में जीवीके ने कहा है, 'यह स्पष्ट रूप से इसका प्रमाण था कि तीन निवेशकों ने समझौते का उल्लंघन किया।' तीन निवेशकों ने पिछले साल अक्टूबर में 7,614 करोड़ रुपये में जीवीके की एयरपोर्ट होल्टिंग कंपनी में 80 प्रतिशत हिस्सेदारी खरीदने की घोषणा की थी। इस रकम को लंदन में एस्क्रो खाते में रखा गया था और सौदे को भारतीय प्राधिकरणों से सभी तरह की अनुमति मिलने पर जीवीके को ही इस रकम तक पहुंच का अधिकार था।

लेकिन बिडेवैस्ट-जीवीके समझौते को लेकर राइट ऑफ फर्स्ट रिप्यूजल (आरओएफआर) को लेकर बिडेवैस्ट और एसीएसए के बीच कानूनी लड़ाई जारी थी, इसलिए सौदा पुरा नहीं हो सका। जीवीके ने कहा है कि तीनों निवेशकों को कर्ज के तेज समाधान तलाशने के ऋणदाताओं के प्रयासों में बाधा पैदा नहीं करनी चाहिए।

स्वास्थ्य और वेलनेस पर स्पेंसर्स रिटेल का जोर

ईशिता आयान दत्त
कोलकाता, 31 अगस्त

कोविड-19 की चुनौतियों के बीच स्पेंसर्स रिटेल अपने सभी हाइपर फॉर्मेट स्टोर्स पर हेल्थ एवं वेलनेस पहलों पर ध्यान केंद्रित कर रही है। उसने उन विभिन्न खाद्य उत्पादों के स्वास्थ्य एवं प्रतिरोधक क्षमता संबंधित फायदों के बारे में उपभोक्ताओं को जानकारी मुहैया कराने के लिए स्वास्थ्य एवं वेलनेस सलाहकार नियुक्त किए हैं। ये स्वास्थ्य सलाहकार उपभाक्ताओं को उनके अच्छे स्वास्थ्य के बारे में सही जानकारी मुहैया कराएंगे। इन सलाहकारों को डॉ. लाल पैथलैक्स के आहार विशेषज्ञों द्वारा विभिन्न श्रेणियों के खाद्य उत्पादों के लाभ के बारे में प्रशिक्षित किया गया है। इन श्रेणियों में सब्जी, मछली, मांस, किराना, स्टैल्स और एफएमसीजी शामिल हैं।

स्पेंसर्स ने कहा है कि उपभोक्ताओं को दी जाने वाली जानकारी सिर्फ कैलौरी की मात्रा तक ही सीमित नहीं है बल्कि वे पोषण संबंधी लाभ, प्रतिरोधक क्षमता पर प्रभाव, विभिन्न खपत विकल्पों, संभावित विकल्पों और स्वास्थ्य संबंधी फायदों पर भी चर्चा कर रहे हैं। इस कार्यक्रम से हेल्थ एवं वेलनेस सलाहकारों को अच्छे स्वास्थ्य के लिए सृजित भोजन की महत्ता के बारे में उपभोक्ताओं को जागरूक बनाने में मदद मिल रही है। भोजन और उसके स्वास्थ्य संबंधित लाभ के बारे में ज्यादा जानकारी हासिल करने को इच्छुक उपभोक्ताओं के लिए यह कार्यक्रम प्रामाणित आहार विशेषज्ञ से टेलीकंसल्टेशन की भी पेशकश करता है। यह सुविधा डॉ. लाल पैथलैक्स द्वारा मुहैया कराई जा रही है।

रिलायंस जियो का ब्रॉडबैंड सितंबर से शुरू, सबसे सस्ता प्लान 399 रु. में

मेघा मनचंदा
नई दिल्ली, 31 अगस्त

रिलायंस जियो ने आज 399 रुपये प्रति महीने शुल्क के साथ जियोफाइबर ब्रॉडबैंड के लिए नए प्लान की घोषणा की है। इसमें डेटा उपयोग की कोई सीमा नहीं होगी। नए प्लान के अनुसार, मध्यम श्रेणी के प्लान को सबस्क्राइब करने वाले ग्राहकों के लिए बंडलड ऐप में मनोरंजन ऐप नेटफ्लिक्स भी शामिल होगा। ब्रॉडबैंड सेवाओं के लिए यह काफी कम कीमत है।

हाल में भारतीय एयरटेल ने अपने एक्सट्रीम फाइबर होम ब्रॉडबैंड सेवा के नए कनेक्शन की खरीदारी पर 1,000 जीबी अतिरिक्त डेटा देने की घोषणा की थी। कंपनी ने स्वतंत्रता दिवस के अवसर पर सीमित अवधि के लिए एयरटेल एक्सट्रीम फाइबर के सभी प्लान पर यह पेशकश की थी। प्लान की शुरुआती कीमत 799 रुपये प्रति महीने थी और कंपनी ने उसके साथ 12 महीने के लिए एमेर्जॉन प्राइम सदस्यता और एयरटेल एक्सट्रीम कंटेन्ट प्लस विंक म्यूजिक की पेशकश की थी।

जियो के निदेशक आकाश अंबानी ने कहा, 'हम फाइबर को हरेक घर तक पहुंचाना चाहते हैं और परिवार के प्रत्येक सदस्य को उसकी उपलब्धता सुनिश्चित

करना चाहते हैं। जियो के साथ मोबाइल कनेक्टिविटी के क्षेत्र में भारत को सबसे बड़ा और सबसे तेजी से उभरने वाला देश बनाने के बाद जियोफाइबर भारत को वैश्विक ब्रॉडबैंड के क्षेत्र में अग्रणी बनाना चाहती है। इसी क्रम में वह 1,600 से अधिक शहरों एवं कस्बों में ब्रॉडबैंस सेवाएं उपलब्ध करा रही है।' कंपनी की ओर से जारी बयान के अनुसार, 399 रुपये प्रति महीने के प्लान के तहत 30 मेगाबाइट प्रति सेकेंड (एमबीपीएस) की डाउनलोड और अपलोड स्पीड उपलब्ध कराई गई है। जियोफाइबर के पुराने प्लान के तहत प्रति महीने डेटा उपयोगिता की सीमित किया गया था और उसकी हाई स्पीड बाद में घटकर 1 एमबीपीएस रह जाती थी।

जियो ने 10 ओवर द टॉप ऐप सबस्क्रिप्शन के साथ 150 एमबीपीएस के प्लान का 30 दिनों के लिए मुफ्त परीक्षण की घोषणा की है। जबकि 999 रुपये के नए प्लान के तहत 11 ओटीटी की पेशकश की गई है जिनमें एमेर्जॉन प्राइम वीडियो, डिज्नी हॉटस्टार, जी5, सोनी लिव शामिल हैं। इसी प्रकार 1,499 रुपये के प्लान के साथ नेटफ्लिक्स की पेशकश की गई है। जियो ने कहा है कि ग्राहकों को शीर्ष 12 पेड ऐप के साथ सबस्क्रिप्शन बिना किसी अतिरिक्त शुल्क के साथ उपलब्ध कराया जाएगा।

प्रौद्योगिकी स्टार्टअप को चीन से झटका

समरीन अहमद
बेंगलूर, 31 अगस्त

चीन ने प्रौद्योगिकी के निर्यात के लिए नए नियम जारी किए हैं जिससे भारतीय स्टार्टअप के चीन की कंपनियों के साथ प्रौद्योगिकी साझेदारी सौदे को झटका लग सकता है। भारतीय स्टार्टअप को इस प्रकार के सौदे के तहत प्रौद्योगिकी अथवा बौद्धिक संपदा (आईपी) की साझेदारी के लिए चीन से काफी निवेश आता है। लेकिन नए नियमों से उसमें बाधा आ सकती है।

चीन ने विनियमित निर्यात की सूची में अब 23 प्रौद्योगिकी को शामिल किया है जिसमें डेटा एनालिसिस के आधार पर व्यक्तिगत सूचना वाली सेवाएं, कुत्रिम बुद्धिकता (एआई), वॉइस रिकॉग्निशन और कंटेन्ट रिकमेंडेशन एनालिसिस शामिल हैं। हालांकि इसे बाइटेडॉस, हुआवे और वीचेट जैसी कंपनियों की प्रमुख बौद्धिक संपदा की सुरक्षा के लिए चीन की प्रतिक्रिया के तौर पर देखा जा रहा है लेकिन विश्लेषकों का कहना है कि इससे उन भारतीय स्टार्टअप को झटका

का निवेश है। खबरों के अनुसार, पिछले कुछ वर्षों के दौरान चीन के निवेशकों ने भारतीय स्टार्टअप क्षेत्र में 4 अरब डॉलर से अधिक का निवेश किया है जिनमें देश के 30 यूनिफॉर्म (1 अरब डॉलर का कारोबार) में से लगभग आधे शामिल हैं।

वेंचर गुरुकुल कैपेबिलिटी फंड के संस्थापक एवं मैनेजिंग पार्टनर महेंद्र स्वरूप ने कहा, 'चीन के निवेशक प्रौद्योगिकी नियम का दैनिक कामकाज पर कोई खास प्रभाव नहीं दिखेगा लेकिन निवेशक भारतीय कंपनियों पर अपना नियंत्रण हासिल करने के लिए अनोखा तरीका तलाश सकता है।' वेंचर गुरुकुल कैपेबिलिटी फंड में सह-निवेशक के तौर पर चीन के तीन वेंचर कैपिटल फंड शामिल हैं।

प्रमुख वेंचर कैपिटल फंडों के अनुसार, टेनसेंट, श्याओमी और अलीबाबा जैसी चीन की प्रमुख प्रौद्योगिकी कंपनियों के निवेश का दायरा काफी व्यापक है जो दुनिया भर में फैला हुआ है। ऐसे में यदि कोई एक भाग भी खोया जाएगा तो पूरी घंटी बजेगी।

प्रौद्योगिकी का विकास भारत में स्थानीय तौर पर किया जाता है लेकिन यदि कुछ मामलों में चीन के निवेशक प्रौद्योगिकी कुशलता के संदर्भ में आगे बढ़ता है तो वह दीर्घावधि में कंपनी को प्रभावित कर सकता है।'

एडटेक, फूडटेक और फिनटेक क्षेत्र में पेटीएम, जोमैटो, स्विगी, बैजूस, डाउटनट जैसी तमाम भारतीय कंपनियों में चीन के निवेशकों

सूरज प्रोडक्ट्स लिमिटेड
 CIN: L26942OR1991PLC002865
 चंकीकृत कार्यालय: ग्राम : बड़पाली, डाकघर: केसरामल राजनगपुर, जिला सुदरगढ़, ओडिशा-770017
 ई-मेल: suproduct@gmail.com; वेबसाइट: www.surajproducts.com

एतद्वारा सूचना दी जाती है कि 29वीं वार्षिक साधारण बैठक की सूचना में निर्धारित व्यवसायिक पहलुओं पर विचार-विमर्श करने के लिए अधिनियम के लागू प्रावधानों के साथ पठित सङ्कलन नं. 14/2020, दिनांक 08 अप्रैल 2020, सङ्कलन नं. 17/2020, दिनांक 13 अप्रैल 2020 तथा सङ्कलन नं. 20/2020 दिनांक 5 मई, 2020 के अनुसार वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो वीडियो सधनों (ओएवीएम) के जरिए सूरज प्रोडक्ट्स लिमिटेड की 29वीं वार्षिक साधारण बैठक सोमवार, 21 सितम्बर, 2020 को दोपहर 12.30 बजे आयोजित की जाएगी। यह कंपनी की वेबसाइट माफि www.surajproducts.com तथा एफएसडीएन की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। कंपनी ने उक्त सूचना तथा 31 मार्च, 2020 को समाप्त वित्त वर्ष के लिए वार्षिक प्रतिवेदन शुक्रवार, 28 अगस्त, 2020 तक उन सभी सदस्यों को ईमेल के जरिए भेज दिए गए हैं, जिनके नाम शुक्रवार, 14 अगस्त, 2020 को सदस्यों के रजिस्टर में दर्ज हैं।

सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं), विनियमन, 2015 के विनियमन 42 के अनुपालन के तहत 29वीं वार्षिक साधारण बैठक के उद्देश्य के लिए सदस्यों के रजिस्टर एवं कंपनी की शेयर अंतरण बही सोमवार, 14 सितम्बर, 2020 से सोमवार, 21 सितम्बर, 2020 तक (दोनों सहित) तक बंद रहेगी।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन एवं प्रशासनिक नियम), 2014 के नियम 20, समय-समय पर यथा संशोधन के साथ तथा सेबी (सूचीकरण बाध्यताएं तथा प्रकटन आवश्यकताएं), विनियमन, 2015 के विनियमन 44 के प्रावधानों के अनुपालन के तहत कंपनी अपने सदस्यों को 29वीं एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर इलेक्ट्रॉनिक तरीके से वोट डालने के लिए ई-वोटिंग की सुविधा प्रदान की है। कंपनी ने ई-वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवा नियुक्त की है। एतद्वारा सभी सदस्यों को सूचित किया जाता है कि:

- एजीएम की सूचना में निर्धारित व्यवसायिक पहलुओं पर इलेक्ट्रॉनिक माध्यम से विचार विमर्श किया जाएगा।
 - इलेक्ट्रॉनिक माध्यम से वोट डालने के लिए पात्रता निर्धारण करने की अंतिम तारीख सोमवार, 14 सितम्बर, 2020 है।
 - ई-वोटिंग शुक्रवार, 18 सितम्बर, 2020 (सुबह 9.00 बजे) से रविवार, 20 सितम्बर, 2020 (अपराह्न 6.00 बजे मगसू) तक खुली रहेगी। रिमोट ई-वोटिंग के जरिए अपने वोट नहीं डालने वाले सदस्यों के बैठक में शामिल होने पर उन्हें मैनका वोट डालने के लिए सक्षम बनाने हेतु एजीएम में इलेक्ट्रॉनिक तरीके से ई-वोटिंग की सुविधा उपलब्ध कराई जाएगी।
 - बैठक से पहले रिमोट ई-वोटिंग के जरिए जिन सदस्यों ने अपना वोट डाल चुके हैं, वे वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के जरिए बैठक में शामिल हो सकते हैं, परंतु वे एजीएम के दौरान दोबारा अपना वोट डालने के पात्र नहीं होंगे।
- ई-वोटिंग प्रक्रिया के लिए मेसर्स एल. एन. पांडा एण्ड एसोसिएट्स कंपनी सचिव, राऊरकेला को जांचकर्ता के रूप में नियुक्त किया गया है। जांचकर्ता की रिपोर्ट के साथ घोषित परिणाम कंपनी की वेबसाइट www.surajproducts.com पर प्रदर्शित किए जाएंगे तथा स्टॉक एक्सचेंज को भी सूचित की जाएगी।
- ई-वोटिंग के संबंध में किसी भी तरह के प्रश्न अथवा शिकायत रहने पर सदस्यगण www.evoting.nsdl.com पर उपलब्ध एफएक्स तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा evoting.nsdl.co.in पर मेल भेज सकते हैं।

बोर्ड के आदेशानुसार
ए. एन. खट्टा
 कंपनी सचिव

दिनांक : 31 08 2020
 स्थान : बड़पाली

The Akola Janata Commercial Co-Op. Bank Ltd; Akola
 Multistate Scheduled Bank
 Head Office : "Janvaibhav", Old Cotton Market, Akola-444 001(M.S.)

Tender Notice

We are a Multistate Scheduled Co-operative Bank having 40 branches. We have floated tender for **Data Center Hardware** which is available on our website www.akolajanatabank.com. Interested parties may download and apply for the same.

Chief Executive Officer

Samvardhana Motherson International Limited
 Proud to be part of samvardhana motherson

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai-400051, Maharashtra
Tel: +91-22-61354800, **E-mail:** smil@motherson.com, **Website:** www.smil.co.in
CIN: U74900MH2004PLC287011

NOTICE OF ANNUAL MEETING

Shareholders may note that:

- Pursuant to the applicable provisions of the Companies Act, 2013 (the Act), read with Rules made there under and General Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (‘SEBI’) (collectively ‘Applicable Circulars’) the 15th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 12.30 p.m. through Video Conferencing (VC) in compliance with applicable provisions of the Act read with Applicable circulars to transact the business as set out in the notice of AGM.
- Pursuant to the Applicable Circulars the Notice of the AGM along with the Annual Report shall be sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s) through email facility. These documents will be available on the website of the Company at www.smil.co.in and on the website of the Company’s Registrar and Transfer Agent, Link Intime India Private Ltd. at www.linkintime.co.in respectively. Members can attend and participate in the Annual General Meeting through VC facility only.
- For receiving all communications (including Annual Report) from the Company electronically:
 - The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company’s Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreq/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at tnt.helpdesk@linkintime.co.in
 - Members holding shares in dematerialised mode are requested to register / update their email addresses and bank details with the relevant Depository Participant.
- The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting portal to be provided by the Company. The details of the e-voting portal and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their Email-ID, can access the details of e-voting portal and process as mentioned in the Notice of the AGM and vote on e-voting system after obtaining the credentials for the purpose of e-voting. The credentials will be provided to the members after verification of all the details.
- In case the shareholders have any queries or issues regarding e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President at Link Intime at C-101, 247 Park BS Marg, Vikhroli West, Mumbai- 400078, Maharashtra or refer the Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enquiries@linkintime.co.in or Call us: Tel: 022-49186000.
- The 15th AGM notice will be sent to the shareholders in accordance with the applicable laws on their registered e-mail addresses in due course.

For Samvardhana Motherson International Limited Sd/-
Sanjay Mehta
 Director (DIN: 03215388)

Place: Noida
 Date: September 1, 2020

बिज़नेस स्टैंडर्ड
 मुंबई संस्करण

बिजनेस स्टैंडर्ड प्राइवेट लिमिटेड के लिए प्रकाशक एवं मुद्रक संगीता सेओरा द्वारा हैं। दोग्द मीडिया प्राइवेट लिमिटेड, 22, दीपा एमआरडीडीसी, सीटीसी इंडस्ट्रियल एरिया, विन्ध्य नगर, दीपा, नवी मुंबई-400708 से मुद्रित एवं एच/4 एवं आई/3, इतिहास एप, पैराग्राफ सेंटर, बिड़ला सेचुरिटीय के सामने, पी वी मार्ग, वर्ली, मुंबई-400013 से प्रकाशित

संपादक: **कमलेश नौटियाल**

आरएनआई नं० MAHHIN/2008/24325
 पाठक संपादक को lettershindi@bsmail.in पर संदेश भेज सकते हैं।
 टेलीफोन - 022-24978456-68 फैक्स- 022-24978539
 सब्सक्रिप्शन और संचालन के लिए कृपया सम्पर्क करें..

सुश्री मानसी सिंह
 हेड कर्न्टन्टर (रिसेप्शन)
 बिजनेस स्टैंडर्ड प्राइवेट लिमिटेड, एच/4 एवं आई/3, विदिंडा एप, पैराग्राफ सेंटर, बिड़ला सेचुरिटीय के सामने, पी वी मार्ग, वर्ली, मुंबई-400013
 ई मेल.. subs_bs@bsmail.in
 या 57007 पर एसएमएस करें SUB BS

बिजनेस स्टैंडर्ड - बिजनेस स्टैंडर्ड में प्रकाशित समाचार रिपोर्ट

SURAJ PRODUCTS LIMITED

CIN: L26942OR1991PLC002865
 Regd. Off: VIII : Barpali, P.O.: Kesramal
 Rajnagar, Dist: Sundergarh, Odisha-770017
 Email: info@surajproducts.com, Website: www.surajproducts.com

NOTICE is hereby given that the 29th Annual General Meeting of Suraj Products Limited will be held on **Monday, the 21st day of September, 2020 at 12:30 IST through Video Conferencing (VC) Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Act read with Circular No. 14/2020, dated 08th April, 2020, Circular No-17/2020, dated 13th April, 2020 and Circular No-20/2020 dated 5th May, 2020** to transact the business set out in the Notice of 29th Annual General Meeting. The same is available on the website of the Company viz. www.surajproducts.com and on the website of NSDL www.evoting.nsdl.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2020 to the members through email by Friday, 28th August, 2020, whose names appear on Register of members as on Friday, 14 August, 2020.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions set forth in the Notice of the 29th AGM. The Company has engaged the service of NSDL for providing E-voting facility. All the members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday 14th September, 2020.
- E-voting will remain open from Friday 18th September (9:00 AM) to Sunday 20th September, 2020 (5:00 PM). The facility for e-voting electronically shall be made available at the AGM to enable members attending the meeting who have not cast their vote by remote e-voting, to exercise their right at the Meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through Video Conferencing (VC) Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again during the AGM.

M/S L.N. Panda & Associates Company secretaries, Rourkela have been appointed as the scrutinizer for the e-voting process. The results declared along with the Scrutinizer's Report shall be on the Company's website www.surajproducts.com and also be communicated to Stock Exchanges. In case of queries or grievances pertaining to e-voting procedure, members may refer the FAQ and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in

Date: 31.08.2020
Place: Barpali

By the Order of the Board
A.N.Khatua
 Company Secretary

HGI INDUSTRIES LIMITED

Regd. Office: 'Industry House', 6th Floor, 10, Camac Street, Kolkata - 700017
 CIN: L42200WB1944PLC011734; Phone: 335-4435500
 E-mail: hgi@hgitrading.com; Website: www.hgitrading.com

NOTICE OF 76TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 23rd September, 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.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and Rules thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of General Circular No. 20/2020 dated 08th April, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CF/DO-I/CR/P/2020/179 dated 12th May, 2020 issued by SEBI.

In compliance with the above mentioned provisions of the Act and the Annual Report, have been uploaded only to those Members whose email IDs are registered with Company/Depository Participants.

The Notice of the AGM and the Annual Report also available on the Website of the Company viz. www.hgitrading.com.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by NSDL. Members attending the AGM through VC/OAVM and/or having cast their votes on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM and attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Wednesday, 18th September, 2020**.

The remote e-voting will start on **Sunday, 20th September, 2020 (9:00 A.M. IST)** and end on **Tuesday, 22nd September, 2020 (5:30 P.M. IST)**. The remote e-voting module will be disabled by the NSDL thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Wednesday, 18th September, 2020 can obtain login ID and Password by sending a request to evoting@hgitrading.com by mentioning their PAN No., UIDAI ID and User ID No. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

In case of any queries relating remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Arun Vishal, Senior Manager / Mr. Pallavi Mishra, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Plot, Mumbai 400 032, 313 at telephone no. 022-2495360/022-2495416/022-2495417/022-222-980 or at Email ID: evoting@nsdl.co.in.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of AGM.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By the Order of the Board
For HGI Industries Limited
Rakesh Sharma
 Company Secretary

Place: Kolkata
Date: 31st August, 2020

8K MILES SOFTWARE SERVICES LIMITED

(CIN: L72300TN1993PLC101852)
 Registered Office: Second Floor, Srinivas Towers, No. 5, Cenotaph Road, Teynampet, Chennai - 600 018
 E-mail: contactus@8kmilesoftwareservices.com Website: <https://8kmiles.com>

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
 (Amount in ₹ in Lakhs except EPS)

Sr. No.	PARTICULARS	CONSOLIDATED				STANDALONE			
		Quarter ended		Year ended		Quarter Ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income from operations	1,400.71	1,021.57	1,008.22	4,245.87	6,807.38	6,623.20	5,174.11	38,208.48
2	Net Profit/(Loss) for the period (before tax, Exceptional and Extraordinary Items)	610.50	(1,275.22)	153.69	(5,402)	(465.91)	(258.73)	(7,140.24)	(4,678.75)
3	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary Items)	610.50	(1,290.63)	153.69	(532.43)	(465.91)	(14,919.59)	(55,872.89)	(67,172.10)
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary Items)	440.66	(1,073.22)	109.46	(525.25)	(636.08)	(13,803.47)	(56,105.56)	(67,451.16)
5	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	440.66	(1,068.10)	109.46	(528.03)	(636.08)	(13,803.47)	(56,105.56)	(68,896.24)
6	Equity Share Capital (Face Value Rs. 5 per share fully paid up)	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88
7	Reserves including Revaluation Reserves as shown in the Audited Balance Sheet of previous year	-	-	-	6,746.55	-	-	-	1,800.17
8	Earnings per share (Face Value Rs. of 5/- each) (for continuing and discontinued operations)	(a) Basic	1.44	(3.52)	0.36	(1.72)	(0.92)	(42.23)	(129.84)
	(b) Diluted	1.44	(3.52)	0.36	(1.72)	(0.92)	(42.23)	(129.84)	3.19

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 31, 2020. The above is an extract of the detailed format of Quarterly/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/Annual Financial Results are available on the websites of the Stock Exchange(s) viz. www.nseindia.com and www.bseindia.com and the Company viz. www.8kmiles.com
- The impact of net profit/loss, total comprehensive income or any other relevant financial items (due to change(s) in accounting policies) shall be disclosed by means of a footnote.
- W-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / IAS Rules, whichever is applicable.

For 8K Miles Software Services Limited
Sudh
Suresh Venkateshchari
 Chairman
 DIN: 00365522

Place: Chennai
Date: 31-08-2020

JK Cement LTD.

CIN No. : L17229UP1994PLC017199

Registered & Corporate Office : Kamla Tower, Kanpur-208 001 (U.P.)
 Ph. : +91 512 2371478 to 81 ; Fax : +91 512 2399854/ 2332665 ;
 website: www.jkcement.com ; e-mail: shambhu.singh@jkcement.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
 (₹ in Lacs)

Sl. No.	Particulars	CONSOLIDATED				
		Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 9) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Period Ended 31.03.2020 (Audited)	
1.	Total Income	1,02,497.70	1,57,294.65	1,41,127.08	5,86,696.30	
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,234.17	35,705.30	31,433.35	1,23,185.44	
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	9,254.16	24,071.54	19,648.94	73,444.69	
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	9,254.16	24,071.54	19,648.94	73,444.69	
5.	Net Profit for the period after tax (after Exceptional and Extraordinary Items)	4,994.64	16,082.49	13,230.54	48,339.31	
6.	Total Comprehensive Income for the Period	5,685.06	17,177.67	13,412.19	50,053.60	
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83	
8.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized Except Period / Year Ended)	(i) Before Extraordinary items (in ₹)	6.46	20.81	17.12	62.56
	(ii) After Extraordinary Items (in ₹)	6.46	20.81	17.12	62.56	

Notes:

- The above is an extract of the detailed format of Unaudited 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 and year ended consolidated and standalone financial results are available on the Stock Exchange websites: www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.
- Key Standalone Financial Information:

Sl. No.	Particulars	STANDALONE				
		Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 5) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)	
1.	Total Income	98,529.97	1,53,447.24	1,34,518.14	5,54,965.26	
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,648.24	34,735.00	31,098.29	1,20,113.69	
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	12,042.69	25,849.49	21,788.14	83,016.21	
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	12,042.69	25,849.49	21,788.14	83,016.21	
5.	Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)	7,768.36	22.70	15,380.44	40,037.59	
6.	Total Comprehensive Income for the Period	7,736.44	(169.93)	15,402.37	39,910.74	
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83	
8.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized)	(i) Before Extraordinary items (in ₹)	10.05	0.03	19.91	51.82
	(ii) After Extraordinary Items (in ₹)	10.05	0.03	19.91	51.82	

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries (together referred as the "Group") have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

For and on Behalf of the Board of Directors

Sushila Devi Singhania
 Chairperson
 DIN No. 00142549

Place: Kanpur
Date : 31st August, 2020

JK CEMENT
 JK SUPER CEMENT
 JK SUPER STRONG
 JK SUPER STRONG
 WhiteMax
 WallMax
 Primax
 ShieldMax
 GypMax

For Kind Attention of Shareholders: As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. an email

SPECIALITY RESTAURANTS LIMITED

☪ Making You Feel Special ☪

Regd. Office: "Unworth House" 3 A, Gurusaday Road, Kolkata-700 019.
 CIN: L55101WB1899PLC090672; Tel.No.: (91 33) 2283 7861; Fax No.: (91 33) 2280 9282;
 Website: www.speciality.co.in Email: corporate@speciality.co.in

Extract of Financial Results for the Quarter Ended 30th June 2020
 (₹ in Lakhs (Except per share data))

Sr. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter Ended 30.06.2020 (Unaudited)	31.03.2020 (Audited)	Quarter Ended 30.06.2019 (Unaudited)	31.03.2020 (Audited)	Quarter Ended 30.06.2020 (Unaudited)	31.03.2020 (Audited)	Quarter Ended 30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from operations	897	7,941	8,758	897	7,941	8,758	26,778	26,773
2	Net Profit / (Loss) for the period (before share of loss in Joint ventures, and tax)	(1,964)	(3,788)	(118)	(1,964)	(3,702)	(147)	(3,509)	(3,877)
3	Share of loss in Joint ventures	-	-	-	(3)	(3)	-	-	(15)
4	Net Profit / (Loss) before tax for the period	(1,964)	(3,788)	(118)	(1,967)	(3,711)	(147)	(3,506)	(3,892)
5	Net Profit / (Loss) after tax for the period	(1,964)	(3,788)	(118)	(1,967)	(3,711)	(147)	(3,516)	(3,900)
6	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(2,013)	(3,836)	(142)	(2,058)	(3,737)	(194)	(3,685)	(3,845)
7	Paid-up equity share capital (face value of Rs. 10 per share)	4,696	4,696	4,696	4,696	4,696	4,696	4,696	4,696
8	Earnings per equity share (of ₹ 10/- each) (not annualized for quarters)	(i) Basic	(4.18)	(8.07)	(0.36)	(4.18)	(7.93)	(0.31)	(8.14)
	(ii) Diluted	(4.18)	(8.07)	(0.36)	(4.18)	(7.93)	(0.31)	(8.14)	(8.05)

Notes:

- The above is an extract of the detailed format of quarter ended 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 and year ended consolidated and standalone financial results are available on the websites of the Stock Exchanges and on the Company's website www.speciality.co.in.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 21 August, 2020.

Place: Mumbai
Date: 31 August, 2020

For and on behalf of the Board
For Speciality Restaurants Limited
Anjori Chatterjee
 Chairman & Managing Director
 (DIN : 00300448)

Technocraft Industries (India) Limited

Where the best is got to move

Registered Office: Plot No-47, Dps Centre, 2nd Floor, Opp Turga Paradise Hotel, V.C. Avenue (East), Mumbai - 400032
 Tel: 4095 2222/2202; Fax No. 2835 3659; E-mail: vestor@technocraftgroup.com
 Website: www.technocraftgroup.com CIN No. L20120MI1992PLC069252

Extract of the Standalone and Consolidated Un Audited Financial Results for the Quarter Ended 30th June 2020
 (₹ in Lacs except otherwise stated)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30-Jun-2020 Un-Audited	Quarter Ended 30-Jun-2019 Un-Audited	Year Ended 31-Mar-2020 Audited	Quarter Ended 30-Jun-2020 Un-Audited	Quarter Ended 30-Jun-2019 Un-Audited	Year Ended 31-Mar-2020 Audited
1	Total Income from Operations	17,880.00	20,956.74	118,148.13	27,460.32	35,010.55	135,181.62
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary Items) from Continuing Operations	3,180.85	3,148.01	12,625.13	4,831.45	4,082.12	15,808.45
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary Items) from Continuing Operations	2,522.11	1,980.66	9,967.20	3,858.45	2,648.69	12,319.09
4	Net Profit / (Loss) for the period (before Tax) from Discontinued Operations	(904.77)	350.95	508.17	(904.77)	350.95	508.17
5	Net Profit / (Loss) for the period (after Tax) from Discontinued Operations	(667.06)	350.95	301.94	(667.06)	350.95	301.94
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the Period (after tax) and other comprehensive income (after tax))	1,847.95	2,318.81	10,242.10	2,860.36	2,987.68	12,039.11
7	Equity Share Capital (Face Value of ₹ 10/- per Share)	2,446.17	2,446.17	2,446.17	2,446.17	2,446.17	2,446.17
8	Reserves as Shown in the Audited Balance Sheet	-	-	82,809.18	-	-	81,987.54
9	Earning Per Share (of ₹ 10/- each)	10.31	8.10	40.75	15.30	10.59	48.36
10	Earning Per Share (of ₹ 10/- each) For Continuing Operations-Basic and Diluted	(2.73)	1.43	1.23	(2.73)	1.43	1.23
11	Earning Per Share (of ₹ 10/- each) For Continuing & Discontinued Operations-Basic and Diluted	7.58	9.53	41.98	12.57	11.62	50.19

Notes:

- The above is an extract of the detailed format of the Quarterly / Yearly 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 said Financial Results are available on the Stock Exchange's websites or www.nseindia.com, www.bseindia.com and on the Company's website www.technocraftgroup.com.
- The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 31st August 2020.

For Technocraft Industries (India) Limited
Sd/-
Sharan Kumar Saraf
 (Chairman Cum Managing Director)
 (DIN No. 00035843)

Place : Mumbai
Dated : 31st August 2020

