

Ref. No. Z-IV/R-39/D-2/NSE/207 & 174  
Date : 25/08/2020

<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.
NSE Scrip: MINDAIND	BSE Scrip: 532539

Sub:-Newspaper advertisement for dispatch of notice of 28<sup>th</sup> Annual General Meeting alongwith Annual Report and e-voting information.

Dear Sirs,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the advertisement, published on 25/08/2020 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 28<sup>th</sup> Annual General Meeting alongwith Annual Report for the Financial Year 2019-20. The above information is also available on company's website [www.unominda.com](http://www.unominda.com).

This is for your information and records please.

Thanking you,

Yours faithfully,  
Minda Industries Ltd.

  
Tarun Kumar Srivastava  
Company Secretary & Compliance Officer



Encl: As above.

### PUNJAB & SIND BANK

(A GOVT. OF INDIA UNDERTAKING)

#### PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY ON 11.09.2020, 01.00 PM TO 02.00 PM.

Notice of immovable property mortgaged to Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) Whereas, the Authorized Officer of Punjab & Sind Bank has taken possession of the following properties pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realize the Bank's dues by sale of the said property. The sale will be done by the undersigned through e-auction platform provided at the <https://www.msicccommerce.com/auctionhome/balpl/index.jsp>

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

SR. NO.	Name of the Branch	Name of the Borrower/Guarantor	Demand Notice Date Amount Outstanding	Detail of Immovable properties mortgaged	Details of Authorized Officer	Reserve Price
1.	IBD LUDHIANA	Borrower/M/s. Bebson Tools Industries through its prop. Sh. Nimal Singh Guarantor: Sh. Surinder Singh Smt. Neetu Bedi	21.04.2016, Rs. 32,08,951.13 - Future Int. & exp. w.e.f. 31.03.16 less recovery effective after 31.03.2016	Property measuring 122 sq. Yds. comprised in Khazra No. 65/8/2/2/2, 8/2/2/3, 13/1/1/1, 13/1/1/2, 13/1/2/1, 13/1/3, 13/1/4, Khata No 172/183 as per Jamabandi for the year 2006-07, situated at Dhandan Kalan, Hadbust No. 241, Tehsil & Distt. Ludhiana, locally known as Abadi Guru Gobind Singh Colony Ludhiana, regd vide sale deed bearing wasika no 253 dated 05/04/2013. Property measuring 532 sq. yards comprised in Khazra No. 65/8/2/2/2, 8/2/2/3, 13/1/1/1, 13/1/1/2, 13/1/2/1, 13/1/3, 13/1/4, Khata No 172/183 as per Jamabandi for the year 2006-07, situated at Dhandan Kalan, Hadbust No. 241, Tehsil & Distt. Ludhiana, locally known as Abadi Guru Gobind Singh Colony Ludhiana, regd vide sale deed bearing wasika no 14888 dated 13/03/2013.	SH. GURMET SINGH MOB: 8288918443, TEL: 0161-3068062/63/68 E-MAIL: shd.audhiana@psb.co.in	Rs. 40.88 Lacs Rs. 4.10 Lacs Rs. 0.20 Lacs

**Terms & Conditions:** 1. The e-auction is being held on "AS IS WHERE IS" & "AS IS WHAT IS" basis. 2. To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property. However, the intending bidders should make their own independent enquiries regarding the encumbrances, title of properties & to inspect & satisfy themselves. 3. The bidders are advised to go through the detailed Terms & Conditions of E-Auction available on the Web Portal of [https://www.balpl.in/Sale\\_Info\\_Home.aspx](https://www.balpl.in/Sale_Info_Home.aspx) and please also go through the Web Portal of <https://www.msicccommerce.com/auctionhome/balpl/index.jsp> before submitting their bids and taking part in e-Auction. The interested bidders have to register on <https://www.msicccommerce.com/auctionhome/balpl/index.jsp> for participation and pre bid formalities. The undersign holds the right to cancel/reject any bid/auction at any time without any notice/explanation.

**THIS NOTICE IS ALSO TO BE TREATED AS 15 DAYS STATUTORY SALE NOTICE TO THE BORROWERS AND GUARANTORS [L/Ws] UNDER RULE 6(B) SECURITY INTEREST (ENFORCEMENT) RULES 2002**

DATE : 25.08.2020

#### ZONAL OFFICE : BHAI BALA CHOWK, NOBLE ENCLAVE, 5TH FLOOR, LUDHIANA

**PLACE : LUDHIANA**

### Shivalik Bimetal Controls Ltd.

Regd. Office - Plot No. 16-1B, New Electronics Complex, Chambaoghat, Distt. Solan-173213 (H.P.)  
Ph. +91-11-28027174, Fax: +91-011-28232776  
website: www.shivalikbimetals.com, E-Mail: investor@shivalikbimetals.com, CIN: L27101HP1984PLC005663

#### NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 01<sup>st</sup> day of September, 2020, inter alia to consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.
2. To fix the date of Annual General Meeting & Book Closure dates record date.
3. To approve the draft Directors' Report and annuance thereto for the year ended March 31, 2020.
4. To appoint the Scrutinizer for the purpose of E-voting for the Annual General Meeting.

The said Notices may be accessed on the Company's website at [www.shivalikbimetals.com](http://www.shivalikbimetals.com) and may also be accessed on the Stock Exchange website(s) at [www.bseindia.com](http://www.bseindia.com).

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01<sup>st</sup> July, 2020 to 03<sup>rd</sup> September, 2020 (both days inclusive).

For Shivalik Bimetal Controls Limited  
Sd/-  
Anil Jassal  
Company Secretary

Place: New Delhi  
Dated: 24/08/2020

### E-AUCTION SALE NOTICE

#### GROY INDIA LIMITED

CIN: L74130DL1985PLC021532  
Registered office: 122, 1st Floor, Vinobapuri, Lalpat NagarII, New Delhi - 110024  
Email Id: groyindia@gmail.com | Website: www.groyindia.com | Tel. No. 011-46740000

#### EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Three Months Ended			Rs. in Lakhs
		30.06.2020	30.06.2019	Year Ended 31.03.2020	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations	103.33	344.84	1766.44	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.97	-24.14	-134.34	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	21.97	-24.14	-134.34	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	21.97	-24.14	-134.34	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	25.48	-24.40	-138.55	
6	Equity Share Capital	251.44	140.00	251.44	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	638.93	
8	Earnings Per Share (of Rs. 10/- each)	0.87	-0.96	-7.34	

Notes:  
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The detailed Quarterly Financial Results are available on the Stock Exchange websites, viz. [www.bseindia.com](http://www.bseindia.com) and at website of the Company @ [www.groyindia.com](http://www.groyindia.com) under Investor Desk.  
b) The above results have been reviewed and recommended by the audit committee and approved by the Board of Directors at their respective meeting held on 24.08.2020.

For Groy India Limited  
Sd/-  
Nishit Jalan  
Whole-Time Director & CEO  
DIN: 02964239

Place : New Delhi  
Date : 24.08.2020

#### DELHI JAL BOARD OFFICE OF THE EX. ENGINEER (NE) II R-POCKET DILSHAD GARDEN DELHI-95 PRESS INT NO. 14 (2020-21)

S. No.	Name of Work	Amount put to tender	EMD Amount	Tender Fees	Date of release of tender in procurement solution	Last date/time of receipt of tender through procurement solution
1.	Making interconnection of newly laid water line with existing distribution network in Ward No. 61-E and 62-E under Karawal Nagar, AC-70 (Re-invited) Tender ID No. 2020_DJB_193725_1	30,13,516.00	60,500.00	500.00	22.08.2020	07.09.2020 upto 02:30 P.M.

All the terms & conditions including technical specification and special conditions is available on Delhi Govt. Website <https://delhi.govprocurement.com>.  
ISSUED BY P.R.O. (WATER)  
Adv. No. J.S.V. 132/2020-21  
EX. ENGINEER (NE)-II

### GANPATI PLASTFAB LIMITED

CIN: L25209RJ1984PLC003152  
Registered Office: 334, Shikharini Mansingh Block, Nemi Sagar Colony, Queens Road, Jaipur-302016, Rajasthan  
Administrative Office: UL-7, Amber Tower, Sansar Chandra Road, Jaipur-302001, Rajasthan  
Phone :-0141-4001716 Contact No.: 0141-4001716  
Email ID: mail@gpl.co.in Website: www.gpl.co.in

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

(Rs. in Lacs) Except Earning Per Share

S. No.	Particulars	Three months ended 30.06.2019	Year ended 31.03.2020	Corresponding 3 Months ended in previous year 30.06.2019
1	Total Income from Operations	2237.22	8817.96	2321.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	54.41	(102.28)	1.70
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	54.41	(102.28)	1.70
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	36.07	(112.57)	1.42
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	36.07	(112.59)	1.42
6	Equity Share Capital (Paid up)	266.06	266.06	266.06
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Face value of Rs.2/- each) (for continuing and discontinued operations) - Basic/Diluted	1.35	(4.23)	0.05

Notes:  
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. b) The above results are reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 24th August 2020. c) Previous period figures have been regrouped/reclassified, wherever necessary, to make them comparable to the current period figures."

For GANPATI PLASTFAB LIMITED  
Sd/-  
(Ashok Kumar Bawawal)  
MANAGING DIRECTOR  
DIN : 00183513

Place : Jaipur  
Date : 24<sup>th</sup> August 2020

### punjab national bank | ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

... the name you can BANK upon! ...

BRANCH OFFICE: BABRA MOHALLA, ROHTAK-124001 (D No. 30099)

#### POSSESSION NOTICE (For Immovable Property)

Whereas the authorized officer of PUNJAB NATIONAL BANK under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 read with Security Interest (Enforcement) Rules 2002 issued demand notices on the dates mentioned against each account calling upon the respective borrowers/guarantor to repay the amount as mentioned against each account within 60 days from the date of notices/date of receipt of said notices. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rule, on the dates mentioned against each account. The borrowers/guarantors/mortgagor's attention is invited to provision of sub-section (B) of section 13 of the Act, in respect of time available to redeem the secured assets. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Punjab National Bank for the amount and interest thereon, given below:

Name of the Account / Borrower / Guarantor	Description of Property Mortgaged	Date of Demand Notice	Date of Possession Notice Affixed	Amount O/s as per Demand Notice
(1) Sh. Baljit Singh S/o Suraj Bhan and Smt. Raena W/o Balji	Two Plots measuring 130 sq yards and 187 sq yards which are part of Ahata no. 91 and 147 min farming part of kila no. 37/19 and 37/20/1 mouja kutana situated near Bhawani Railway Line, Rohtak, within municipal limit, Rohtak, Boundaries of which are as under: East: 27'-10" Plot of Sh. Brahm Prakash, West: 34'-2" Bandhra, North: 55'-04" Plot of Sh. Brahm Prakash, South: 31'-04" Remaining Ahata no. 147 of Sh. Ram Krishan and Ahata no. 92. Boundaries of Plot Measuring 167 sq. yards are as under: East: 45'-Rasta 20' wide, West: 45'8" Plot of Brahm Prakash, North: 36'-7" Rasta 20' wide, South: 36'-7" Remaining Ahata No. 147 of Sh. Ram Krishan and Ahata No. 92. In the name of Baljit Singh S/o Sh. Suraj Bhan vide registered transfer deed no. 229 Book No. 1 Vol. No. 9 Page No. 58 dated 07-04-2016 registered in the Office of Sub Registrar, Rohtak.	05.12.2019	19.08.2020	Rs. 13,11,183.93 as on 29.11.2019 plus interest payable w.e.f. 01.12.2019 along with the cost, charges and expenses.
(2) Sh. Brij Kishor S/o Sh. Bharam Suroop & Smt. Sneha Lata W/o Sh. Brij Kishor	Equitable mortgage of House No. 153 ward No. 9 Measuring 75.56 Sq. Yards Situated at Kaishan Mohalla, Rohtak within M.C. Limits, Rohtak vide Registered Sale Deed No. 5185 DI. 27.02.2003, Belonging to Smt. Sneha Lata W/o Brij Kishor Registered in the Office of Sub Registrar, Rohtak Bounded as under: North: 40' House of Sh. Madan Lal, Common Wall, South: 40' House of Sh. Krishan Chand, Self Wall, East: 17' House of Prem Parkash Sharma, West: 17' Gate Sare Aam	04.02.2020	19.08.2020	Rs. 5,77,297.45 as on 30.12.2019 plus interest payable w.e.f. 01.12.2019 along with te cost, charges and expenses.
(3) Sh. Kamal Kumar Gaba S/o Sh. Jai Chand Gaba & Sh. Suresh Gaba S/o Sh. Jai Chand Gaba	Equitable Mortgage of House No. 725 B-6 in the name of Kamal Kumar Gaba Measuring 52.82 Sq. Yards at Partap Mohalla vide Sale Deed No. 6646 Dated 29.11.2012, within Municipal Limits of Rohtak MC No. 575/6 Comprising Bounded as Under: North : 18' 9.5" * 5.9" House of Kaushalya Devi, South : 24' 7.5" Plot of Jeet Ram, East : 18'9" Plot of Jeet Ram, West : 19' 7.5" Gali	03.08.2019	19.08.2020	Rs. 9,26,589.80 as on 30.06.2019 plus interest payable w.e.f. 01.07.2019 along with the cost, charges and expenses.

Dated: 24.08.2020 Place: Rohtak Authorized Officer, Punjab National Bank

### Genus energizing lives

#### GENUS PRIME INFRA LIMITED

(Formerly Gesham Chemist Limited)  
CIN:L24117UP2000PLC032010  
Regd. Office: Near Moradbad Dham Kanta, Kanth Road, Harthala, Moradabad-244001, Uttar Pradesh  
Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020  
Ph. 0591-2511171 | Fax: 0591-2511242 | E-mail: cs.genusprime@gmail.com | Website: www.genusprime.com

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

(Rs in Lakhs, Unless Otherwise Stated)

S. No.	Particulars	Quarter ended			
		30-Jun-20		31-Mar-20	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	7.18	1.85	4.53	19.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.60	(0.60)	(12.83)	(16.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.60	(0.60)	(12.83)	(16.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.60	(0.60)	(12.83)	(16.42)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1.60	(261.02)	(12.83)	(276.84)
6	Paid-up Equity Share Capital (Face Value of Rs.2/- each)	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Earnings Per Share (of Face value of Rs.2/- each) (for continuing and discontinued operations) - (not annualised) (amount in Rs.) Basic / Diluted:	0.01	-	(0.09)	(0.11)
		0.01	-	(0.09)	(0.11)

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

S. No.	Particulars	Quarter ended			
		30-Jun-20		31-Mar-20	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	7.18	5.14	4.53	22.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(0.01)	2.19	(13.09)	(16.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.01)	2.19	(13.09)	(16.13)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.01)	2.19	(13.09)	(16.13)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.01)	(1,238.62)	(13.09)	(1,256.94)
6	Paid-up Equity Share Capital (Face Value of Rs.2/- each)	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Earnings Per Share (of Face value of Rs.2/- each) (for continuing and discontinued operations) - (not annualised) (amount in Rs.) Basic / Diluted:	-	0.01	(0.09)	(0.11)
		-	0.01	(0.09)	(0.11)

Notes:  
1. The above unaudited financial results of Genus Prime Infra Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 24th August, 2020. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.  
2. The above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.  
3. The figures for the quarter ended March 31, 2020 are the balancing figures between the Audited figures in respect of the full financial year and year to date figures upto the third quarter for the respective years which were subject to limited review.  
4. Previous year/period figures has been regrouped/reclassified, wherever necessary to conform to those current year classification.  
For and on behalf of the Board of Directors  
Sd/-  
(Amit Agarwal)  
Whole Time Director & CEO  
DIN: 00016133  
Place: Moradabad  
Date : August 24, 2020

#### INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 35A(1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

#### RELEVANT PARTICULARS

1. Name of the corporate debtor	SHRI AMBICA INTERNATIONAL FOOD COMPANY PRIVATE LIMITED
2. Date of incorporation of corporate debtor	15th November, 2006
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies-Delhi (Under Companies Act, 1956)
4. Corporate identity number/limited liability identification number of corporate debtor	U51103DL2006PTC155505
5. Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: 1006, D Mall, Plot No. A1, Netaji Subhash Place, Wazirpur District Centre, Patnaura, Delhi-110034, 29498B, Naya Bazar, Delhi-110026, Works at Nadwara Road, Tanak, Karnal, Haryana-120116
6. Insolvency commencement date of the corporate debtor	16th October, 2019 (Order received on 21st October, 2019)
7. Date of initiation of expression of interest	25th August, 2020 (Original date- 26th December, 2019) (1st Extension- 07th March, 2020) (2nd Extension- 20th June, 2020)
8. Eligibility for resolution applicants under section 25(2)(i) of the Code is available at:	Details can be obtained by emailing at <a href="mailto:ipshrambicainternational@gmail.com">ipshrambicainternational@gmail.com</a>
9. Notice of insolvency available under section 24(A) is available at:	Available at website of <a href="http://www.ibbi.gov.in">www.ibbi.gov.in</a> or can be obtained by emailing at <a href="mailto:ipshrambicainternational@gmail.com">ipshrambicainternational@gmail.com</a>
10. Last date for receipt of expression of interest	31st August, 2020 (Original date-12th January, 2020) (1st Extension- 22nd March, 2020) (2nd Extension- 05th July, 2020)
11. Date of issue of provisional list of prospective resolution applicants	02nd September, 2020 (Original date- 22nd January, 2020) (1st Extension- 01st April, 2020) (2nd Extension- 10th July, 2020)
12. Last date for submission of objections to provisional list	05th September, 2020 (Original date- 27th January, 2020) (1st Extension- 06th April, 2020) (2nd Extension- 15th July, 2020)
13. Date of issue of final list of prospective resolution applicants	07th September, 2020 (Original date- 05th February, 2020) (1st Extension- 16th April, 2020) (2nd Extension- 20th July, 2020)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	08th September, 2020 (Original date- 27th March, 2020) (1st Extension- 06th April, 2020) (2nd Extension- 15th July, 2020)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be obtained by emailing at <a href="mailto:ipshrambicainternational@gmail.com">ipshrambicainternational@gmail.com</a>
16. Last date for submission of resolution plans	25th September, 2020 (Original date- 20th February, 2020) (1st Extension- 06th May, 2020) (2nd Extension- 14th August, 2020)
17. Manner of submitting resolution plans to resolution professional	In electronic form by sending an e-mail at <a href="mailto:ipshrambicainternational@gmail.com">ipshrambicainternational@gmail.com</a> AND by speed post or in person, in sealed envelope at address given at Sr. No. 21.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	08th October, 2020 (Original date- 25th March, 2020) (1st Extension- 05th June, 2020) (2nd Extension- 03rd September, 2020)
19. Name and registration number of the resolution professional	MAHESH BANSAI IBBI/RP-02 (IP- P00785)/2017-2018/11341
20. Name, Address and e-mail of the resolution professional, as registered with the Board	MAHESH BANSAI, M/s. Mahesh Bansai & Associates, SCF 24, First Floor, Bhadour House, Ludhiana-141008 (Punjab), E-mail- emrbee consulting@gmail.com
21. Address and email to be used for correspondence with the resolution professional	MAHESH BANSAI, M/s. Mahesh Bansai & Associates, SCF 24, First Floor, Bhadour House, Ludhiana-141008 (Punjab), E-mail- ipshrambicainternational@gmail.com
22. Further Details are available at or with	Further Details can be obtained by emailing at <a href="mailto:ipshrambicainternational@gmail.com">ipshrambicainternational@gmail.com</a>
23. Date of publication of Form IS	25th August, 2020 (Original date - 26th December, 2019) (1st Extension- 07th March, 2020) (2nd Extension- 20th June, 2020)

Note: All timelines are subject to approval of Hon'ble NCLT, New Delhi.

Sd/-  
CA MAHESH BANSAI  
Resolution Professional for Shri Ambica International Food Company Private Limited  
EBU/PA-2011P-00785/2017-2018/11341  
Registered Address of the Resolution Professional  
M/s. Mahesh Bansai & Associates,  
SCF 24, First Floor, Bhadour House, Ludhiana-141008 (Punjab)  
Date: 25.08.2020  
Place: Ludhiana

### MINDA INDUSTRIES LTD.

REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052  
CORP. OFFICE: Village Nawada Fatehpur, P.O. Sikandarapur  
Bhadda, Near IMT Manesar, Gurgaon (Haryana) -122004  
Ph: 011-49373931, 0124-2290427 Fax: 0124-2290676 CIN: L74899DL1992PLC050333  
E-mail: investor@mindagroup.com Website: www.unominda.com

#### UNO MINDA

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Saturday, 19 September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 29 June 2020 of the AGM.

The Company has sent the Notice of AGM alongwith Annual Report for the Financial Year 2019-20 on Monday, 24 August, 2020 through electronic mode to members whose e-mail addresses are registered with the Company / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5 May, 2020 read with circulars dated 8 April, 2020 and 13 April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 ("SEBI Circular"). The Notice of the 28th AGM and Annual Report of the Company for the Financial Year 2019-20 is available on the Company's website [www.unominda.com](http://www.unominda.com) and on the website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at [investor@mindagroup.com](mailto:investor@mindagroup.com)

#### Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM.

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SS2") issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote voting prior to the AGM or (b) remote e-voting during the AGM.
- The voting rights of members shall be in proportion to their shares of

**राष्ट्र**

# केरल : एलडीएफ सरकार के खिलाफ विपक्ष का अविश्वास प्रस्ताव गिरा

तिरुवनंतपुरम, 24 अगस्त (भाषा)।

केरल विधानसभा में वाम लोकतांत्रिक मोर्चा (एलडीएफ) सरकार के खिलाफ कांग्रेस नीत संयुक्त लोकतांत्रिक मोर्चा (यूडीएफ) द्वारा लाया गया अविश्वास प्रस्ताव सोमवार को 40 के मुकाबले 87 मतों से गिर गया।

विधानसभा अध्यक्ष पी श्रीरामकृष्णन ने यह घोषणा की। राज्य की 140 सदस्यीय विधानसभा में नौ घंटे तक चली बहस के बाद मतविभाजन में इस प्रस्ताव को 40 मत ही पड़े। यूडीएफ की सहयोगी केरल कांग्रेस जोश के

मणि गुट के दो सदस्य मतविभाजन के दौरान अनुपस्थित रहे। भाषणा के एकमात्र सदस्य ओ राजगोपालन ने भी मत विभाजन में हिस्सा नहीं लिया।

## इन्द्रप्रस्थ मेडिकल कॉरपोरेशन लिमिटेड

पंजी. कार्यालय : सरिता विहार, दिल्ली-मथुरा रोड, नई दिल्ली-110076  
 कारपोरेट भवन नं. : L24232DL1988PLC030958  
 फोन: 91-11-26925858, 26925801, फैक्स: 91-11-26823629  
 ई-मेल : [imcl@apollohospitals.com](mailto:imcl@apollohospitals.com), वेबसाइट : [delhi.apollohospitals.com](http://delhi.apollohospitals.com)

### 30 जून, 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों के विवरण का सार

क्र. सं.	विवरण	राशि (₹ मिलियन में)		
		30.06.2020	30.06.2019	31.03.2020
1	परिचालनों से कुल आय (शुद्ध)	944.18	2039.91	8314.55
2	अवधि का शुद्ध लाभ/(हानि) (कर, विशिष्ट और/ या असाधारण मदों के पूर्व)	(338.23)	132.02	481.92
3	कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	(338.23)	132.02	481.92
4	कर पश्चात अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	(251.90)	85.25	436.24
5	अवधि के लिए कुल व्यापक आय [(अवधि का) (कर पश्चात) लाभ/(हानि) तथा अन्य व्यापक आय (कर पश्चात) शामिल है]	(248.56)	81.48	415.76
6	युक्तता शेयर पूंजी (अंकित मूल्य ₹.10/- प्रति)	916.73	916.73	916.73
7	पिछले वर्ष के अंकेक्षित तुलना पत्र में दिखाए रिजर्व के अनुसार (रिवेयूसान रिजर्व को छोड़कर)			1,761.27
8	आय प्रति शेयर (मूल्य ₹.10/- प्रति) (जारी और बंद संचालनों के लिए) मूलभूत एवं डाइविडेंड	(2.75)	0.93	4.76

उपरोक्त अवतरण, सेबी (सूचीकरण बाध्यता और प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल 30 जून, 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का सार है। कंपनी के 30 जून, 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणाम का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट ([www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com)) और कंपनी की वेबसाइट पर उपलब्ध है।

स्थान : नई दिल्ली  
 दिनांक : 24 अगस्त, 2020  
**पी. शिवाकुमार**  
 प्रबंध निदेशक

**GENUS PRIME INFRA LIMITED**  
 (Formerly Gulshan Chemfil Limited)  
 CIN:L24117UP2000PLC032010

Regd. Office: Near Moradabad Dharum Kanta, Kanth Road, Harthala, Moradabad-244001, Uttar Pradesh  
 Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020  
 Ph: 0591-2511171 | Fax: 0591-2511242 | E-mail: [cs.genusprime@gmail.com](mailto:cs.genusprime@gmail.com) | Website: [www.genusprime.com](http://www.genusprime.com)

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**  
 (₹ in Lakhs, Unless Otherwise Stated)

Sl. No.	Particulars	Quarter ended		Year ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	7.18	1.85	4.53	19.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.60	(0.60)	(12.83)	(16.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1.60	(0.60)	(12.83)	(16.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.60	(0.60)	(12.83)	(16.42)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1.60	(261.02)	(12.83)	(276.84)
6	Paid-up Equity Share Capital (Face Value of ₹s./- each)	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Earnings Per Share (of Face Value of ₹s./- each) (for continuing and discontinued operations) - (not annualised) (amount in ₹s.)				
Basic :		0.01	-	(0.09)	(0.11)
Diluted:		0.01	-	(0.09)	(0.11)

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

Sl. No.	Particulars	Quarter ended		Year ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	7.18	5.11	4.53	22.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(0.01)	2.19	(13.09)	(16.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(0.01)	2.19	(13.09)	(16.13)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(0.01)	2.19	(13.09)	(16.13)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.01)	(1,238.62)	(13.09)	(1,256.94)
6	Paid-up Equity Share Capital (Face Value of ₹s./- each)	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Earnings Per Share (of Face Value of ₹s./- each) (for continuing and discontinued operations) - (not annualised) (amount in ₹s.)				
Basic :		-	0.01	(0.09)	(0.11)
Diluted:		-	0.01	(0.09)	(0.11)

**Notes:**  
 1 The above unaudited financial results of Genus Prime Infra Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 24th August, 2020. Limited review of these results required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.  
 2 The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.  
 3 The figures for the quarter ended March 31, 2020 are the balancing figures between the Audited figures in respect of the full financial year and year to date figures upto the quarter for the respective years which were subject to limited review.  
 4 Previous year/period figures has been regrouped/reclassified, wherever necessary to conform to those current year classification.  
 For and on behalf of the Board of Directors

Sd/-  
 (Amit Agarwal)  
 Whole Time Director & CEO  
 DIN: 00016133

## MINDA INDUSTRIES LTD.

REGD. OFFICE: B-64/1, Wazirpur Industrial Area, Delhi-110052  
 CORP. OFFICE: Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near JMT Manesar, Gurgaon (Haryana) -122004  
 Ph: 011-49373931, 0124-2290427 Fax: 0124-2290676 CIN: L74899DL1992PLC050333  
 E-mail: [investor@mindagroup.com](mailto:investor@mindagroup.com) Website: [www.unominda.com](http://www.unominda.com)

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Company will be held on Saturday, 19 September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice dated 29 June 2020 of the AGM.

The Company has sent the Notice of AGM along with Annual Report for the Financial Year 2019-20 on Monday, 24 August, 2020 through electronic mode to members whose e-mail addresses are registered with the Company / Depositors in accordance with the circular issued by Ministry of Corporate Affairs dated 5 May, 2020 read with circulars dated 8 April, 2020 and 13 April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 ("SEBI Circular"). The Notice of the 28th AGM and Annual Report of the Company for the Financial Year 2019-20 is available on the Company's website [www.unominda.com](http://www.unominda.com) and on the website of the stock exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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### Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM.

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings ("SS2") issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM.
  - The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.
  - 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 12 September, 2020 (the "cut off") are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM on all the resolutions set forth in the Notice.
  - The remote e-voting period commences on Wednesday, 16 September, 2020 at 9.00 a.m. (IST) and ends on Friday, 18 September, 2020 at 5.00 p.m. (IST). During this period, members may cast their vote electronically. Remote e-voting shall be disabled by NSDL at 5.00 p.m. on Friday, 18 September, 2020 and members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the meeting.
  - The members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
  - Any person who acquired shares of the company and becomes a member of the company after dispatch of the notice and holding shares as of the cut off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote.
  - As per the SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their e-mail address and in consequence could not receive the procedure of e-voting / Notice of the Annual General Meeting may voluntarily get their e-mail id registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by visiting the link: [https://linkintime.co.in/EmailReg/Email\\_Reg.html](https://linkintime.co.in/EmailReg/Email_Reg.html) and following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the Notice and the procedure for e-voting alongwith the User ID and Password to enable e-voting for the AGM. In case of any queries, members may write to [investor@mindagroup.com](mailto:investor@mindagroup.com).
  - The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht (C.P. No. 137000), Partner of M/s Sanjay Grover & Associates (Company Secretaries Firm), as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries / grievances pertaining to remote e-voting (prior to and/or during the AGM), you may refer to the Frequently Asked Questions ("FAQ") for the Shareholders and e-voting user manual for shareholders available in the Download Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free number 1800-222-9990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mahra, Manager NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at telephone Nos. 912224994545 / 1800-222-9990.
- For Minda Industries Limited  
 Sd/-  
**Tarun Kumar Srivastava**  
 Company Secretary & Compliance Officer
- Place : Gurgaon (Haryana)  
 Date : 24 August, 2020

**शालीमार पेंट्स लिमिटेड**  
 सीएनः L24222HR1902PLC065611  
 पंजीकृत कार्यालय: ट्रेडिंग सेंटर, प्लॉट नं. 50, सेक्टर-32, पंचसम, गिरगाँव-120001  
 वेबसाइट: [www.shalimarpaints.com](http://www.shalimarpaints.com) ई-मेल: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com)

एतद्द्वारा सूचित किया जाता है कि भारतीय प्रतिष्ठी एवं विनियम बोर्ड (सूचीकरण अधिनियम अंकेक्षण विनियमन, 2015 के विनियम 29 के अंतर्गत विनियम 47 के अनुसार) में सूचना दी जाती है कि शालीमार पेंट्स लिमिटेड ('कंपनी') के निदेशक बैठक की बैठक मंत्रालय, 01 सितंबर, 2020 को आयोजित की जाएगी, जिसमें अन्य विषयों के साथ, 30 जून, 2020 को समाप्त तिमाही हेतु कंपनी के अनअंकेक्षित वित्तीय परिणाम विवरित और अनुमोदित किए जाएंगे।

इस सूचना में दी गई जानकारी कंपनी की वेबसाइट नाम [www.shalimarpaints.com](http://www.shalimarpaints.com) तथा स्टॉक एक्सचेंज की वेबसाइट नाम बीएसई ([www.bseindia.com](http://www.bseindia.com)) और एनएसई ([www.nseindia.com](http://www.nseindia.com)) की वेबसाइट पर भी उपलब्ध है, जहाँ कंपनी के शेयर सूचीबद्ध हैं।

वाले **शालीमार पेंट्स लिमिटेड**  
 इस्ता, /-  
 गौतम  
 कंपनी सिक्रेटरी

तिथि: 24 अगस्त, 2020  
 स्थान: गुरुग्राम

**पैन इंडिया कॉर्पोरेशन लिमिटेड**  
 (CIN:L72200DL1984PLC017510)

पंजी. कार्या.: 711, 7वीं तल, न्यू देवही हाउस, 27, बाराखम्बा रोड, नई दिल्ली-110001  
 ईमेल: [srgtd@gmail.com](mailto:srgtd@gmail.com), वेबसाइट: <http://www.panindiacorp.com>  
 टेली.नं. 011-43656567

कोविड-19 महामारी के अनवरत प्रसार के देखते हुए कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने सर्वमूल्य तिथि 5 मई, 2020 के साथ पठित सर्वमूल्य तिथि 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के माध्यम से विविधो कार्पोरेट ("वीसी") अथवा अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के द्वारा एजीएम के आयोजन को अनुमति दी है। इन सर्वमूल्यों तथा कंपनी अधिनियम, 2013 के संबंधित प्रावधानों तथा सेबी (सूचीकरण अधिनियम एवं उद्घाटन अधिनियम) विनियमन, 2015 के अनुपालन में कंपनी की आगामी एजीएम 20.09.2020 को 11.00 बजे पूर्वा. में वीडियो/ओएवीएम द्वारा आयोजित की जाएगी।

उपरोक्त सर्वमूल्य के अनुसार एकाई 2019-2020 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाते हैं जो अनुमति है जिनके ईमेल आईडी/कंपनी/आरटीए/डिपॉजिटरी के पास पहले से ही पंजीकृत है। कंपनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है। यदि आपका ई-मेल आईडी/कंपनी/आरटीए/डिपॉजिटरी के पास पहले से ही पंजीकृत है, तो एकाई 2019-20 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लांघन विवरणों के साथ एजीएम की सूचना आपके पंजीकृत ई-मेल पते पर भेजी जाएगी। यदि आपने कंपनी/आरटीए/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया ईमेल आईडी के पंजीकरण के लिये नीचे दिये गये निर्देशों का पालन कर एकाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांघन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करें।

कृपया 29.08.2020 को या उससे पूर्व उसे अद्यतन कर लें।

डीमैट कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करे तथा डीपी की सलाह के अनुसार अपना ई-मेल पता पंजीकृत करें।

कृपया, कंपनी द्वारा यदि घोषित हो, एनएसईएच द्वारा लाभांश के भुगतान के लिये अपने डीपी के पास अपना बैंक विवरण भी अद्यतन करें।

कृपया 29.08.2020 को या उससे पूर्व उसे अद्यतन कर लें।

एजीएम की सूचना तथा एकाई 2019-2020 का वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.panindia.com](http://www.panindia.com) तथा बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है। वीडियो/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोष के उद्देश्य से की जाएगी।

वेन इंडिया कॉर्पोरेशन लिमिटेड के लिये  
 इस्ता, /-  
 विभव पाल गुप्ता  
 प्रबंध निदेशक

स्थान: नई दिल्ली  
 तिथि: 24.08.2020

**बिट्स लिमिटेड**  
 (CIN:L72200DL1992PLC241971)

पंजी. कार्या.: 711, 7वीं तल, न्यू देवही हाउस, 27, बाराखम्बा रोड, नई दिल्ली-110001  
 ईमेल: [bitsltd@gmail.com](mailto:bitsltd@gmail.com), वेबसाइट: <http://www.bits.net.in>  
 टेली.नं. 011-43656567

कोविड-19 महामारी के अनवरत प्रसार के देखते हुए कॉर्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने सर्वमूल्य तिथि 5 मई, 2020 के साथ पठित सर्वमूल्य तिथि 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के माध्यम से विविधो कार्पोरेट ("वीसी") अथवा अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के द्वारा एजीएम के आयोजन को अनुमति दी है। इन सर्वमूल्यों तथा कंपनी अधिनियम, 2013 के संबंधित प्रावधानों तथा सेबी (सूचीकरण अधिनियम एवं उद्घाटन अधिनियम) विनियमन, 2015 के अनुपालन में कंपनी की आगामी एजीएम 20.09.2020 को 12.30 बजे अप. में वीडियो/ओएवीएम द्वारा आयोजित की जाएगी।

उपरोक्त सर्वमूल्य के अनुसार एकाई 2019-2020 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाते हैं जो अनुमति है जिनके ईमेल आईडी/कंपनी/आरटीए/डिपॉजिटरी के पास पहले से ही पंजीकृत है। कंपनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है। यदि आपका ई-मेल आईडी/कंपनी/आरटीए/डिपॉजिटरी के पास पहले से ही पंजीकृत है, तो एकाई 2019-20 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लांघन विवरणों के साथ एजीएम की सूचना आपके पंजीकृत ई-मेल पते पर भेजी जाएगी। यदि आपने कंपनी/आरटीए/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया ईमेल आईडी के पंजीकरण के लिये नीचे दिये गये निर्देशों का पालन कर एकाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लांघन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करें।

कृपया 29.08.2020 को या उससे पूर्व उसे अद्यतन कर लें।

डीमैट कृपया अपने डिपॉजिटरी पार्टिसिपेंट (डीपी) से सम्पर्क करे तथा डीपी की सलाह के अनुसार अपना ई-मेल पता पंजीकृत करें।

कृपया, कंपनी द्वारा यदि घोषित हो, एनएसईएच द्वारा लाभांश के भुगतान के लिये अपने डीपी के पास अपना बैंक विवरण भी अद्यतन करें।

कृपया 29.08.2020 को या उससे पूर्व उसे अद्यतन कर लें।

एजीएम की सूचना तथा एकाई 2019-2020 का वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.bits.net.in](http://www.bits.net.in) तथा बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है। वीडियो/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोष के उद्देश्य से की जाएगी।

बिट्स लिमिटेड के लिये  
 इस्ता, /-  
 विभव पाल गुप्ता  
 प्रबंध निदेशक

स्थान: नई दिल्ली  
 तिथि: 24.08.2020

**तरंगिनी इन्वेस्टमेंट्स लिमिटेड**  
 सीएनः L67190DL1982PLC013486

पंजीकृत कार्यालय: के-37/ए, बेसेमेट, कैलाश कॉलोनी, नितरट कैलाश कॉलोनी मेट्रो स्टेशन, नई दिल्ली-110048, फोन: 011-42657155,  
 वेबसाइट: [www.taranginiinvestmentsltd.com](http://www.taranginiinvestmentsltd.com), ई-मेल: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

एतद्द्वारा सूचित किया जाता है कि कंपनी की 38वीं वार्षिक साधारण सभा शनिवार को विविधो कार्पोरेट ("वीसी") अथवा अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") द्वारा आयोजित की जाएगी जिस उद्देश्य से के-37/ए, बेसेमेट, कैलाश कॉलोनी, नितरट कैलाश कॉलोनी मेट्रो स्टेशन के निम्न, 2020 के अनुसार एजीएम स्थल पर सदस्यों को भौतिक उपस्थिति ज़रूरी नहीं है तथा वार्षिक साधारण सभा (एजीएम) विविधो कार्पोरेट ("वीसी") अथवा अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") द्वारा आयोजित की जाएगी। अंतःसदस्यकर्म वीडियो/ओएवीएम के द्वारा आगामी एजीएम में शामिल हो सकते हैं। कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सर्वमूल्य नं. 14/2020 तिथि 8 अप्रैल, 2020 के अनुसार इस एजीएम में शामिल हो सकते हैं। लोकनि, निगम विभाग वीडियो/ओएवीएम द्वारा एजीएम में उपस्थित हो सकते हैं तथा उसमें शामिल हो सकते हैं तथा ई-वोटिंग द्वारा अपना मतदान कर सकते हैं। ई-वोटिंग की सुविधा उपलब्ध करने के लिये कंपनी ने नेशनल डिपॉजिटरी डिपॉजिटरी लिमिटेड ("एनएसडीएल") को सेवाएं प्रदान की हैं।

रिपोर्ट ई-वोटिंग से संबंधित सूचना में अन्य बातों के अलावा सेबी के आयोजन को सूचना की प्रतिलेख के साथ युजर आईडी तथा पासवर्ड शामिल हैं। यह मतदान तथा सभा की सूचना कंपनी की वेबसाइट [www.taranginiinvestmentsltd.com](http://www.taranginiinvestmentsltd.com) तथा एनएसडीएल की वेबसाइट [www.nsdl.co.in](http://www.nsdl.co.in) पर भी उपलब्ध है।

रिपोर्ट ई-वोटिंग सुविधा 16 सितंबर, 2020 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा 18 सितंबर, 2020 को 5.00 बजे अप. (आईएसटी) में बंद होगी। उसके बाद एनएसडीएल द्वारा मतदान के लिये ई-वोटिंग पद्धति निष्क्रिय कर दी जाएगी। शेयरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें उसमें परिवर्तन की अनुमति नहीं दी जाएगी।

जिस व्यक्ति का नाम कट-ऑफ तिथि अर्थात् 12 सितंबर, 2020 को सदस्यों/लाभ भोगी स्वामियों के रजिस्टर में शामिल होगा, केवल वे ही रिपोर्ट ई-वोटिंग के साथ-साथ सभा में मतदान की सुविधा प्राप्त करने के लिये अधिकृत होंगे।

यदि कोई व्यक्ति सभा की सूचना के प्रेषण के बाद किसी का सदस्य बने हैं तथा कट-ऑफ तिथि अर्थात् 12 सितंबर, 2020 को शेयर धारित करते हैं, वे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) पर अनुरोध भेजकर युजर आईडी तथा पासवर्ड प्राप्त कर सकते हैं। युजर आईडी तथा पासवर्ड प्राप्त करने की विस्तृत प्रक्रिया सभा के आयोजन की सूचना में दी गई है जो कंपनी की वेबसाइट तथा एनएसडीएल की वेबसाइट पर उपलब्ध है।

जिन सदस्यों ने एजीएम से पूर्व रिपोर्ट ई-वोटिंग द्वारा अपना मतदान कर दिखे हैं, वे भी वीडियो/ओएवीएम द्वारा एजीएम में शामिल हो सकते हैं किन्तु फिर से मतदान करने के लिये अधिकृत नहीं होंगे।

डीमैट/एनएसडीएल पद्धति, भौतिक पद्धति में शेयर धारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, द्वारा रिपोर्ट ई-वोटिंग की पद्धति एजीएम की सूचना में दी गई है जो क्रमशः स्टॉक एक्सचेंज की वेबसाइट अर्थात् एनएसडीएल लिमिटेड [www.nsdl.co.in](http://www.nsdl.co.in) तथा एनएसडीएल की वेबसाइट अर्थात् [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

बोर्ड के आदेश से  
 तरंगिनी इन्वेस्टमेंट्स लिमिटेड के लिये  
 इस्ता, /-  
 (पंकज खेतन) निदेशक

स्थान: नई दिल्ली  
 तिथि: 24.08.2020  
 DIN: 01567415

**ग्रोवी इंडिया लिमिटेड**  
 CIN: L74130DL1985PLC021532  
 पंजीकृत कार्यालय: 122, 1ला तल, विनोबापुरी, लाजपत  
 इमेल आईडी: [grovyindia@gmail.com](mailto:grovyindia@gmail.com) वेबसाइट [www.grovyindia.com](http://www.grovyindia.com)  
 30 जून, 2020 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों का सार

क्र. सं.	विवरण	30.06.2020 (अनअंकेक्षित)	समाप्त तिमाही 30.06.2019 (अनअंकेक्षित)	समाप्त वर्ष 31.03.2020 (अनअंकेक्षित)
1.	परिचालनों से कुल आय	105.33	344.84	1766.44
2.	अवधि के लिये शुद्ध लाभ/(हानि) (कर, विशिष्ट एवं/अथवा असाधारण मदों से पूर्व)	21.97	-24.14	-134.34
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	21.97	-24.14	-134.34
4.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/अथवा असाधारण मदों के बाद)	21.97	-24.14	-134.34
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद) से शामिल)	25.48	-24.40	-138.55
6.	इक्विटी शेयर पूं			