

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

7th September, 2020

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.:- Stephanotis Finance Limited (BSE Script Code: 512215)

Sub.:- Submission of Newspaper cutting pertaining to publication of Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2020.

Dear Sir/Madam,

In Compliance with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of Newspapers Advertisement of meeting of the Board of Directors of the Company scheduled to be held on Friday, 4th September, 2020, published in the newspapers namely “**The Free Press Journal**” (English) edition dated 7th September, 2020 and ‘**Navsakti**’ (Marathi newspaper) edition dated 7th September 2020.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers & Kindly take the same on your record.

Thanking you,

Yours Faithfully
For STEPHANOTIS FINANCE LIMITED

S/d

Rashmi Raturi
Company Secretary & Compliance Officer
Mob. No.: 9820884310

Encl: As above



BRIHANMUMBAI MAHANAGARPALIKA
Office of M/s. Assistant Commissioner, M/W Ward, 1st Floor, M West Ward Office Bldg., Sharadhbau Acharya, Chembur, Mumbai-400 071
Tel. No. (Office) 02225225000
No. : PCO/MW/85/A Dt. 04.9.2020

NOTICE

Applications are invited from registered Sahakari/ Berojgar Seva Sahakari Sansthas, for providing Volunteers to render insecticidal treatment at Building Construction sites for five months in M-West ward.

Interested Sansthas should download applications on M.C.G.M. portal http://portal.mcgm.gov.in or contact at the office of the Pest Control Officer, (Office address Office of the Pest Control Officer, M West Ward Office Bldg., Sharadhbau Acharya Chembur, Mumbai-400 071, Tel. No. (Office) 0225225000.

The last date for submission of applications at the office of Pest Control Officer 22.09.2020 before 04.00 P.M. on working days.

Sd/-
Assistant Commissioner
PRO/638/ADV/2020-21
M West Ward

Avoid self medication

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968
Regd. Office: Office No 327, 3rd Fl. Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai-400066. Website: www.indergiri.com, Phone: 022-2828 0515

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of Members of Indergiri Finance Limited ("Company") will be held on Tuesday, September 29, 2020 at 10.00 a.m. at Shreyas Bungalow No. 70/74, Ground Floor, Near Gauri Bridge Bus Stop, Gorai Link Road, Borivali (West) Mumbai -400092 to transact the business as set forth in the AGM Notice dated September 5, 2020 ("AGM Notice").

The AGM Notice and Annual Report (i.e. Directors' report, Auditors report and Financial Statements) for the year 2019-20 have been emailed to the Members whose email ID's are registered with the Company/Depository Participant(s) and printed copy have been sent by permitted mode on September 5, 2020 to Members at their registered address, who have not registered their email ID's, AGM Notice and Annual Report for the year 2019-20 are also available on the website of the Company at www.indergiri.com/investors.

In compliance with Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations"), Members are Provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility.

All the Members are hereby informed that:
1. Remote e-voting shall commence on Saturday, September 26, 2020 at 9.00 A.M. (IST) and shall end on Monday, September 28, 2020 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.

2. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.

3. The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. 22nd September 2020 ("Cut-off Date") shall be entitled to avail the facility of remote e-voting.

4. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. September 22, 2020 may obtain User ID and Password by sending a request to toevoting@nsdl.co. In rajset1107@hotmail.com, rajset1226@gmail.com or to the Company's Registrar & Transfer Agents.

5. The facility for voting through ballot/polling paper shall be made available at the venue of AGM. The Members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at AGM. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available on www.evoting.nsdl.com or contact at Toll Free No. 1800222990 / Helpdesk@nsdl.co.in in case of any grievance connected with e-voting. Members may contact Amit Vishal - 022-24904360 or Mr. Rajjeet Yadav, Company Secretary at rajjeet226@gmail.com, Tel.No.: +91-22-28280515. Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013, and SEBI Listing Regulations, 2015, notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.

By the Order of the Board
For Indergiri Finance Limited
Sd/-
Rajjeet Yadav
Company Secretary

Place : Mumbai
Date : 5th September 2020

CARINA FINVEST LIMITED

CIN: U67120MH1996PLC101364
Registered Office: 52, 5th Floor, Maker Tower - F, Cuffe Parade, Mumbai 400 005.

NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Members of CARINA FINVEST LIMITED will be held on Tuesday, 29th September, 2020 at 2.00 p.m., to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 05, 2020 read with circular dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/ OAVM, without physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of Companies Act, 2013, the AGM of the Company will be held through VC/ OAVM.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email address are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars. The requirements of sending Physical copy of the Notices of the 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members may refer that the Notice of AGM and Annual Report 2019-20 is available on the website of CDSL www.evotingindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, Company is providing facility of voting through e-voting system during the AGM (e-voting). The members who have cast their votes by e-voting 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. Those members who shall be present in the meeting through VC/OAVM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date September 22, 2020 may cast their vote electronically.

Members who have not registered their e-mail addresses are requested to register the same with M/s. Freedom Registry Limited / Depositories.

The details of remote e-voting are given below:

The remote e-voting period commences on Friday, September 25, 2020 (9.00 a.m. IST) and ends on Monday, September 28, 2020 (5.00 p.m. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 22, 2020 may cast their vote electronically.

Instructions for Shareholders for E-Voting During the AGM are as under:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

4. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Process for those Shareholders whose Email Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting for the Resolutions proposed in this Notice:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

3. Contact details for grievance:
Unit: Carina Finvest Limited
REGISTRAR & SHARE TRANSFER AGENT
Freedom Registry Ltd. Plot No. 101/102, 19th Street, MIDC Industrial Area, Satpur, Nashik - 422007 Tel No: (0253) 2354032 Fax No: (0253) 2351126.

By Order of the Board of Directors
For CARINA FINVEST LIMITED

Sd/-
Harshavardhan B. Doshi
Chairman.
Place: Mumbai
Date: September 07, 2020

मराठी मनाचा आवाज
नवशक्ति
www.navshakti.co.in
किंमत ३ रुपये

PUBLIC NOTICE
Shri Jayant Kunverji Salla was joint owner and jointly holding Flat No. 1, Ground Floor, A Wing, Building No. 1, Shree Krishna Complex Co-operative Housing Society Ltd., Western Express Highway, Borivali East, Mumbai-400 066 purchased vide registered Agreement for Sale dt. 24.3.2005 bearing No. BDR6-2147-2005 with his brother Mr. Ravindra K Salla. Shri Jayant Kunverji Salla died on 05.09.2019 and Smt. Padma Jayant Salla predeceased on 25.7.2017. That Smt. Hillari Tejas Gala as daughter and legal heirs of Shri Jayant Kunverji Salla have applied for transfer of membership of deceased in record of Society.
Any person's having any claims or objections from the heirs or other claimant/objecor to transfer of the said shares and interest of the deceased in the capital/property of the society within a period of 15 days from the date of publication of this notice to the Society and undersigned, with copies of such documents and other proofs in support of his/her/their claims/objection for transfer of shares and interest of the deceased member as provided under the bye-laws of the society and if any, person's having right as a legal heirs fails to lodge claim within the above stipulated period shall be considered and treated as deliberately/voluntarily abandoned, waived and given up all their rights on the expiry of this stipulated notice period.
Date: 7/9/2020
Place: Mumbai
Yatin Nagin Shah
Advocate High Court
B. Com. LL.M.
Navin Nagar 1, Tank Lane,
Santacruz (W), Mumbai 400054
Mob: 9869075337

DNS BANK
ऑनबिली नागरी सहकारी बँक लि.
(Multi State Scheduled Co-operative Bank)
Recovery Department, Everest Annex, Above Dwarka Hotel, Near Dombivli Railway Station, Dombivli (West)- 421 202.

NOTICE OF AUCTION SALE (Subsequent Sale)
Sale by Public Auction under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) and the Rules made thereunder of the below mentioned property mortgaged to **Dombivli Nagari Sahakari Bank Limited** (the Bank) by the guarantor, **Mrs. Anusaya alias Popti Inadil Nalk** for the advances granted to **M/s. Anusaya Cottex Pvt. Limited** for the recovery of **Rs. 5,24,16,840=75 (Rupees Five Crore Twenty Four Lakh Sixteen Thousand Eight Hundred Forty & Paise Seventy Five only)** as on **31.10.2015** plus further interest at the contractual rate from 01.11.2015 and the cost, charges and expenses till the recovery of loan. Bank is having **physical possession** of the said Secured Assets.

Sr. No.	Description of Property	Reserve Price (Rs. in Lakhs)	Earnest Money Deposit (EMD) (Rs. in Lakhs)	Date & Time of Inspection	Date & Time of Auction
1.	N. A. Land northern side bandh-East-West land adm. 2H-63R [1H-85R + 0H-78-Pot Kharaba] out of total land adm. 5H-26R [3H-69R + 1H-57R-Pot Kharaba] bearing Gat No. 112 Hissa No. 1 of Village Malkhed, TalukaJamner, District Jalgaon together-with all the rights of easement, approaches, Internal Road, way etc. attached thereto.	25.00	2.50	17.09.2020 10.00 a. m. to 3.00 p. m.	30.09.2020 11.00 a. m. onwards

Place of Auction : **Dombivli Nagari Sahakari Bank Ltd.**, Recovery Department at Everest Annex, 1st Floor, Above Dwarka Hotel, Near Dombivli Railway Station, Dombivli (West), District Thane-421 202.

TERMS AND CONDITIONS :-

- The Bid form and the terms and conditions of the Sale can be obtained from Recovery Dept. at abovementioned address on any working days between **10.00 am** and **4.00 pm** on payment of **Rs. 1000/- (Non Refundable)**.
- The Bidder will have to participate in person for the bid on the day of auction and the Bid in sealed envelope along with **EMD** mentioned here-in-above by way of **RTGS/NEFT**, or Pay Order/Demand Draft of any Nationalized or Scheduled Bank drawn in favour of Dombivli Nagari Sahakari Bank Limited payable at Mumbai should reach to the Authorized Officer at **Dombivli Nagari Sahakari Bank Ltd.**, Recovery Dept. on or before **29/09/2020 before 5.00 p.m.** Bid without EMD and/or below reserve price will not be entertained. The sealed envelopes of Bid will be opened at the place and time of the Auction.
- The Bidder will have to submit self attested photo copy of **KYC** documents like Pan Card/proof of residence along with Original for verification and one Passport size photograph.
- Sale of property is strictly on **"AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS"** and the intending bidders may make on their own enquiries as regards any claim, charges, taxes, levies, dues and/or any other liability accrued against the property, if any. The same shall be borne by the successful bidder. The present accrued liabilities, if any on the property are not known to the Bank.
- In the Auction process Bidding will start from the highest Bid Amount received by the Authorized Officer and thereafter bidder will be allowed to enhance Bid by minimum of **Rs. 25,000/- (Rupees Twenty Five Thousand only)**.
- The successful bidder will have to pay **25% of the bid amount (Inclusive of EMD)** immediately upon acceptance of his Bid i.e. on the same day or not later than **5.00 p.m.** of the next working day and the balance amount within 15 days from the date of auction.
- In case of successful bidder fails to pay the 25% of the bid amount as mentioned in clause (6) above, the earnest money deposited by him shall be forfeited and the sale shall be treated as cancelled. Similarly, Bank shall forfeit the 25% of the bid amount if the bidder fails to pay the balance 75% amount within 15 days from the date of auction.
- On confirmation of sale and pursuant to compliance of the terms of the payment, the Authorized Officer will issue Sale Certificate in favour of the successful Bidder as per Security Interest (Enforcement) Rules 2002 and the successful Bidder will bear all taxes, stamp duty, Registration fees, and incidental expenses, for getting the Sale Certificate registered in the name of successful bidder. The Authorized Officer will hand over the possession of the subject property to the purchaser only on receipt of the entire bid amount.
- The Authorized Officer reserves the right to accept or reject any offer/bid or postpone/cancel the auction without assigning any reason and also to modify the terms and conditions of sale without prior notice.
- The intending bidders can contact the Authorized officer over the **Telephone Nos. (0251)-2494853** Mobile Nos. **9870995625/9870995654**.

Place : Mumbai
Date : 07.09.2020

Sd/-
Authorized Officer

DNS BANK
ऑनबिली नागरी सहकारी बँक लि.
(Multi State Scheduled Bank)
Recovery Department, Everest Annex, Above Dwarka Hotel, Near Dombivli Railway Station, Dombivli (West)- 421 202.
Telephone No. (0251)-2494853, website : www.dnsbank.in, E-mail : recovery@dnsb.co.in

Auction Sale Notice for sale of the immovable properties of the Bank (Non Banking Assets)

Notice is hereby given that the below described immovable properties which are owned and possessed by the Bank as "Non Banking Assets" will be sold in auction on "As is where is", "As is what is", and "Whatever there is" basis on the following terms and conditions:

Sr. No.	Description of the Property	Reserve Price (Rs. in Lakhs)	Earnest Money (EMD) (Rs. in Lakhs)	Date & Time of Inspection	Date & Time of Auction
1.	N. A. Plot Nos. 19, 28 & 35 (sanctioned lay out) adm. 216 Sq. Mtrs., 195.50 Sq. Mtrs. & 155 Sq. Mtrs. respectively out of Gat No. 8/2/A/2 of Village Kusumbe-Khudr, Taluka & District Jalgaon, together-with all the rights of easement, approaches, Internal road, way etc., attached thereto.	150.00	15.00	16/09/2020 10.00 a. m. to 3.00 p. m.	30/09/2020 11.30 a. m. onwards
2.	N. A. Plot Nos. 4, 5, 9 & 10 adm. 198 Sq. Mtrs., 324 Sq. Mtrs., 268 Sq. Mtrs. & 240 Sq. Mtrs. respectively Out of Gat Nos. 19 & 20 of Village Manyakhed, Taluka & District Jalgaon, together-with all the rights of easement, approaches, Internal road, way etc., attached thereto.				
3.	N. A. Land Northern side land adm. 122.05 Sq. Mtrs. Out of Plot No. 3, of Survey No. 40 Hissa No. 7, of Village Mehrun, Taluka & District Jalgaon, along-with Residential Bungalow adm. 77.00 Sq. Mtrs. (built-up) with Terrace Together-with one Tube Well and right of common staircase, etc.				
4.	N. A. Plot No. 60 (sanctioned lay out) adm. 280.50 Sq. Mtrs. Out of Survey No. 271 of Village Mehrun, Taluka & District Jalgaon, together-with all the rights of easement, approaches, Internal road, way etc., attached thereto.				

Place of Auction :- **Dombivli Nagari Sahakari Bank Ltd.**, Recovery Department at Everest Annex, 1st Floor, Above Dwarka Hotel, Near Dombivli Railway Station, Dombivli (West), District Thane-421 202.

TERMS AND CONDITIONS:-

- The Bid forms containing the terms and conditions of the Sale are available in Bank's Recovery Department on any working day between 10.00 am and 4.00 pm and can be obtained on payment of Rs. 1000/- (Non Refundable).
- The duly filled in Bid form in sealed envelope along with the EMD as mentioned herein above by way of "Pay Order" / "Demand Draft" of any Nationalized or Scheduled Bank, drawn in favour of Dombivli Nagari Sahakari Bank Limited, payable at Mumbai should reach the Chief Manager at Recovery Department, Dombivli on or before 29/09/2020 before 5.00 p.m. The EMD can also be remitted by NEFT/RTGS with the Bank. The details of the Bank Account may be obtained from the undersigned.
- The Bidders, along with bid form shall submit self attested photocopies of KYC documents and proof of residence viz. Pan Card/Aadhar etc. and one Passport size photograph and shall produce originals thereof at the time of auction for verification.
- The sealed envelopes of Bids will be opened at the place and time of the auction as mentioned herein above. The Bids without EMD or below the reserve price or not conforming to the terms & conditions of sale will not be entertained.
- The Bidders must participate in the auction in person. However, if the bidder has authorized any person to participate on his/her/its behalf, then such authorized person must produce Authority Letter/Board Resolution issued by the bidder in his/her favour.
- The Sale of the properties will be strictly on "As is where is", "As is what is", and "Whatever there is" basis and Any statutory and other dues payable and due on the properties shall be borne by the Purchaser.
- The Bidding will start from the highest Bid Amount received. Thereafter the bid can be improved by minimum of Rs. 1,00,000/- (Rupees One Lakh only)
- The amount of EMD paid by the successful bidder will be adjusted towards the sale price and the EMD of the remaining bidders will be returned without interest.
- The successful bidder shall deposit 25% of the bid amount (inclusive of EMD) immediately upon acceptance of his/her/its Bid i.e. on the same day or not later than 5.00 p.m. of the next working day and the balance 75% of the bid amount shall be paid within 15 days from the date of auction.
- In case the successful bidder fails to pay 25% of the bid amount as mentioned in clause (9) above, the earnest money deposited by him/her shall be forfeited and the sale shall be treated as cancelled. Similarly, if the successful bidder fails to pay the balance 75% of the bid amount within 15 days from the date of auction, the Bank will forfeit the 25% of the bid amount deposited by him/her.
- The successful bidder shall deduct 1% of the sale price as TDS in the name of the Bank and remit the same to Income Tax Department within stipulated time. PAN Number of the Bank as 'Deductee' will be shared with the successful bidder after completion of bidding. Soon after payment of TDS as above, the Successful bidder shall submit a copy of Challan-cum-Statement of Form No. 26QB to the Bank.
- After receipt of entire bid amount as mentioned in clause (9) above and Form No. 26QB, the Bank will execute the Sale Deed in favour of the successful Bidder, which would be registered in the office of concerned Sub-Registrar at the cost and expenses of the successful Bidder.
- The possession of the property will be handed over to the Purchaser only after receipt of the entire bid amount within stipulated time.
- The Bank reserves its right to reject any or all of the offers/bids or postpone/cancel the auction without assigning any reason whatsoever and also to modify the terms and conditions of sale without prior notice. The Revisions, Clarifications, Corrigendum, Addendum, if any, shall be posted at Bank's website www.dnsbank.in and the bidders should regularly visit this website to keep themselves updated.
- For further details/enquiries, the interested bidders may contact the undersigned on Telephone No. (0251)-2494853/Mobile Nos. 9870995625/9870995654.

Date : 07.09.2020
Chief Manager
DOBIVLI NAGARI SAHAKARI BANK LTD.

STEPHANOTIS FINANCE LIMITED
(Formerly known as VORA Constructions Ltd)
CIN: L45200MH1985PLC036089
Regd Off : 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West) Mumbai Mumbai City MH 400053.
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Twelve Months Ended	
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20	31-Mar-19
		(Unaudited)	Refer Note 5 (Audited)	(Unaudited)	(Audited)	(Audited)
CONTINUING OPERATION						
1	Total Revenue from Operation	18.17	14.63	84.25	184.62	362.94
2	Profit/(Loss) before Exceptional Items and Tax	(0.21)	(105.68)	67.02	16.17	125.26
3	Profit/(Loss) before Tax (after Exceptional Items)	(0.21)	(105.68)	67.02	16.17	125.26
4	Profit/(Loss) after Exceptional Items and Tax					
5	Total Comprehensive Income for the period (after tax)	(13.13)	(67.55)	45.74	5.15	61.03
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	644.94	644.94	644.94	644.94	644.94
7	Earning per Equity Share					
	(1) Basic	(0.00)	(1.39)	0.88	0.19	1.40
	(2) Diluted	(0.00)	(1.39)	0.88	0.19	1.40

By Order of the Board
For Stephanotis Finance Limited
Sd/
Sureshbabu Malje
Managing Director
DIN : 01481222

PLACE: MUMBAI
DATE: 4th September 2020

SARTHAK INDUSTRIES LIMITED
CIN: L99999MH1982PLC136834
Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra) 400009.
Phone: 022 23486740, Email: sarthakinidustries@yahoo.in, website: www.sarthakinidustries.com

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERRING (VC) AND OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier communication dated 31st August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 36th Annual General Meeting ("AGM") of the Company on Monday, 28th September, 2020 at 5:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Reports to Shareholders.

The Notice of 36th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 36th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.sarthakinidustries.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday, 28th September, 2020 (Both days inclusive) for the purpose of 36th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 36th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Friday, 25th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting: Sunday, 27th September, 2020 at 5.00 P.M.
- Cut-Off Date: Monday, 21st September, 2020.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Monday, 21st September, 2020 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details/Password" option available on www.evotingindia.com or contact CDSL at