



February 07, 2020

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sirs,

**Sub: Notice of Extraordinary General Meeting**

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of intimation given on February 04, 2020, we are enclosing herewith the copies of the Advertisement of Notice of the Extra-ordinary General Meeting ("the EOGM") of the Company to be held on Thursday, February 27, 2020 at 09.30 a.m. at the Registered Office of the Company situated at Dhrangadhra - 363315 GJ published in the Newspapers.

Thanking You,

Yours faithfully,

For DCW Limited



Name: Dilip Darji  
General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2020**, at the head office of the Company situated at **Nirmal, 3<sup>rd</sup> Floor, Nanman Point, Mumbai-400 021**, inter-alia to consider, approve and to take on record Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is closed from January 01, 2020 and shall be opened 48 hours after the announcement of financial results for Designated Persons and their immediate relatives.

This information is also available on the website of the Company at [www.dcwlimited.com](http://www.dcwlimited.com) and on BSE website at [www.bseindia.com](http://www.bseindia.com) and NSE website at [www.nseindia.com](http://www.nseindia.com).

For DCW Limited  
Sd/-  
Name: Dilip Dapri  
General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

Date: February 3, 2020  
Place: Mumbai

**NOTICE**

Notice is hereby given that the Extraordinary General Meeting (EGM) of DCW LTD will be held on Thursday, the 27<sup>th</sup> February, 2020 at 09:30 a.m. at (Guest House No. 2), Dhingadhra - 363315, Gujarat State to transact the Special Business, as set out in the Notice dated 23<sup>rd</sup> January, 2020.

Notice convening the EGM has been mailed/dispached to the Members through electronic mode (e-mail) who have registered their E-mail id with their Depository Participants and to other Members in physical mode to their registered address. The EGM Notice is also available on the Company's website [www.dcwlimited.com](http://www.dcwlimited.com).

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing the Proxy will be considered as valid if deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, if any, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of EGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules thereunder are as under:

- Date of completion of sending Notice of EGM: 21<sup>st</sup> February, 2020.
- The Remote e-voting period commences on Monday, 24<sup>th</sup> February, 2020 at 09 a.m. and ends on Wednesday, 26<sup>th</sup> February, 2020 at 5:00 p.m.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on 26<sup>th</sup> February, 2020.
- Kindly note that each Member cannot opt for only one mode for voting i.e. either by Physical Ballot Form or through e-Voting. If you opt for e-Voting, then please do not vote by Physical Ballot Form.
- In case Members cast their Vote both by physical ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.
- Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the EGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The Notice of the EGM of the Company inter alia indicating the process and manner of e-Voting or a-Voting process can also be downloaded from the link <https://www.evoting.nsdl.com>.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

The voting rights of Members shall be proportionate to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 20<sup>th</sup> February, 2020 ('cut-off date'). A person who has acquired shares and become a member of the Company after dispatch of Notice of EGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of EGM using Remote e-Voting or Voting at the EGM by poll. Such person may obtain the login ID and password by sending a request at [e-voting@nsdl.com](mailto:e-voting@nsdl.com). However, if the person is already registered with NSDL for Remote e-Voting, then the existing user ID and password can be used for casting vote.

In case of any genuine contact with the facility for voting system means, the Member may contact Mr. Dilip Dapri, General Manager (Legal) & Company Secretary on his E-mail id: [legal@dcwlimited.com](mailto:legal@dcwlimited.com).

For DCW Limited  
Sd/-  
Name: Dilip Dapri  
General Manager (Legal) & Company Secretary

Place: Mumbai  
Date: February 5, 2020

Particulars	Standalone				Consolidated			
	Quarter Ended		Nine months ended		Quarter Ended		Nine months ended	
	31.12.2019	31.12.2018	31.12.2019	31.03.2019	31.12.2019	31.12.2018	31.12.2019	31.03.2019
	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited	Audited
Total Income from Operations (Net)	11.81	3.34	18.49	18.99	14.52	21.82	26.00	34.18
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(166.02)	(3.57)	(171.21)	(6.31)	(220.25)	0.82	(243.52)	(61.33)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(166.02)	(3.57)	(171.21)	(6.31)	(220.25)	0.82	(243.52)	(61.33)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(166.02)	(3.57)	(171.21)	(2.55)	(220.25)	0.82	(243.52)	(58.34)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(166.02)	(3.57)	(171.21)	(2.55)	(220.25)	0.82	(243.52)	(58.34)
Equity Share Capital	307.50	307.50	307.50	307.50	307.50	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	-	-	147.42	-	-	-	121.69
Earning Per Share (before Extraordinary Items) of Rs 10/- each								
Basic Diluted	(5.40)	(0.12)	(5.57)	(0.08)	(6.35)	0.21	(6.84)	(1.06)
Earning Per Share (After Extraordinary Items) of Rs 10/- each								
Basic Diluted	(5.40)	(0.12)	(5.57)	(0.08)	(6.35)	0.21	(6.84)	(1.06)

Particulars	Original Allocation	Modified Allocation	Funds Utilized	Amount of Deviation/ Variation for Quarter according to applicable object
To meet Issue Expenses	6.00	3.70	3.70	
To meet the Working Capital requirements of the Company	20.00	11.92	11.92	
To Build a High Growth and Dividend/Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00	125.00	100.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38	175.38	
Lease deposit	NA	40.00	40.00	

Note: The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof". Kindly note that the company has deployed Rs. 100/- Lakhs in BSE India temporarily. The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended December 31 2019 is available on the Stock Exchange Website: [www.bseindia.com](http://www.bseindia.com) and the Company Website: [www.osivl.com](http://www.osivl.com).

For Onesource Ideas Venture Limited  
Sd/-  
Fathima Jalal  
Managing Director  
DIN: 00479516

Place: Chennai  
Date: 04/02/2020

**SANGAL PAPERS LIMITED**  
CIN - L21001UP1980PLC005138

Regd. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, Ph: 01233-271515, 274324  
E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com), Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other laws applicable, if any that Meeting No. 06/2019-2020 of the Board of Directors of the Company for the Quarter ended 31<sup>st</sup> December, 2019 is scheduled to be held on Wednesday, 12<sup>th</sup> day of February, 2020 at 12:00 Noon, at a registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 31<sup>st</sup> December, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For SANGAL PAPERS LIMITED  
Sd/-  
Arpit Jain  
Company Secretary cum Compliance Officer  
M. No.: A48332

Place: Mawana  
Date: 04/02/2020

**LCC INFOTECH LIMITED**  
CIN - L72200WB1985PLC073196

Regd Office - P-16, C.I.T.Road, Kolkata-700014  
Corporate office: 2/5A Sarat Bose Road, Kolkata-20  
Email: [corporate@lccinfotech.co.in](mailto:corporate@lccinfotech.co.in)  
Ph-033-40033636/37 • Fax- 033024852932  
Website : [www.lccinfotech.co.in](http://www.lccinfotech.co.in)

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, Notice is hereby given that the meeting of the Board of Director of the company is scheduled to be held on Friday 14th February 2020 at 3 PM at corporate office of the company at 2/5A Sarat Bose Road, Kolkata-700020 West Bengal, to consider and approve inter-alia the Unaudited Financial Result for the Qtr. ended on 31.12.2019.

In view of above the trading window for dealing in the securities of the company has been closed for the specified persons from 1st January 2020 till 48 Hrs from announcement of unaudited financial result.

The intimation contained in the notice is also available on the website of the company and also on the website of the exchange.

Date: 04.02.2020  
Place: Kolkata

For LCC Infotech Limited  
Sd/-  
Siddharth Lakhotia  
Director

**Pradeep Metals Limited**  
CIN: L99999MH1982PLC026191

Registered. Office : R-205, T.T.C. Ind. Area, MIDC, Rabale, Navi Mumbai 400701  
Email id : [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com), Website : [www.pradeepmetals.com](http://www.pradeepmetals.com), Contact no : +91-022-2769 1026, Fax : +91-022-2769-1123

Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2019 {Rs. in Lakhs}

Sr No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		31-Dec-2019		30-Sep-2019		31-Dec-2018		31-Dec-2019		31-Dec-2018		31-Mar-2019	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	4,630	5,181	4,417	13,821	12,878	17,480	5,270	5,609	4,980	15,239	13,918	19,145
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	650	619	467	1,496	1,267	1,678	512	554	223	1,113	1,038	1,418
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	650	619	467	1,496	1,267	1,678	512	554	223	1,113	1,038	1,418
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	492	532	328	1,203	904	1,194	354	467	84	820	675	934
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	484	524	326	1,180	897	1,166	358	492	121	872	560	783
6	Equity Share Capital	1,727	1,727	1,727	1,727	1,727	1,727	1,727	1,727	1,727	1,727	1,727	1,727
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet												2,955
8	Earnings Per Share (of Rs. 10/- each)												
	(a) Basic	2.85	3.08	1.90	6.97	5.23	6.91	2.05	2.70	0.49	4.75	3.91	5.41
	(b) Diluted	2.85	3.08	1.90	6.97	5.23	6.91	2.05	2.70	0.49	4.75	3.91	5.41

Notes:  
1. The above is an extract of the detailed format of Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone & Consolidated Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. ([www.bseindia.com](http://www.bseindia.com)/corporates) and Company website ([www.pradeepmetals.com](http://www.pradeepmetals.com)/reports.html).

2. The detailed results have been reviewed by the Audit Committee and approved by the Board at its meeting held on 4th February, 2020

3. The above standalone and consolidated results have been prepared in accordance with guidelines issued by the Securities Exchange Board of India ("SEBI") and the Indian Accounting Standards [Ind AS] prescribed under section 133 of the Companies Act, 2013.

For Pradeep Metals Limited  
Sd/-  
Pradeep Goyal  
Chairman and Managing Director  
DIN:00008370

Place: Mumbai  
Date : 4th February 2020

**HSIL** **SOMANY IMPRESA**

Regd. Office: 2, Red Cross Place, Kolkata-700 001  
Tel: 033-22487407/5668 | Website: [www.hsilgroup.com](http://www.hsilgroup.com)  
Email: [investors@hsilgroup.com](mailto:investors@hsilgroup.com) | CIN : L51433WB1960PLC024539

AGI CLOZURES AGI glasspac GARDEN POLYMERS Greendrop

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2019** (₹ in Crore)

Sr. No.	Particulars	3 months ended 31 December, 2019 (Post Scheme) (Unaudited)	9 months ended 31 December, 2019 (Post Scheme) (Unaudited)	Corresponding 3 months ended in the previous year 31 December, 2018 (as published) (Pre Scheme) (Unaudited)	Year ended 31 March, 2019 (as published) (Pre Scheme) (Audited)
1	Total income from operations	494.19	1411.24	737.53	2739.54
2	Net profit from ordinary activities before tax	24.51	67.40	38.93	107.62
3	Net profit from ordinary activities after tax	15.70	45.02	25.50	70.45
4	Net profit for the period after tax (after extraordinary items)	15.70	45.02	25.50	70.45
5	Other comprehensive income / (expenditure) (net of tax)	(0.16)	(0.46)	0.19	(8.15)
6	Total comprehensive income	15.54	44.56	25.69	62.30
7	Equity share capital	14.46	14.46	14.46	14.46
8	Reserves (excluding revaluation reserve / business reconstruction reserve) as shown in the audited balance sheet of the previous year	-	-	-	1195.40
9	Earning per share (before extraordinary items) (of ₹ 2/- each) (not annualized)				
	(a) Basic (₹)	2.17	6.23	3.53	9.74
	(b) Diluted (₹)	2.17	6.23	3.53	9.74
10	Earning per share (after extraordinary items) (of ₹ 2/- each) (not annualized)				
	(a) Basic (₹)	6.23	3.53	9.74	9.74
	(b) Diluted (₹)	6.23	3.53	9.74	9.74

Notes:  
1. The Audit Committee has reviewed these results and the Board of Directors have approved the above results and its release at their respective meetings held on 3 February, 2020. The Statutory Auditors of the Company have also carried out the limited review of the above results.  
2. The above is an extract of the detailed format of quarter and nine months 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 financial results for the quarter and nine months ended 31 December, 2019 are available on the websites of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website "[www.hsilgroup.com](http://www.hsilgroup.com)".  
3. Effective 1 April, 2019, the Company adopted Ind AS 116 "Lease" and applied the same to the lease contracts existing on 1 April, 2019 using the modified retrospective approach, recognizing right of use assets and adjusted lease liability. Accordingly, comparatives for the year ended 31 March, 2019 and other periods disclosed have not been retrospectively adjusted. The effect of the adoption is not significant to the loss for the period and earning per share.

Dr. Rajendra Kumar Somany  
Chairman and Managing Director  
DIN : 00053557  
HSIL Limited

Place : Gurugram  
Date : 3 February, 2020

HSIL 59 YEARS OF LEADERSHIP

**KARNATAKA WATER & SANITATION POOLED FUND TRUST**

KUIDFC, Nagarabihvridhi Bhavan, #22, 17<sup>th</sup> 'F' Cross, Old Madras Road, Indiranagar 2<sup>nd</sup> Stage, Near BMTCL Bus Depot, Bengaluru-560 038. Phone No.: 080-25196124/9448853651  
Notification No.: KWSPFT/MBs/CF-3815/2019-20 Date: 04.02.2020

**Invitation for quotations from Banks and Financial Institutions for providing Term Loan of Rs. 200 crore out of total Rs.414.98 crore 1<sup>st</sup> tranche under AMRUT scheme for 16 ULB's.**

Karnataka Water and Sanitation Pooled Fund Trust is a Government of Karnataka Trust registered under Trust Act 1882. It is designated as a State Pooled Finance entity for execution of Pooled Finance Development Funding (PFDF) scheme by Govt. of India. Karnataka Urban Infrastructure Development and Finance Corporation Ltd. (KUIDFC) is the Fund Manager for KWSPF Trust.

The Trust has an excellent track record of payment under the above borrowing programmes and borrowed Rs. 3429.10 crore, the repayment of the loan both principal & interest has been prompt and timely on due dates.

- The Trust now proposes to borrow Rs. 200 crore a part finance of the projects out of the total loan of Rs. 414.98 crore to be raised as modified share for Financing for Water Supply, UGD, Storm Water Drains, Green Spaces and Parks and Urban Transport Projects approved under AMRUT for 16 ULBs through Directorate of Municipal Administration (DMA). The proposed Rs 200 crore out of Rs. 414.98 crore borrowing structure and repayment has been rated by Acuite Ratings & Research Limited as AA-(CE) stable outlook rating with Credit Enhancement. The repayment of the loans will be through securitization of lien free SFC allocations made as per the State Finance Commission's recommendations. These SFC allocations representing the revenue share in the state levies of these ULBs and made according to constitutional provisions, would accrue through securitization of these allocations for repayment of the Term loans. GoK would enter into a Tripartite Agreement with the Trust and Lender to undertake that necessary provisions will be made in the SFC allocations and also in the event of shortfall, provide a shortfall undertaking for the deficit. Devolution will be routed through the dedicated no lien escrow accounts with the lending bank.
- The total repayment period: 8 years including moratorium period of 2 years. **Eligible Banks and Financial Institutions may submit their expressions of Interest (EOI) by quoting their lowest rates for the Term Loan along with any other terms and conditions including charges if any.** The Quote shall be given by Banks / Financial Institutions individually and not in presence of other Banks. The Banks should offer specific MCLR Yearly rate and should not quote in ranges. The banks who quote rates in ranges will not be considered for evaluation.
- The banks who quote the lowest rates will be identified and proposal for regular sanction of the loan will be submitted there-upon. The loan would be drawn in installments after execution of documents. It may be noted that loan repayment schedule shall be fixed for the entire sanction amount and not for each installments drawn.
- The last date for submission of offers is on 12.02.2020 on or before 5.00 P.M. **Sealed quotation should be superscribed as "Quotation for Term Loan from Banks / Financial Institutions for implementation of AMRUT scheme for 16 ULBs of Karnataka" and submitted to Trust's address as mentioned above.** The Quotations will be opened at 3:00 P.M. on 13-02-2020 in the presence of Bidders and evaluated. Bidding Banks/Financial Institutions may send their representatives when the evaluation process is conducted. (Contact details: [vishnuvarman@kuidfc.com](mailto:vishnuvarman@kuidfc.com) / [chayabba@kuidfc.com](mailto:chayabba@kuidfc.com))

Sd/- Member Secretary, KWSPF Trust

**PRECISION ELECTRONICS LIMITED**  
Regd. Office: D-1081, New Friends Colony, New Delhi-110025  
CIN: L32104DL1979PLC009590  
Notice of Board Meeting

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Thursday, February 13, 2020 at 11:30 a.m. to consider inter-alia the Un-audited Financial Results of the Company for the quarter ended December 31, 2019.

The notice is also available on Company's website [www.pei-india.com](http://www.pei-india.com) and Bombay stock exchange [www.bseindia.com](http://www.bseindia.com).

For Precision Electronics Limited  
Sd/-  
Veenita Puri  
Company Secretary & Compliance Officer  
Date: 05.02.2020

**Consolidated Finvest & Holdings Limited**

Regd. Office: 19<sup>th</sup> KM, Hapur - Bulandshahr Road, P.O. Gulaathi, Dist. Bulandshahr - 203408 (U.P.)  
CIN : L33200UP1993PLC015474  
E-mail : [cs\\_cft@indjalgroup.com](mailto:cs_cft@indjalgroup.com)  
Website : [www.consofinvest.com](http://www.consofinvest.com)  
Tel. No.: 011-26139256, 40322100

NOTICE  
Pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Friday, 14<sup>th</sup> February, 2020 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2019. Further details are also available on website of the Company i.e. [www.consofinvest.com](http://www.consofinvest.com) and at the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com).

Consolidated Finvest & Holdings Ltd.  
Date : 04.02.2020  
Place : New Delhi  
Sd/-  
Company Secretary

**"IMPORTANT"**

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**DCW Limited**  
 Regd. Office: Dhrangadhra - 363 315, Gujarat State. Head Office: 3rd Floor, Nirmal, Narman Point, Mumbai - 400021  
 Tel: 022-22871914, Fax: 022-22028839  
 Website: www.dcwlimited.com, E-Mail: legal@dcwlimited.com, investors@dcwlimited.com, L44110GJ1999PLC000748

**NOTICE**  
 Notice is hereby given that the Extraordinary General Meeting ("EGM") of DCWLTD will be held on Thursday, the 27th February, 2020 at 09:30 a.m. at (Guest House No. 2), Dhrangadhra - 363315, Gujarat State to transact the Special Business, as set out in the Notice dated 28th January, 2020.

Notice convening the EGM has been mailed/dispached to the Members through electronic mode (e-mail) who have registered their E-mail IDs with their Depository Participants and to other Members in physical mode to their registered address. The EGM Notice is also available on the Company's website www.dcwlimited.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote at a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing the Proxy will be considered as valid if deposited at the Registered Office of the Company duly completed and signed not less than 48 hours before the commencement of the Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, if any, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all Resolutions set forth in the Notice of EGM, through Remote e-voting facilitated by National Securities Depositories Limited (NSDL). The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under:

- Date of completion of sending Notice of EGM: 31st February, 2020.
- The Remote e-Voting period commences on Monday, 24th February, 2020 at 09 a.m. and ends on Wednesday, 26th February, 2020 at 5:00 p.m.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on 26th February, 2020.
- Kindly note that each Member can opt for only one mode for voting i.e. either by Physical Ballot Form or through e-Voting. If you opt for e-Voting, then please do not vote by Physical Ballot Form.
- In case Members cast their Vote both by physical ballot and remote e-voting, then voting done through remote e-voting shall prevail and voting done by physical ballot will be treated as invalid.
- Members who have not cast their vote by Remote e-voting shall be able to exercise their right to vote at the EGM by poll and the members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
- The Notice of the EGM of the Company inter alia indicating the process and manner of e-Voting or e-Voting process can also be downloaded from the link <https://www.evoting.nsd.com>.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsd.com](http://www.evoting.nsd.com) under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com).

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, 27th February, 2020 ("cut-off date"). A person who has acquired shares and become a member of the Company after dispatch of Notice of EGM and holding shares as on cut-off date is eligible to cast vote on all Resolutions set forth in the Notice of EGM using Remote e-Voting or Voting at the EGM by poll. Such person may obtain the login ID and password by sending a request at [e-voting@nsdl.com](mailto:e-voting@nsdl.com). However, if the person is already registered with NSDL for Remote e-Voting, then the existing user ID and password can be used for casting vote.

In case of any grievances connected with the facility for voting by electronic means, the Member may contact Mr. Dilip Darji, General Manager (Legal) & Company Secretary on his E-mail id: [legal@dcwlimited.com](mailto:legal@dcwlimited.com).

For DCW Limited  
 Sd/-  
 Dilip Darji  
 General Manager (Legal) &  
 Company Secretary

Place: Mumbai  
 Date: February 5, 2020

**Hipolind LIMIટેડ**  
 CIN:L2424GJ1994PLC021719  
 રજીસ્ટર્ડ ઓફિસ: એ-૧-૧, નીલકંઠ ડ્ર-બ્લોક ઓફિસ એસ્ટેટ, સાફનું-વિસ્મયામ હાઇવે, ડાયાવા બસ સ્ટેન્ડ પાસે, સાફનું, વીરચંદ્રનાથર-૩૮૨૧૭૦, ક્રોપેરિટ ઓફિસ: ૪૫, ચોથો માળ, 'મધુવન', માલકપુર ગરનાલા પાસે, જેલિસબ્રીજ, અમદાવાદ-૩૮૦૦૦૬.  
 ઇમેઇલ: [hipolind@hipolind.com](mailto:hipolind@hipolind.com), [csapexapanchal@gmail.com](mailto:csapexapanchal@gmail.com)  
 વેબસાઇટ: [www.hipolind.com](http://www.hipolind.com)

**નોટિસ**  
 સેબી (લિસ્ટિંગ ઓફિસ) રેગ્યુલેશન, ૨૦૧૫ ની પ્રમાણિત નિયમ ૪૭ ની જાહેર કરવાના રીતી આ સાથે નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની સભા યુનવાર ૧૩ ફેબ્રુઆરી, ૨૦૨૦ ના રોજ બપોરે ૧૦:૦૦ વાગે કોર્પોરેટ ઓફિસ : ૪૫, ચોથો માળ, "મધુવન", માલકપુર ગરનાલા પાસે, જેલિસબ્રીજ, અમદાવાદ - ૩૮૦૦૦૬ યોજાશે, જેમાં ૩૧ ડિસેમ્બર, ૨૦૧૯ ના રોજ પૂર્ણ થતા ત્રિમાસિક સમયગાળાના અન-ઓર્ડિનરી નાણાકીય પરિણામો (નિડીસ લેટ) તથા અન્ય બાબતોને ધ્યાનમાં લઇ સેબી આપવામાં આવશે. આ નોટિસ કંપનીની વેબસાઇટ <http://www.hipolind.com> અને સેબી એક્સપ્રેસ-નેની વેબસાઇટ <http://www.bseindia.com> ઉપર પણ ઉપલબ્ધ છે.

સભ્ય : અમદાવાદ  
 તારીખ : ૦૪.૦૨.૨૦૨૦

હીપોલીન લીમિટેડ વતી,  
 શેલેષ શાહ  
 મેનેજિંગ ડાયરેક્ટર  
 (DIN : 00777653)

**MVAH MAHALAXMI RUBTECH LIMITED**  
 CIN NO. L25190GJ1991PLC016327

**NOTICE**  
 Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 14th Day of February, 2020 at 05:00 p.m. at the administrative office of the Company to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2019.

The said Notice is also available at Company's website i.e. [www.mrtglobal.com](http://www.mrtglobal.com) and website of stock exchange at [www.bseindia.com](http://www.bseindia.com).

For, Mahalaxmi Rubtech Limited  
 Sd/-  
 Jeetmal B. Parekh  
 Chairman (DIN: 00512415)

Place: Ahmedabad  
 Date : 04-02-2020

**Regt. Office:** 47, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380 002, Gujarat, India.  
**Administrative Office:** YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380 015, Gujarat, India. E-mail: [cs@mahalaxmigroup.net](mailto:cs@mahalaxmigroup.net)  
 Ph. No.: +91 79 4000 8000 / Fax No.: +91 79 4000 8030 / Website: [www.mrtglobal.com](http://www.mrtglobal.com)

**HAP HATSUN AGRO PRODUCT LIMITED**  
 CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.  
 Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: [secretarial@hap.in](mailto:secretarial@hap.in) Website: [www.hap.in](http://www.hap.in)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 4th February 2020.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 31st January 2020 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 5th February 2020 and shall end on 5th March 2020 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 5th March 2020. Any postal ballot form received from a member beyond 5.00 P.M. on 5th March 2020 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 5th March 2020.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 at the email id [gopi@integratedindia.in](mailto:gopi@integratedindia.in) and [giri@integratedindia.in](mailto:giri@integratedindia.in) or to the Company Secretary of the Company at the email id [secretarial@hap.in](mailto:secretarial@hap.in) and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. <https://www.hap.in/pdf/postal-ballot/HAPL-Postal-Ballot-Notice-Feb-2020.pdf> and on the website of NSDL, namely [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Board of Directors at their meeting held on 21st January 2020 have appointed Mr. S. Dhanapal, Senior Partner of M/s. S Dhanapal & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

**Mr. G. Somasundaram,**  
 Company Secretary  
**Hatsun Agro Product Limited**  
 CIN: L15499TN1986PLC012747  
 Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.  
 E-mail: [secretarial@hap.in](mailto:secretarial@hap.in) | Phone: 044-24501622

Members may kindly note that the Chairman or the person authorised by him in this regard will announce the results of Postal Ballot on or before 7th March 2020 at the Registered Office of the Company.

By Order of the Board of Directors  
 for **HATSUN AGRO PRODUCT LIMITED**

Sd/-  
**G. Somasundaram**  
 Company Secretary

Place: Chennai  
 Date : 04.02.2020

**ભારતીય કન્ટેનર નિગમ લિમિટેડ**  
**Container Corporation of India Ltd.**  
 (ભારત સરકારનું કાર્યાલય)  
 (A Govt. of India Undertaking)  
 ICD, Tughlakabad, New Delhi - 110 020

**PUBLIC AUCTION/TENDER NOTICE**  
**DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION**

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Northern Region, Northern Central Region & Eastern Region. Those containers arrived on or before 31.12.2019 through e-auction on 20.02.2020 & 28.02.2020 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on [www.concorindia.co.in](http://www.concorindia.co.in) & [www.msctcommerce.com](http://www.msctcommerce.com) w.e.f. 05.02.2020 & 13.02.2020. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/Other or any such reason may accordingly inform the concerned Executive Director at Northern Region, Northern Central Region & Eastern Region CONCOR as well as Commissioner of Customs of the concerned Commissionerates, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) & [www.msctcommerce.com](http://www.msctcommerce.com).

Executive Director / Northern Region

**ભારતીય કન્ટેનર નિગમ લિમિટેડ**  
**CONTAINER CORPORATION OF INDIA LTD.**  
 (એ નાવરત સર્વિસ) (એ નાવરત અંતરગમ)  
 (A Govt. of India Navratan Undertaking)  
 Regd. Office : CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110078.  
 (Tel: 011-41873120/41873114)

**NOTICE INVITING E-TENDER**

E-tender in two bid systems are invited from IRDA approved agencies for "Comprehensive Insurance Policy for the year 2020-21 for CONCOR" as per details below:

E-Tender Notice No:	CON/CML/INSURANCE/2020-21
Name of Work	COMPREHENSIVE INSURANCE POLICY FOR THE YEAR 2020-21 FOR CONCOR
Date of sale of Tender (online)	05.02.2020 (1100 Hrs.) to 18.02.2020 (1500 Hrs)
Last Date & Time of submission of Tender	19.02.2020, 1500 Hrs
Date & Time of opening of Technical bids	20.02.2020, 1500 Hrs.

For eligibility criteria and other details please log on to [www.concorindia.co.in](http://www.concorindia.co.in); or [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL).

Executive Director (Domestic & Comm.)

**AIRAN LIMITED**

Regd. Office : 408, Kirtiman Complex, B/H. Rembrandt, C.G. Road, Ahmedabad-380006, INDIA.  
 Ph.: +91-79-2646 2233, +91-8866442200 CIN : L74140GJ1995PLC025519  
 Email : [contact@airanlimited.com](mailto:contact@airanlimited.com), Website : [www.airanlimited.com](http://www.airanlimited.com), [www.airanlimited.in](http://www.airanlimited.in)

**નોટિસ**

સેબી (નિયમનની કમિશન) અને જહેરાત જરૂરીયાતો) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૭ સાથે વાંચીને રેગ્યુલેશન ૪૬ મુજબ કંપની દ્વારા નોટિસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની ઓફિસ તા. ૧૩ ફેબ્રુઆરી, ૨૦૨૦ ના રોજ યોજાનાર છે. તેમાં ૩૧ ડિસેમ્બર, ૨૦૧૯ના રોજ સમાપ્ત થયેલા કંપનીના ત્રિમાસિક ગાળા માટેના અન-ઓર્ડિનરી નાણાકીય પરિણામોની વિચારણા કરીને તેને બહાલી આપવામાં આવશે.

સેબી (LODR) રેગ્યુલેશન ૪૭, ૨૦૧૫ના અનુસંધાનમાં જણાવેલ ઊપરોક્ત નોટિસ કંપનીની વેબસાઇટ [www.airanlimited.com](http://www.airanlimited.com) અને [www.nseindia.com](http://www.nseindia.com) પર મેળવી શકાય છે.

વતી, એસ લિમિટેડ  
 સ્ટુટી કિનારાવાલા  
 ફેબ્રુઆરી ૦૫, ૨૦૨૦  
 અમદાવાદ, ભારત

**Torrent Power Limited**  
 Registered office : "Samanyav", 600, Tapovan, Ambawadi, Ahmedabad - 380015  
 Website: [www.torrentpower.com](http://www.torrentpower.com)  
 E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)

**NOTICE**

In terms of Regulation 29 (1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020, *inter-alia*, to consider and approve the unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

The said notice may be accessed on the Company's website: [www.torrentpower.com](http://www.torrentpower.com) and may also be accessed on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For **Torrent Power Limited**  
 Rahul Shah  
 Date : 4th February, 2020 Company Secretary & Compliance officer

**AuSom Enterprise Limited**

Regd. Office:- 11-B, New Ahmedabad Industrial Estate, Village:- Moraiya, Sarkhej-Bavla Road, Ahmedabad-382 213.  
 CIN : L67190GJ1984PLC006746 Phone : +91 79 2642 1422-1499 Fax : +91 79 2656 9898  
 E-mail: [ausom.ael@gmail.com](mailto:ausom.ael@gmail.com) Website: [www.ausom.in](http://www.ausom.in).

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019 (RS. IN LAKHS)**

Particulars	STANDALONE & CONSOLIDATED		
	Quarter ended	Nine Months ended	Quarter ended
	31.12.2019 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)
Total Income from Operations	39897.52	96036.68	(170.52)
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1087.37	2285.98	(247.08)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1087.37	2285.98	(247.08)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	897.37	1885.98	(192.11)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	897.37	1885.98	(192.11)
Equity Share Capital	1362.36	1362.36	1362.36
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	6534.56 (as on 31/03/2019)		
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
Basic & Diluted:	6.59	13.84	(1.41)

Note:- 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 stock exchange websites at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on company's website [www.ausom.in](http://www.ausom.in).

For **AUSOM ENTERPRISE LIMITED**  
 KISHOR MANDALIA  
 MANAGING DIRECTOR

Place : Ahmedabad  
 Date : 04/02/2020

**Madhusudan Industries Ltd.**  
 Regd. Office: Survey No. 359/B, 358/C, 361 & 362, Rakhal Tal Dehgam, Dist. Gandhinagar Pin - 382315 Tel: 02716-267270  
 Email: [madhusudan\\_i@yahoo.in](mailto:madhusudan_i@yahoo.in) Website: [www.madhusudan-india.com](http://www.madhusudan-india.com) CIN: L29198GJ1945PLC000443

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2019 (₹ In Lakhs)**

Sr. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2019	31.12.2019	31.12.2018
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	42.58	76.94	28.85
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	30.39	(12.52)	(5.76)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	30.39	(12.52)	(5.76)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	29.81	(1.25)	(6.90)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	29.28	(2.84)	(7.42)
6	Equity Share Capital (Face value of Rs.5/- each)	268.75	268.75	268.75
7	Other Equity (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings per equity share (of Rs.5/- each) (Not annualised):			
	(1) Basic (Rs.)	0.55	(0.02)	(0.13)
	(2) Diluted (Rs.)	0.55	(0.02)	(0.13)

**Notes:**  
 1. The above is an extract of the detailed format of unaudited financial results for quarter and nine months ended on 31st December, 2019 filed with the Stock Exchange under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone unaudited financial results for the quarter and nine months ended 31st December, 2019 are available on the website of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.madhusudan-india.com](http://www.madhusudan-india.com)).  
 2. Figures of the previous periods have been regrouped/reclassified/restated wherever necessary.  
 3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 4th February, 2020.

By Order of the Board of Directors  
**For, Madhusudan Industries Limited**  
 Rajesh B. Shah  
 Director  
 (DIN: 00607602)

Date: 04.02.2020  
 Place : Ahmedabad

**WHEN OUR CUSTOMERS PROSPER, WE PROSPER.**

**REVIEWED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31st DECEMBER 2019 (₹ in crore)**

Particulars	Standalone		Consolidated	
	Nine Months ended 31.12.2019 (Reviewed)	Year ended 31.03.2019 (Audited)	Nine Months ended 31.12.2018 (Reviewed)	Nine Months ended 31.03.2019 (Audited)
Total Income from operations (Net)	46685.84	58687.66	43962.52	47481.93
Net Profit/(Loss) from ordinary activities after tax	1033.40	-9975.49	-5225.86	960.33
Net Profit/(Loss) for the period after tax (after extraordinary items)	1033.40	-9975.49	-5225.86	960.33
Equity Share Capital	1347.51	920.81	760.40	1347.51
Reserves (excluding revaluation reserves as per Balance Sheet of previous year)	36838.37		37281.36	
Earnings per Share (before extraordinary items) (of ₹ 2 each)				
Basic	2.05	-30.94	-17.29	2.50
Diluted	2.05	-30.94	-17.29	2.50
Earnings per Share (after extraordinary items) (of ₹ 2 each)				
Basic	2.05	-30.94	-17.29	2.50
Diluted	2.05	-30.94	-17.29	2.50

Key Highlights:  
 Domestic Deposits increased YoY by 9.4% to ₹ 6,88,694 crore as at the end of December'19  
 Domestic CASA Share improved YoY by 39 bps to 43.74% in December'19  
 Retail Credit grew by 13.8% YoY to ₹ 97,400 crore in December'19  
 Net NPA ratio At 7.16% is down 104 bps YoY in December'19  
 Housing loan grew by 20.4% YOY

Place: New Delhi  
 Date: 04.02.2020

A. K. Azad  
 Executive Director

Dr. R. K. Yaduvanshi  
 Executive Director

CH. S. S. Mallikarjuna Rao  
 MD & CEO

Sunil Mehta  
 Chairman

**पंजाब नैशनल बैंक** | **punjabnationalbank**  
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 Head Office: Plot No. 4, Sector-10, Dwarika, New Delhi-110075 | [www.pnb.co.in](https://www.pnb.co.in)

**TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD**  
 GOVERNMENT OF TAMILNADU

**REQUEST FOR QUALIFICATION (RFQ) FOR EMPANELMENT OF CONSULTANCY FIRMS FOR VARIOUS SECTOR / FUNCTIONAL AREAS**

**INVITATION FOR EMPANELMENT**

1. Government of Tamil Nadu (GoTN) has set up Tamil Nadu Infrastructure Development Board (TNIDB) for faster identification and clearance of major infrastructure projects, with a view to translating the "Tamil Nadu Vision 2023" document ([http://www.tn.gov.in/tnidb/pdfs/TN\\_Vision\\_2023.pdf](http://www.tn.gov.in/tnidb/pdfs/TN_Vision_2023.pdf)) into action.

2. The Board is a facilitator for infrastructure projects executed in the State of Tamil Nadu. The projects will include both projects that are executed through the Public Sector as well as those implemented through the Public Private Partnership (PPP) mode. Details of the process of project development may be seen in the Tamil Nadu Infrastructure Development Act, 2012, Tamil Nadu Infrastructure Development Rules, 2012 and Tamil Nadu Infrastructure Development Board Regulations, 2013. The procurement process for projects will be governed by the Tamil Nadu Transparency in Tenders Act, 1998 and the Rules framed there under including the Tamil Nadu Transparency in Tenders (Public Private Partnership Procurement) Rules, 2012.

3. As per Regulation 6(1) of the Tamil Nadu Infrastructure Development Board Regulations, 2013, the TNIDB has been empowered to create a panel of consultants whose services can be availed of by project sponsoring agencies.

4. Tamil Nadu Infrastructure Development Board's Regulation 6(3) specifies that empanelled consultancy firms may be used by TNIDB and/or project sponsoring Departments. This may be done through Financial Bids being called for from the specified empanelled firms. The Terms of Reference and the methodology of selection and the commercial terms will vary with each project and will be decided upon by the concerned project sponsor.

5. In this regard, the Chief Executive Officer, TNIDB, proposes to empanel Consultancy Firms for assisting the various Government Departments and Agencies who may execute infrastructure projects and may need project advisory assistance from TNIDB.

6. The Board reserves the right to empanel nil or any number of consultants under each of the functional areas or sectors as mentioned above.

7. The information and the details referred will be evaluated based on the criteria given and qualified consultancy firm(s) will be short-listed for the proposed Sector/Functional Area. The consultancy firms will be shortlisted / selected in accordance with the procedures set out in the Tamil Nadu Transparency in Tenders Act, 1998 (Tamil Nadu Act 43 of 1998) and Rules made thereunder.

8. Interested consultancy firm(s) must provide all the relevant information (in English language only) as per the prescribed format.

9. Qualified firms may apply individually or as a Consortium or Joint Venture.

10. The details can be downloaded from the websites: [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in), [www.tnibf.tn.gov.in](http://www.tnibf.tn.gov.in) and [www.tnufsl.com](http://www.tnufsl.com).

11. The document must be delivered in the Office of Tamil Nadu Urban Infrastructure Financial Services Limited (TNUIFSL), No.19, T.P. Scheme Road, Raja Annamalaiapuram, Chennai 600028 on or before 15.00 hours on 06-03-2020 and document must be accompanied by Processing Fee (non-refundable) of Rs.15,000/- for the assignment for each Functional area and Sector applied in the form of Demand Draft payable at Chennai drawn in favour of Chief Executive Officer, Tamil Nadu Infrastructure Development Board, Secretariat, Chennai-9.

12. A pre-proposal conference will be held on 18-02-2020 at 3.00 p.m. in the Old Conference Hall, 2nd Floor, Main Building, Secretariat, Chennai 600009 to clarify queries, if any.

13. The bidders may send their queries on this Empanelment addressed to Joint Director, Tamil Nadu Infrastructure Development Board/Deputy Secretary to Government, Finance (Infrastructure Cell) Department, Secretariat, Chennai 600009 at least two days before the pre-proposal conference. Phone No: 044-25672509/25665980.  
 E-mail id: [soinfra.findpt@tn.gov.in](mailto:soinfra.findpt@tn.gov.in) and [vijay@tnufsl.com](mailto:vijay@tnufsl.com)

14. Firms applying for empanelment in more than one Functional Area may please submit the documents in separate covers superscribed as applicable with processing fee.

15. Any change in key dates, minutes of the pre-proposal conference, etc., will be uploaded only in the websites of [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in), [www.tnibf.tn.gov.in](http://www.tnibf.tn.gov.in) and [www.tnufsl.com](http://www.tnufsl.com).

**Chief Executive Officer**  
 Tamil Nadu Infrastructure Development Board

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