

CIN: L24100MH1955PLC009663

REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, Fax: 022 - 2285 0606

E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

To

Date: 08.02.2021

Head Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

#### Company Code - 506605

Dear Sir/ Ma'am,

Sub: <u>Newspaper Publication of Standalone and Consolidated Unaudited Financial Results</u> for the quarter and nine months ended December 31, 2020

We forward herewith the extract of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2020, published in newspaper viz. The Free Press Journal (English Edition) and Nav Shakti (Marathi Edition), dated 06.02.2021 as required.

The above is for your information.

Thanking You.

Yours faithfully,

For Polychem Limited

(Deepali V Chauhan)

**Company Secretary & Compliance Officer** 

Mem No. A38273

#### जाहीर सूचना

याद्रारे सचना देण्यात येते की, मी, धुन जीमी विरजी. स्टेट बँक ऑफ इंडिया इम्पलॉइज सी व्यह को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेंड (सदर सोसायटी) हे सर्व भार, दावा आणि मागणीपासून मुक्त याखालील लिखित परिशिष्टामध्ये अधिक स्वरूपात वर्णन केलेली त्यांच्या फ्लॅट आणि शेअर्समधील हक, नामाधिकार आणि हितसंबंध माझ्या अशिलांना विकण्यास इच्छुक

सर्व व्यक्तींना सदर फ्लॅट आणि शेअर्सवर किंवा संदर्भामध्ये कोणताही दावा जसे की, विक्री, अदलाबदल, प्रभार, बक्षीस, विश्वस्त, निकाली काढणे, जंगमगहाण, वारसाहक, ताबा, भाडेपट्टा, निर्वाह, सुविधाधिकार, मयत, अंत्यदान भार किंवा अन्यकाही असल्यास न्यांनी लिखित कागदोपत्री पराव्यासह निम्नस्वाक्षरीकारांना त्यांचा कार्यालय पत्ता दुकान क्र. १०९, १ला मजला, क्रिस्टल शॉपर्स पॅराडाईस, २४वा आणि ३३वा रोडचे जंक्शन, बांद्रा (प), मुंबई- ४०० ०५० येथे या तारखेपासून १० दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, कोणतेही तसे दावे दुर्लिक्षित आणि त्यागित आणि/किंवा परित्यागित समजले जातील आणि माझे अशिल फ्लॅट आणि शेअर्ससहची खरेदी पूर्ण करतील.

### परिशिष्ट

मुंबई शहर आणि मुंबई उपनगराच्या नोंदणीकृत जिल्हा आणि उप-जिल्ह्यामधील ३ऱ्या मजल्यावरील फ्लॅट क्र. १४, मोजमापित ५३१ चौरस. फीट चटई क्षेत्र, ए-विंग, स्टेट बँक ऑफ इंडिया इम्पलॉइज सी व्यह को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, फोर बंगलो रोड, अंधेरी पश्चिम, मुंबई, महाराष्ट्र ४०० ०५३ (सी.टी.एस. क्र. १३२५, गाव वर्सोवा)च्यासह सदर सोसायटीद्वारे जारी दिनांक १६ डिसेंबर, १९८४ रोजीच्या शेअर प्रमाणपत्र क १८७ अंतर्गत धारक विभिन्न क ७०१६ ते ७११५ धारक सदर सोसायटीमधील रू. ५०/- चे १०० (शंभर) शेअर्स. दिनांक : ६ फेब्रुवारी, २०२१

महेश एल. मोटवानी

. वकील

# थॉमस कुक (इंडिया) लिमिटेड

फोन नं : +९१ २२ ४२४२ ७००० फॅक्सः +९१ २२ २३०२ २८६४ संकेत स्थळ : www.thomascook.in टोल फी नं .: १-८००-२०९९-१०० ई-मेल: sharedept@thomascook.in सीआयएनः एल६३०४०एमएच१९७८पीएलसी०२०७१७



्र लक्षामध्ये, प्रति समभाग आकडेवारी व्यतिरि <b>३१ डिसेंबर २०२०   ३१ डिसेंबर २०२०   ३१ डिसेंबर २०</b> १०										
तपशिल		रोजी संपलेली नऊमाही								
कामकाजाद्वारे एकूण उत्पन्न	२७,१४१.६	५४,४०९.९	१,७५,७८८.३							
कालावधीकरीता निव्वळ नफा / (तोटा) (करपूर्व, अपवादात्मक आणि										
विलक्षण असाधारण बार्बीपुर्वी)	(८,९३३.३)	(३४,८३४.०)	१,६७९.६							
कालावधीकरीता निव्वळ नफा / (तोटा) (करपूर्व, अपवादात्मक आणि										
वेलक्षण असाधारण बार्बीनंतर)	(८,९३३.३)	(३४,८३४.०)	१,६७९.६							
कालावधीकरीता निव्वळ नफा / (तोटा) (करोत्तर, अपवादात्मक आणि										
वेलक्षण असाधारण बाबींनतंर)	(६,६२३.७)	(२७,४९५.८)	८६०.३							
कालावधीकरीता एकूण संयुक्त उत्पन्न	(६,३३७.१)	(२८,५९०.१)	१,१५५.०							
समभाग भांडवल	३,७८२.८	३,७८२.८	३,७८२.८							
राखीव निधी (पुनर्मूल्याकिंत राखीव निधी वगळून)	१,२३,०३३.३	१,२३,०३३.३	८,४१,११५.७							
प्रति भाग मिळकत (प्रत्येकी ₹ १)										
मूळ प्रतिभाग	(१.६०)	(६.५७)	०.१६							
मिश्रित प्रतिभाग	(१.६०)	(६.५७)	०.१६							

३१ डिसेंबर २०२० रोजी संपलेल्या तिमाही आणि नऊमाहीचे अलेखापरीक्षित एकत्रित आर्थिक निष्कर्ष

- ३१ डिसेंबर २०२० रोजी संपलेल्या तिमाही आणि नऊमाहीच्या निष्कर्षांचे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) नियमावली, २०१५ मधील विनियम ३३ अनुसार वैधानिक लेखापरीक्षकांनी मर्यादित पुनरावलोकन केलेले आहे.
- हिशेब तपासनीसांच्या समितीने वरील निष्कर्षांचे परिक्षण, त्याच्या दिनांक ४ फेब्रुवारी २०२१ रोजी आयोजित केलेल्या सभेत केले व त्याच तारखेस आयोजित करण्यात आलेल्या संचालक मंडळाच्या सभेत त्यांना मान्यता देण्यात आली.
- राखीव निधी (पुनर्मूल्यांकित राखीव निधी वगळून) हा ३१ डिसेंबर २०२० आणि ३१ डिसेंबर २०१९ यासाठी ३१ मार्च २०२० आणि ३१ मार्च २०१९ चा अनुक्रमे दिलेला आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ अंतर्गत आवश्यक असलेले स्वतंत्र निष्कर्षांचे तपशील पुढीलप्रमाणे आहेत:

			(₹ लक्षांमध्ये <b>)</b>
तपशिल	३१ डिसेंबर २०२०	३१ डिसेंबर २०२०	३१ डिसेंबर २०१९
	रोजी संपलेली तिमाही	रोजी संपलेली नऊमाही	रोजी संपलेली तिमाही

१२.३५६.८ उलाढाल ३,८६८.७ ४१,२१०.५ करपुर्व नफा (२,००८.५) (२,६५८.४) ६७२.१ करोत्तर नफा (६७३.९) (१४६.४) ६६७.२ ५. उपरोल्लिखित निष्कर्ष हे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) नियमावली, 2015 च्या विनियम 33 अनुसार स्टॉक

एक्सचेंजेसकडे सादर केलेल्या तिमाहीच्या तपशीलवार नमुन्यांचा सारांश आहे. संपलेल्या तिमाही आणि नऊमाहीचे आर्थिक संपुर्ण नमुने स्टॉक एक्सचेंजच्या [<u>www.bseindia.com], [www.nseindia.com]</u> या संकेतस्थळावर आणि कंपनीच्या [www.thomascook.in] या संकेतस्थळावर उपलब्ध आहेत.

थॉमस कुक (इंडिया) लिमिटेड करीता स्थळ : मंबर्ड दिनांक : ४ फेब्रुवारी २०२१

# **ARTS LIM**

Regd. Office: 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053 CIN: L72200MH1999PLC119177 • Website: www.babaartslimited.com

Email: babaartslimited@yahoo.com / investors@babaartslimited.com • Tel No.022 2673 3131 • Fax: 022 2673 3375

#### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2020

(Rs. In Lakh except EPS)

			(1.10. 111 2011	in oxoopt Ei O)
Sr. No.	Particulars	Quarter Ended	Nine Month Ended	Year Ended
		31.12.2020 Unaudited	31.12.2020 Unaudited	31.03.2020 Audited
1.	Total Income from Operations	26.06	1,250.59	131.07
2.	Net Profit/(Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	(32.54)	264.53	45.91
3.	Net Profit/(Loss) for the period Before Tax (After Exceptional and /or Extraordinary Items)	(32.54)	264.53	45.91
4.	Net Profit/(Loss) for the period After Tax (After Exceptional and/or Extraordinary Items)	(25.67)	217.67	45.38
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (After Tax) and other Comprehensive Income (After Tax)]	(25.55)	217.99	43.31
6.	Equity Share Capital	525.00	525.00	525.00
7.	Other Equity excluding Revaluation Reserve	-	-	1,131.73
8.	Earnings Per Share ( of Re.1/- each) for the continuing and discontinued operations			
	1. Basic : 2. Diluted :	(0.049) (0.049)	0.415 0.415	0.086 0.086

1) The above is an extract of the detailed format of unaudited financial results for quarter and nine month ended on 31st December, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI ( Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the standlone quarterly results are available on the website of the Stock Exchange (www.bseindia.com) and the Company website (www.babaartslimited.com).

- 2) The above unaudited results for the quarter and nine month ended 31st December, 2020 have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors of the Company at its meeting held on 4th February, 2021. These results have been subjected to limited review by M/s. Arunkumar K Shah & Co., Statutory Auditors of the Company.
- 3) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 as amended from time to time and other recognised accouting practises and policies to the extent applicable

For BABA ARTS LIMITED

Gordhan P. Tanwani

**Chairman & Managing Director** Place : Mumbai DIN:00040942 Date: 4th February, 2021

#### **PUBLIC NOTICE**

This is to inform all concerned that the Power of Attorney given by my client, Mrs. Cynthia Tony D'Souza to one PREETH MONTEIRO and SUSAN MONTEIRO in respect of any of her mmovable or movable properties of Mumbai, Goa or elsewhere hereby stands CANCELLED / REVOKED Any person or persons dealing with

them shall be at their own risk and consequences.

Advocate, High Court

माधवन मेनन

2nd Floor, Bhaskar Building A. K. Marg, Bandra (E), Mumbai 51

## **Polychem Limited**

REGD. OFFICE - 7 J TATA ROAD, MUMBAI - 400 020. CIN NO: L24100MH1955PLC009663 Website: www.polychemltd.com, Telephone: 91 22 22820048, EMAIL: polychemltd@kilachand.com

**Extract of Unaudited Standalone Financial Results For The Quarter** and Nine Months Ended Dec 31, 2020 (Rs. In Lakhs)

C		Qı	uarter ended	l on	Nine Mont	hs ended	Year ended
Sr.	PARTICULARS	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
No.	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	340.26	279.11	585.44	811.15	1,839.99	2,376.17
2	Net Profit/(Loss) for the period before Tax	33.87	(5.38)	88.57	33.55	245.47	310.78
3	Net Profit/(Loss) for the period after Tax	33.42	(6.09)	70.86	32.35	194.74	240.94
4	Total Comprehensive Income for the period	32.33	(7.09)	70.44	29.08	193.49	236.20
5	Paid-up Equity Share Capital						
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation reserve)						
	as shown in the Balance Sheet of previous year)						1,976.62
7	Earning per share (EPS) before extraordinary						
	items (of Rs.10/-each) (not Annualized)						
	Basic & Diluted : (In Rs.)*	8.27	(1.51)	17.54	8.01	48.20	59.63

\*EPS is not annualised for the Quarter/Nine Months ended Dec 31, 2020, Sept 30, 2020 and Dec 31, 2019. **Extract of Unaudited Consolidated Financial Results For The Quarter** 

	and Nine A	Nonths E	nded De	c 31, 202	0	(F	(Rs. In Lakhs)		
		Qı	uarter ended	on	Nine Mont	hs ended	Year ended		
Sr.	PARTICULARS	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20		
No.	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total income from operations (net)	740.79	613.58	894.06	1,682.77	2,859.27	3,775.22		
2	Net Profit/(Loss) for the period before Tax	76.32	12.90	124.60	49.15	344.72	432.45		
3	Net Profit/(Loss) for the period after Tax	75.87	12.19	106.89	47.95	293.99	362.61		
4	Total Comprehensive Income for the period	74.18	10.60	106.04	42.90	291.47	353.83		
5	Paid-up Equity Share Capital								
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40	40.40	40.40		
6	Other Equity (excluding Revaluation reserve) as								
	shown in the Balance Sheet of previous year)						2,473.36		
7	Earning per share (EPS) before extraordinary								
	items (of Rs.10/-each) (not Annualized)								
	Basic & Diluted : (In Rs.)*	13.94	0.94	22.35	10.10	61.46	75.89		

\*EPS is not annualised for the Quarter/Nine Months ended Dec 31, 2020, Sept 30, 2020 and Dec 31, 2019. Notes:-

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 05, 2021.
- The Statutory auditor of the Company have conducted limited review of the financial results for the quarter and nine months ended December 31,2020.
- Subsequent to the outbreak of Coronavirus (COVID-19) and subsequent lockdown across the country, the Group has gradually resumed operations with requisite precautions. However, disruptions to business worldwide and economic slowdown may have its eventual impact on the Group. A definitive assessment of the impact is not possible in view of the highly uncertain economic environment and the scenario is still evolving. The Group has assessed the impact of pandemic on its financial results/position based up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Group continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome. The results for the quarter and nine months ended December 31,2020 are therefore not comparable with those for the previous year's quarter and nine months ended December 31, 2019.

By Order of the Board P T Kilachand

(DIN - 00005516) **Managing Director** 

### पोलो क्वीन इंडस्ट्रियल अँड फिनटेक लिमिटेड

Place : Mumbai

Date: Feb 5, 2021

सीआयएन नं. एल७२२००एमएच१९८४पीएलसी०९४५३९ **नों. कार्यालय** : ३०४, ए-झेड इंडस्ट्रियल प्रिमायसेस, जी. के. मार्ग, लोअर परळ, मुंबई-४०० ०१३

दु:: ०२२-२४९३५४२१/२४८१७००१ ई-मेल: info@poloqueen.com वेबसाईट: www.poloqueen.com ३१ डिसेंबर, २०२० रोजी संपलेली तिमाही आणि नऊ महिन्यांसाठी अलिप्त आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

From the house of

Rajkamal

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क्र.			संपलेली तिमाही			नऊ महिने	संपलेले वर्ष		संपलेली तिमाही		संपलेले नऊ महिने		संपलेले वर्ष
ı		अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
		39.97.7070	३०.०९.२०२०	३१.१२.२०१९	३१.१२.२०२०	३१.१२.२०१९	३१.०३.२०२०	39.97.7070	३०.०९.२०२०	३१.१२.२०१९	३१.१२.२०२०	३१.१२.२०१९	३१.०३.२०२०
१	प्रवर्तनातून एकूण उत्पन्न	१२८५.००	७५८.८८	५१५.७८	२२३४.५४	११०९.६१	१७९८.२३	१३००.६९	७६१.००	५१८.११	२२४८.६५	१११३.१४	१७९८.७२
?	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बी पूर्व #)	६५.८५	(१५.८७)	(२.६५)	२६.७७	(१३.७८)	(२६.३०)	٤٥.٥٥	(१४.९८)	(२.५७)	३६.५५	(१५.५३)	(३३.४९)
æ	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अन्यसाधारण बाबी पश्चात #)	६५.८५	(१५.८७)	(२.६५)	२६.७७	(१३.७८)	(२६.३०)	٤٥.٥٥	(१४.९८)	(२.५७)	३६.५५	(१५.५३)	(३३.४९)
8	करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पश्चात #)	५८.९६	(१५.८७)	(२.६५)	१९.८८	(१३.७८)	(२६.२०)	७३.१४	(१४.९८)	(२.५७)	२९.६६	(१५.५३)	(১৩.६६)
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर सर्व समावेशक उत्पन्न (करपश्चात) समाविष्ट)	५८.९६	(१५.८७)	(२.६५)	१९.८८	(१३.७८)	(२६.२०)	७३.१४	(१४.९८)	(२.५७)	२९.६६	(१५.५३)	(५६.४१)
ξ	समभाग भांडवल	६७१५.००	६७१५.००	६७१५.००	६७१५.००	६७१५.००	६७१५.००	६,७१५.००	६,७१५.००	६,७१५.००	६,७१५.००	६,७१५.००	६७१५.००
G	राखीव (मागील वर्षाच्या ताळेबंदात दर्शविल्यानुसार पुनर्मूल्यांकित राखीव वगळून)	0	-	-	-	-	९०७९.४७	_	0	-	-	-	९०५५.३१
۷	प्रती समभाग प्राप्ती (अनन्यसाधारण बाबी पश्चात) (प्रत्येकी रु. १०/– च्या)												
	मूलभूत सौम्यिकृत	0.09	(o.o२) (o.o२)	(0.00) (0.00)	6.03 6.03	(०.०२) (०.०२)	(%o.o) (%o.o)	0.88 0.88	(o.o२) (o.o२)	(0.00) (0.00)	0.08 0.08	(०.०२) (०.०२)	(०.०५) (०.०५)
				0									

टिपा

- वरील अलेखापरिक्षित वित्तीय निष्कर्षांना लेखापरीक्षण समितीने पुनर्विलोकित केल्यावर संचालक मंडळाने त्यांच्या ५ फेब्रुवारी, २०२१ रोजी झालेल्या बैठकीत अभिलिखित केले. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेप्युलेशन्स, २०१५ च्या रेप्युलेशन ३३ च्या अनुषंगाने वरील अलेखापरिक्षित निष्कर्षांचे मर्यादित पुनर्विलोकन कंपनीच्या वैधानिक लेखापरिक्षकांनी केले आहे.
- वरील महिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईट (www.bseindia.com आणि www.msel.in) येथे व कंपनीची वेबसाईट (www.poloqueen.com) येथे उपलब्ध आहेत.

t वरील कालावधीत कळवण्यासारख्या कोणत्याही अपवादात्मक आणि अनन्यसाधारण बाबी कंपनीकडे नाहीत.

ठिकाण : मुंबई दिनांक : ५ फेब्रुवारी, २०२१ पोलो क्वीन इंडस्ट्रियल अँड फिनटेक लिमिटेड च्या संचालक मंडळाच्या वतीने आणि साठी सही/-

पर्ण वेळ संचालक आणि मख्य विनीय अधिकारी डीआयएन : ०६७२५२०६

POST & TELEGRAPH STAFF MITRA MANDAL CO-OP. HOUSING SOCIETY LTD. (Reg. No. BOM / Hsg. / 4670 / 75) Regd. Address : Plot No. 53/54,

Bamanpuri Kondivita Village, Andheri (East), Mumbai - 400 099 Correspondence Address : Plot No. 53/54, Tarun Bharat, Chakala, Andheri (Fast), Mumbai - 400 099 5th February 2021 No. P&T/29/15 NOTICE

The notice is hereby given that the Special General Body Meeting of the society will be held on 13th February 2021 (Saturday) at 11.00 a.m at in the society's premises to transact the following agenda:
AGENDA

1. To discuss and decide action to be taken on the letter dated 01.02.2021 ( with enclosures) received by mail on 03.02 2021 from developers Dipti Spaces Pvt. Ltd (Xerox copies enclosed).

2. To discuss and decide action to be taken on undated letter received by mail on 19.01.2021 from the developers Dipti Spaces Pvt Ltd. (Xerox copy enclosed). Sd/-

(Usha Raut) (Ashok Kudtarkar) Hon. Secretary Chairperson Encl: 1) Occupational Certificate

2) Gist of redevelopment activities NB. 1. The adjourned meeting for want of quorum will be held after half an hour on the same date and same venue and will transact the same agenda when the quorum will not required

2. Only members and in their absence associate members will be entitled to attend the meeting and participate in the proceedings

3. No Mask No entry. Social Distancing should be maintained CC. To: Dy. Registrar of Co-op Societies, K/Fast Ward Mumbai The Housing

Federation of Mumbai District, Mumbai

## Batliboi Ltd.

Regd. Office: Bharat House, 5th Floor, 104 Bombay Samachar Marg, Fort, Mumbai - 400 001 Tel No.: +91 22 6637 8200, Fax No.: +91 22 2267 5601 E-Mail: investors@batliboi.com, Website: www.batliboi.com CIN: L52320MH1941PLC003494

### **EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR** THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2020

(Rupees in Lakhs)

					STAND	DALONE					CONSC	LIDATED		
Ш				Quarter Ended			Nine Months Ended Year ended		Quarter Ended		Nine Months Ended		Year Ended	
	Sr. No.	Particulars	31.12.2020 (Reviewed)	30.09.2020 (Reviewed)	31.12.2019 (Reviewed)	31.12.2020 (Reviewed)	31.12.2019 (Reviewed)	31.03.2020 (Audited)	31.12.2020 (Reviewed)	30.09.2020 (Reviewed)	31.12.2019 (Reviewed)	31.12.2020 (Reviewed)	31.12.2019 (Reviewed)	31.03.2020 (Audited)
	1)	Total Income From Operations (Net)	2,559.74	2,123.70	2,721.54	6,222.99	8,535.92	10,930.18	3,808.01	3,575.29	5,103.70	11,261.89	14,914.70	19,527.09
	2)	Net Profit / (Loss) for the period before Tax	(133.51)	(201.91)	(129.03)	(509.58)	(586.02)	(983.83)	79.12	(34.60)	(11.48)	(166.37)	(841.99)	(1,753.34)
	3)	Net Profit / (Loss) for the period after Tax	(110.46)	(161.13)	(95.57)	(368.39)	(444.04)	(752.50)	77.30	(34.45)	(32.47)	(110.62)	(760.37)	(1,586.82)
	4)	Total Comprehensive Income for the Period												
		[Comprising Profit / (Loss) for the period (after tax)												
		and other Comprehensive Income (after tax)]	(112.58)	(163.23)	(102.66)	(374.71)	(465.31)	(760.93)	29.38	(64.34)	(105.31)	(203.14)	(767.80)	(1,676.11)
	5)	Equity Share Capital	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79	1,435.79
	6)	Earnings Per Share for the period (of Rs.5/- each) (not annualised)												
		Basic:	(0.38)	(0.56)	(0.33)	(1.28)	(1.55)	(2.62)	0.27	(0.12)	(0.11)	(0.39)	(2.65)	(5.53)
		Diluted:	(0.38)	(0.56)	(0.33)	(1.28)	(1.55)	(2.62)	0.27	(0.12)	(0.11)	(0.39)	(2.65)	(5.53)

1. The above results for the Quarter ended 31st December, 2020 have been reviewed by the Audit committee and approved by Board of Directors in their meeting held on 05" February, 2021

2. The above is an extract of the detailed format of the financial results filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the financial results for the quarter and nine months ended 31st December, 2020 is available on the website of the Stock Exchange, www.bseindia.com and on the Company's website www.batliboi.com.

For and on behalf of Board of Directors Batliboi Ltd

Sanjiv Joshi Managing Director

Place: Mumbai Date: 5th February, 2021

### पूर्ण महानगरपालिका, पूर्ण

माहिती व तंत्रज्ञान विभाग

विक्री कालावधी दिनांक : ०८/०२/२०२१ ते दि. २२/०२/२०२१ दुपारी २.३० पर्यंत स्विकृती दिनांक : ०८/०२/२०२१ ते दि. २२/०२/२०२१ दुपारी २.३० पर्यंत तांत्रिक निविदा उघडणे प्रक्रिया दिनांक : २३/०२/२०२१ दुपारी ३.०० वा

निविदा विषयक कामाची निविदा संच अंदाजित पूर्व बयाणा निविदा क्र. जबाबदार व्यक्तीचे नाव खात्याचे नाव कामाचे नाव किंमत रु. गणित रक्कम रु रक्कम रु. मुदत व दुरध्वनी क्रमांक पुणे महानगरपालिकेच्या कॉल सेंटरद्वारे तक्रार PMC/IT/2020/14 माहिती व ३ वर्षे सौ. वंदना भांगरे, संगणक प्रोग्रॅमर 6.079/-B2 Method १,००,०००/-तंत्रजान विभाग निवारण अंमलबजावणी करणेकामी मनुष्यबळ ०२०-२५५०६६०३ पुरविणे (Supply of Man Power For Operation of Call Center of PMC) या कामाची निविदाबाबत

- अ) पुणे म.न.पा. ची वरील कामे ही अनुभवी/म.न.पा. मान्यता प्राप्त/शासन मान्याता प्राप्त ठेकेदारांकडून (कामासाठीच्या पूर्वपात्रता अटी टेंडर सेट मध्ये नमूद केल्यानुसार) करून घ्यावयाची आहेत.
- ब) सदर कामांबाबत निविदा अटी/शर्ती इ. बाबतचा सर्व तपशिल निविदा संचामध्ये नमूद केलाअसून सदर कामांचे निविदा संच www.mahatenders.gov.in या वेबसाईटवर पाहण्यासाठी उपलब्ध आहे. निविदा संचाची विक्री व स्विकृती सदर वेबसाईटवरून फक्त ऑनलाईन पद्धतीने करण्यात येत असून सर्व निविदा दोन पाकिट पद्धतीने मागविण्यात येत आहेत.
- क) निविदा विक्रीच्या शेवटच्या दिवशी निविदा संच प्राप्त न झाल्यास व स्विकृतीच्या शेवटच्या दिवशी ऑनलाईन सादरीकरण न झाल्यास याची सर्वस्वी जबाबदारी टेंडरदाराची राहील.
- ड) ऑनलाईन निविदा प्रक्रियेबाबतची संपूर्ण माहिती/प्रशिक्षण माहिती व तंत्रज्ञान विभाग, पूणे म.न.पा. येथे मिळेल
- कार्यालयीन आदेश क्र. अतिमआ (वि.)/३२ दिनांक २२/०४/२०१६ नुसार बयाणा रक्कम इ.सी.एस./आर.टी.जी.एस./एन.ई.एफ.टी. सुविधेमार्फतच स्विकारणेत येणार आहे.

सही/ माहिती व तंत्रज्ञान प्रमुख माहिती व तंत्रज्ञान विभाग पणे महानगरपालिका SHREENATH INVESTMENT COMPANY LIMITED

CIN No.: L67120MH1979PLC022039

Regd. office: 801-802, Dalamal Towers, Nariman Point, Mumbai-400 021 Tel No.: 022-66381800 / 49490800 Email Id: sicl2889@gmail.com , Website: www.shreenathinvestment.in

Ext	Extract of Unaudited Standalone Financial Results for the Quarter / Nine Months ended 31st December, 2020											
							(Rs. in Lakhs)					
Sr	Particulars	(	QUARTER E	NDED	NINE MON	TH ENDED	YEAR ENDED					
No.	r di dodidi 3	31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020					
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited					
1	Total Income from operations	-	-	-	-	-	-					
2	Net profit from ordinary activities before tax	5.78	215.21	(7.69)	233.84	20.25	473.62					
3	Net profit from ordinary activities after tax	4.49	209.48	(9.08)	226.15	19.30	475.09					
4	Total Comprehensive Income (after tax)	1,371.29	725.20	155.06	2,352.57	279.89	276.53					
5	Equity Share Capital	25.00	25.00	25.00	25.00	25.00	25.00					
6	Reserves (excluding Revaluation reserves											
	as shown in the Audited Balance Sheet											
	of the Previous Year)	NA	NA	NA	NA	NA	58,805.34					
7	Earnings per share (of Rs.10/- each):											
	Basic / Diluted EPS (Rs.)	1.79	83.79	(3.63)	90.46	7.72	190.03					

: The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter / Nine Months ended December 31, 2020, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of Standalone Unaudited Financial Results for the Quarter / Nine Months ended December 31, 2020 is available on the stock Exchange Websites, www.bseindia.com and on the company's website www.shreenathinvestment.in.

For Shreenath Investment Company Limited

Vikas H Mapara Place: Mumbai Managing Directo (DIN No.: 00211580) Date: February 05, 2021

जाहिरात क्र. २/५१० दि. ०५/०२/२०२१

#### JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

22, Rajabahadur Mansion, 4th Floor, Opp. S.B.I. Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400023. Tel:- (022) 22643022/23, Email: jcl@jayabharat.com, Website: www.jayabharat.com

•	ATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FO	THE QU		Standalone	IO ENDED I		(Rs. In Lac
		I	Quarter Ende		Nine Mon		Year Ende
Sr. No.	Particulars	3 Months Quarter Ended (31.12.2020)	Previous 3 Months Quarter Ended (30.09.2020)	Quarter Ended (31.12.2019)	Nine Months Ended	Nine Months Ended (31.12.2019)	Previous Accountin Year Ende (31.03.202
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited
1	Income from Operations						
	(a) Revenue from Operations	-	-	-	-	-	
	(b) Other Income	15.65	0.06	0.07	15.78	0.20	0.3
	Total Income	15.65	0.06	0.07	15.78	0.20	0.3
2	Expenses		-	-	-	-	
	(a) Employee benefits expenses	4.34	6.10	4.88	14.06	17.97	26.0
	(b) finanace cost	-		-			
	(c) Depreciation and amortisiation expenses (d) Other expenses	0.20 17.73	0.20 17.64	0.26 16.91	0.60 51.91	0.65 55.55	0.8 88.4
$\dashv$	Total Expenses	22.27	23.94	22.05	66.57	74.17	115.4
3	Profit / (loss) before, Exceptional items and tax (1-2)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.0
4	Exceptional Items	(0.02)	(23.00)	(21.50)	(30.73)	(13.31)	(113.0
. 1	Profit / (Loss) before tax (5-6)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.0
- 1	Tax Expenses	(0.02)	(23.00)	(21.50)	(30.79)	(13.51)	(113.0
۱ '	Current Tax	_	_	_	_	_	
	Deferred Tax	_	_	-	_	_	
	Tax Adjustment (Excess)/short provision of earlier years	-	-	-	-	-	
	Total Tax Expenses	-	-	-	-	-	
	Net Profit/ (loss) for the period (5-6)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.0
8	other comprehensive income /(Loss)						
	(a) items no to be realised to Profit or Loss     (b) income tax relating to item not to be reclassified to Profit or Loss	-	-	-	-	-	
	(c) Items to be reclassified to Profit or Loss	_	_	-			
	(d) Income Tax realting to item to be reclassified to Profit or Loss	_	_	_	_	_	
9	Other Comprehensive Income/(Joss) for the period (Net of Tax Expenses)	_	_	_		_	
10	Total Comprehensive Income/(loss) (8-9)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.0
11	Paid -up equity share Capital (Face Value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00	500.0
12	Reserves excluding Revaluation Reserves as per Balance Sheet of	-	-	-	-	-	(6,064.3
	Previous Accounting Year						
13	Earning Per share before and after Extraordinary Items	-	-	-	-	-	
	(of Rs. 10/- each)( not annualised):						
	a) Basic (Rs.)	-0.13	-0.48	-0.44	-1.02	1.48	-2.3
	b) Diluted (Rs)	-0.13	-0.48	0.44	-1.02	-1.48	-2.3

- The above standalone Financial Results have been approved by the Audit Committee at meeting held on 05.02.2021, thereafter approved by the Board of Directors and taken on record, at the meeting held on 05.02.2021.
- The Statutory Auditors of the Company have carried out a Limited Review of the Standalone Financial Results for the Quarter ended 31st December, 2020.
- The Company has only one area of Operation. Business activity of Company is non Operational, hence segment reporting is not required.
- The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company has adopted Indian Accounting Standard (Ind-As) from 1st April,2019 and accordingly these Financial Results have been prepared in accordance with Companies (Indian Accounting Standard) Rules,2015 as prescribed under Section 133 of the Companies Act,2013,read with relevant Rules issued their under and other accounting principles generally accepted and there is no impact on Fianancial Statements due to transition.
- Other than Fixed Deposit in Nationalised Bank, the company does not have any other investment Financial statement have been prepared on the basis of Contractual and Statutory obligations
- Financial Statement have been prepared in accordance with Ind As notified under Companies (Indian Accounting Standard) Rules, 2015 as amended.
- The figures for the corresponding period have been re-grouped or re-classified, wherever necessary as per our Report attached For SANDEEP R TAMHANE By order of the Board

JAYABHARAT CREDIT LIMITED Chartered Accountants. FCA NO. 46206 Place : Mumba Place : New Delhi, Date : 05.02.2021 Date: 05.02.202

# **Polychem Limited**

REGD. OFFICE - 7 J TATA ROAD, MUMBAI - 400 020. CIN NO: L24100MH1955PLC009663 Website: www.polychemltd.com, Telephone: 91 22 22820048, EMAIL: polychemltd@kilachand.com

**Extract of Unaudited Standalone Financial Results For The Quarter** and Nine Months Ended Dec 31, 2020 (Rs. In Lakhs)

ll <sub>Sr.</sub>		Qı	uarter ended	on	Nine Mont	Year ended	
11.	PARTICULARS	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
No.	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	340.26	279.11	585.44	811.15	1,839.99	2,376.17
2	Net Profit/(Loss) for the period before Tax	33.87	(5.38)	88.57	33.55	245.47	310.78
3	Net Profit/(Loss) for the period after Tax	33.42	(6.09)	70.86	32.35	194.74	240.94
4	Total Comprehensive Income for the period	32.33	(7.09)	70.44	29.08	193.49	236.20
5	Paid-up Equity Share Capital						
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation reserve)						
	as shown in the Balance Sheet of previous year)						1,976.62
7	Earning per share (EPS) before extraordinary						
	items (of Rs.10/-each) (not Annualized)						
	Basic & Diluted : (In Rs.)*	8.27	(1.51)	17.54	8.01	48.20	59.63

\*EPS is not annualised for the Quarter/Nine Months ended Dec 31, 2020, Sept 30, 2020 and Dec 31, 2019. Extract of Unaudited Consolidated Financial Results For The Quarter

	Extract of Orlandinea Consolidated Financial Resolts For the Quarter											
	and Nine Months Ended Dec 31, 2020 (Rs. In Lakhs)											
╓		Qı	uarter ended	ths ended	Year ended							
s	r.	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20					
N	o. PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited					
1	Total income from operations (net)	740.79	613.58	894.06	1,682.77	2,859.27	3,775.22					
2	Net Profit/(Loss) for the period before Tax	76.32	12.90	124.60	49.15	344.72	432.45					
3	Net Profit/(Loss) for the period after Tax	75.87	12.19	106.89	47.95	293.99	362.61					
4	Total Comprehensive Income for the period	74.18	10.60	106.04	42.90	291.47	353.83					

11.	DARTICULARO	31-Dec-20	30-3ep-20	31-Dec-19	31-Dec-20	31-060-19	31-IVIAI-20
No.	PARTICULARS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations (net)	740.79	613.58	894.06	1,682.77	2,859.27	3,775.22
2	Net Profit/(Loss) for the period before Tax	76.32	12.90	124.60	49.15	344.72	432.45
3	Net Profit/(Loss) for the period after Tax	75.87	12.19	106.89	47.95	293.99	362.61
4	Total Comprehensive Income for the period	74.18	10.60	106.04	42.90	291.47	353.83
5	Paid-up Equity Share Capital						
	(Face Value Rs.10/- per Share)	40.40	40.40	40.40	40.40	40.40	40.40
6	Other Equity (excluding Revaluation reserve) as						
	shown in the Balance Sheet of previous year)						2,473.36
7	Earning per share (EPS) before extraordinary						
П	items (of Rs.10/-each) (not Annualized)						

13.94 \*EPS is not annualised for the Quarter/Nine Months ended Dec 31, 2020, Sept 30, 2020 and Dec 31, 2019.

Basic & Diluted : (In Rs.)\*

months ended December 31.2020.

Place : Mumbai

Date : Feb 5, 2021

1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.polychemltd.com).

0.94

22.35

10.10

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their
- meeting held on February 05, 2021. 3 The Statutory auditor of the Company have conducted limited review of the financial results for the quarter and nine
- Subsequent to the outbreak of Coronavirus (COVID-19) and subsequent lockdown across the country, the Group has gradually resumed operations with requisite precautions. However, disruptions to business worldwide and economic slowdown may have its eventual impact on the Group. A definitive assessment of the impact is not possible in view of the highly uncertain economic environment and the scenario is still evolving. The Group has assessed the impact of pandemic on its financial results/position based up to the date of approval of these financial results and expects to recover the carrying value of its assets. The Group continues to monitor the economic effects of the pandemic while taking steps to improve its execution efficiencies and the financial outcome. The results for the quarter and nine months ended December 31,2020 are therefore not comparable with those for the previous year's quarter and nine months ended December 31, 2019.

By Order of the Board

P T Kilachand (DIN - 00005516)

# aurionpro 🜮

# AURIONPRO SOLUTIONS LIMITED

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai -400701. Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2020

Sr.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
No.		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	10,202.52	8,837.24	11,459.24	26,641.83	36,280.18	47,415.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	975.42	835.92	538.66	2,133.21	3,067.01	3,427.85
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	975.42	835.92	538.66	2,133.21	3,067.01	3,427.85
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	849.40	671.74	602.46	1,860.59	2,870.29	3,169.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	859.50	676.06	636.98	1,861.68	2,851.95	3,143.35
6	Equity Share Capital	2,280.02	2,280.02	2,280.02	2,280.02	2,280.02	2,280.02
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						52,059.92
8	Earnings per equity share (for Continuing and Discontinuing Operations)						
	- Basic (Rs.)	3.78	3.14	2.45	8.75	10.91	13.65
	- Diluted (Rs.)	3.78	3.14	2.45	8.75	10.91	13.65

							₹ in lakhs
Sr.		Quarter Ended			Nine Months Ended		Year Ended
No.	Particulars	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Turnover	5,329.29	4,414.64	7,759.07	13,466.98	22,505.49	28,543.58
2	Profit before tax	323.39	597.79	330.26	1,060.04	863.13	1,628.38
3	Profit after tax	201.49	445.16	136.19	773.57	432.35	1,028.60
a) T	a) The above is an extract of the detailed format of Statement of unaudited consolidated financial results for the quarter and nine months ende						nonths ended

- 31st December, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the guarterly ended financial results are available on the websites of the Stock Exchange(s) and
- b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current

For Aurionpro Solutions Limited

Co- Chairman & Director DIN-00122623

**Amit Sheth** 



Place: Navi Mumbai

# The Bombay Presidency Golf Club Itd.

CIN No.: U92410MH1927NPL001307

Dr. Choithram Gidwani Road, Chembur, Mumbai – 400 074. Tel. No.: 022 – 5096 5000 (Board Line) Email: bpgc1@mtnl.net.in

## NOTICE TO THE MEMBERS FOR THE EGM NO. 02/2020-21

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) No.02/2020-21 of the Members of The Bombay Presidency Golf Club Limited ('the Club') will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Saturday, February 27**''' 2021at 11.00 PM IST to transact the Special Business as detailed in the Notice dated 5th February, 2021, convening the said EGM. The EGM will be held through VC/OAVM without physical presence of the members at a common venue in compliance with applicable provision of the Companies Act 2013 and Rules framed thereunder read with General Circular Nos 14/2020, 17/ 2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 31<sup>st</sup> December, 2020 respectively issued by Ministry of Corporate Affairs (MCA Circular). The Registered Office of the Club shall be deemed to be the venue for the meeting.

In compliance with the aforesaid circulars, the Notice of EGM and related documents has been dispatched on 5<sup>th</sup> February, 2021 by email to all the members and other persons entitled, and whose e-mail addresses are available and registered with the Club on date 4th February, 2021. The requirement for sending physical copy of the Notice of EGM to members has been dispensed vide MCA Circular/s. A copy of the Notice of EGM is available on the website of the club at www.bpgc-golf.com and website of NSDL www.evoting.nsdl.com.

## Remote E-Voting and E-Voting at the EGM

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the EGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting. The details for the e-voting pursuant to the Act and the Rules are hereunder:

- The Special Business as set out in the EGM may be transacted through voting by electronic means. The Notice for EGM along with e-voting instructions is available on the website of the Club at www.bpgcgolf.com websites of NSDL www.evoting.nsdl.com
- As per the Articles of Association of the Club, an Ordinary Member shall not be entitled to attend the EGM of the Club or to vote thereat if at the time of the Meeting: -
  - (i) He is an Absent Member.
- (ii) He has not paid the full Entrance Fees due & payable by him.
- (iii) He is two months or more in arrears in payment of Subscription due & payable by him.
- Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the EGM

Cut-Off Date for determining the Members entitled to vote through e-voting	Saturday, 20 <sup>th</sup> February, 2021
Commencement of e-voting period	Tuesday, 23 <sup>rd</sup> February 2021 (09:00 AM)
End of e-voting period	Friday, 26 <sup>th</sup> February, 2021 (5:00 PM)

- The e-voting module will be disabled by NSDL beyond 5:00 PM on Friday, 26th February, 2021, and shall enable it again on the day of EGM. Further the members who cast their vote through remote e-voting may attend the EGM but will not be allowed to vote again at the EGM.
- Register of Members of the Club shall remain closed from Saturday, 20th February, 2021 to Saturday, 27th February, 2021 (both days inclusive) for the purpose of Extra-ordinary General Meeting
- The facility for voting through electronic voting system shall also be made available at the EGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be allowed to cast their vote again at the EGM.
- Any person who becomes a Member of the Club after the dispatch of the Notice convening the EGM as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote.
- Members who have not updated their e-mail addresses are requested to update the same with the Club by sending a written request by email to info1@bpgcgolf.com/bpgc1@mtnl.net.in.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

The instructions for e-voting and participation in the EGM forms a part of the EGM Notice of the Club, which shall be available on the website of the Club and NSDL. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the website of the Club.

For, The Bombay Presidency Golf Club Limited

Sd/-Kuldeep Sandhu Singh President DIN: 07621968

Place: Mumbai either remotely or during the e-voting period at the EGM. Date: 6th February, 2021 Managing Director