



May 06, 2020

<b>The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001 Tel No.: 22721233 Fax No.: 22723719/22723121/22722037 BSE Scrip Code: 540776</b>	<b>The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5 Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051 Tel No.: 2659 8235 Fax No.: 26598237 NSE Symbol: 5PAISA</b>
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Dear Sir/Madam,

**Sub:** - Submission of newspaper notices of the Board Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the notice published in the e-newspapers (Free Press Journal and Nav Shakti) on May 05, 2020, informing the public that the Board of Directors will, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and year ended March 31, 2020 and any other business, if any, at its Meeting to be held on Thursday, May 07, 2020 in Mumbai.

The same have been enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **5paisa Capital Limited**

Sd/-

**Namita Godbole**

**Company Secretary**

Email ID: csteam@5paisa.com

Encl: as above

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5paisa Capital Limited

Corporate Identity Number: L67190MH2007PLC289249

Corporate Office/Regd. Office: 5paisa Capital Limited, Sun Infotech Park, Road No. 16V, Plot No. B-23, Wagle Estate, Thane 400604.

Tel: +91 22 41035000 • E-mail: support@5paisa.com • Website: www.5paisa.com

**Spaisa Capital Limited**  
CIN: L67190MH2007PLC289249  
Regd. Office: IIFL House, Sun Infotech Park,  
Road No. 16V, Plot No. B-23, MIDC,  
Thane Industrial Area, Wagle Estate, Thane - 400604  
Tel: (91-22) 41035000 - Fax: (91-22) 25806654  
E-mail: cstteam@spaisa.com - Website: www.spaisa.com

**PUBLIC NOTICE**

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 07th day of May, 2020 to consider and approve, inter alia:

1. Standalone and Consolidated Unaudited Financial Results for the quarter and year ended March 31, 2020.
2. Any other business.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window shall remain closed for all the Board Members and designated employees from Wednesday, April 01, 2020 to Saturday, May 09, 2020 (both days inclusive).

This information is also hosted on the Company's website at www.spaisa.com and may also be accessed on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

Place: Mumbai Date: May 05, 2020

By Order of the Board  
Sd/-  
Namita Godbole  
Company Secretary & Compliance Officer

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
Encore ARC Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram-122 002, Haryana

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to Encore ARC ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 26-05-2020, for recovery of Rs. 53,04,978.50/- (Rupees Fifty Three Lakh Four Thousand Nine Hundred Seventy Eight and Paise Fifty only) due to the Secured Creditor as on 28.02.2018 from Mrs. Janhavi Nimish Shah and Mr. Nimish Dilip Shah (Borrowers and Mortgagee) with further interest at agreed rate till date of recovery and other applicable costs and charges. The reserve price will be Rs. 35,00,000/- (Rupees Thirty Five Lakh only) for Secured Assets mentioned below, and the earnest money deposit will be Rs. 3,50,000/- (Rupees Three Lakh Fifty Thousand only).

**Description of the immovable property (Secured Asset):**

Flat No. B/102, admeasuring 80.27 square meters equivalent to 864 square feet (Carpet Area), on the Seventh Floor, in the Building No. 2, in Sector No. III, known as "MOHAN MANSION", and in the group Housing Scheme known as "YASHWANT VIVA TOWNSHIP", constructed on the N.A. land bearing Survey No. 49, 50, 51, 52, 53, 54, 55 & 56, lying being and situated at revenue Village- Achole, Taluka and District- Palghar, within the area of Sub-Registrar Vasal- 1 at Vasal. The above scheduled property is bounded by as follows:  
**East:** Agarwal Residency, **West:** C Wing, Jeenam Adiraj Ascent / Railway Track, **North:** Garden, **South:** Building under construction

In case the date of deposit of EMD & Auction date is declared public holiday then the date will be automatically extended to the very next working day.

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <http://www.encorearc.com/>

Dated: 05.05.2020 Place: Palghar Authorised Officer

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
Encore ARC Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram-122 002, Haryana

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

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1. All that piece and parcel of the Industrial Gala bearing No.8 admeasuring 558 sq.ft. built-up area on the Ground Floor in the building known as Vakharia Industrial Premises Co-Operative Society Limited, Ram Mandir Road, Goregaon - West, Mumbai - 400104 and the said property situated at that piece and parcel of Land bearing Plot bearing No. CTS Nos. 60(part) and 72(part) and Survey No.4, Hissa No.1(part) and being in village of Goregaon and within the Registration District and Sub-District of Mumbai City and Mumbai suburban and within the limits of Mumbai Mahanagar Palika owned by Mr. Pravin Kumar Futermal Jain together with proportionate right in the land under the building and with right to use and avail common areas and facilities and with right of ways and basements and parking made available to the said premises along with share certificate and membership attached to the said premises

2. All that piece and parcel of the Industrial Gala bearing No.40 admeasuring 545 sq.ft. built-up area on the Ground Floor in the building known as Vakharia Industrial Premises Co-Operative Society Limited, Ram Mandir Road, Goregaon - West, Mumbai - 400104 and the said property situated at that piece and parcel of Land bearing Plot bearing No. CTS Nos. 60(part) and 72(part) and Survey No.4, Hissa No.1(part) and being in village of Goregaon and within the Registration District and Sub-District of Mumbai City and Mumbai suburban and within the limits of Mumbai Mahanagar Palika owned by Mr. Pravin Kumar Futermal Jain together with proportionate right in the land under the building and with right to use and avail common areas and facilities and with right of ways and basements and parking made available to the said premises along with share certificate and membership attached to the said premises

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For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <http://www.encorearc.com/>

Dated: 05.05.2020 Place: Gurgaon Authorised Officer

**WEST CENTRAL RAILWAY Kota Division**  
TENDER NOTICE Civil Engineering

Sr. Divisional Engineer (Coordination), West Central Railway, Kota for and on behalf of President of Union of India invites following open E-tenders. (1) Tender No.: 87/2020 Description of Work: SALPURA Depot: Supplying of 50000 cum. 65mm. Size machine crushed stone ballast of approved quality and loading into hopper/wagon. Approx. Cost: ₹ 26867000.00 Earnest Money: ₹ 284300.00 (2) Tender No.: 88/2020 Description of Work: Kota-Ruthiyal Section: Provision of limited height subway (LHS) by cut & cover method in lieu of manned LC No.: 41 at km: 072/06-07 between BAZ-CJW stations under ADEN-BAZ. Approx. Cost: ₹ 21499810.85 Earnest Money: ₹ 257500.00 (3) Tender No.: 89/2020 Description of Work: Kota-Gangapur Section: Replacement of existing slab of Bridge No.:212B/UP (1x4.57m), 212B/DN (1x4.57m), 307UP (2x2.84M) & 309UP (2x3.72M) with RCC/PSC slab and strengthening of sub-structure & super-structure of Br. No: 271, 283, 290, 297, 307 & 309 under the jurisdiction of ADEN/C/KOTA & ADEN-SWM. Approx. Cost: ₹ 23983941.79 Earnest Money: ₹ 269900.00 (4) Tender No.: 90/2020 Description of Work: ADEN (Gangapur city) Section: Repairs to road surface of LC gates and other miscellaneous works. Approx. Cost: ₹ 2898657.42 Earnest Money: ₹ 58000.00 (5) Tender No.: 91/2020 Description of Work: KOTA DIVISION-Provision of boundary wall to prevent encroachment under DEN(N) between MAKHOLI-MATHURA Section (Total-7.695Kms) Approx. Cost: ₹ 59014511.82 Earnest Money: ₹ 445100.00 (6) Tender No.: 92/2020 Description of Work: KOTA DIVISION-Provision of boundary wall to prevent encroachment under DEN(C) between KOTA-MAKHOLI Section (Total-4.000Kms) Approx. Cost: ₹ 31990934.60 Earnest Money: ₹ 310000.00 (7) Tender No.: 93/2020 Description of Work: KOTA DIVISION-Provision of boundary wall to prevent encroachment under DEN(South) between NAGDA-KOTA Section (Total Length-6.100Kms). Approx. Cost: ₹ 51362776.53 Earnest Money: ₹ 406800.00 Last date & Time of Submission of All Tenders : 15.30 Hrs. on date 26.05.2020. Complete details are available in the E-Tender Notice uploaded on the railway web site [www.ireps.gov.in](http://www.ireps.gov.in) and also placed on the notice board of the Sr. Divisional Engineer (Coordination), DRM Office, West Central Railway Kota's office. Bidders will be able to submit their original/revised bids up to closing date and time only.

No. W.623/15 Sr. Divisional Engineer (Coordination)  
Dt.: 28.04.2020 W.C. Railway, Kota

रेल यात्रा के दौरान शिकायत हेतु 138 पर एवं सुरक्षा हेतु 182 पर सम्पर्क करें

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
Encore ARC Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram-122 002, Haryana

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**

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Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to Encore ARC ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 26-05-2020, for recovery of Rs. 53,47,804.30/- (Rupees Fifty Three Lakh Forty Seven Thousand Eight Hundred Four and Paise Thirty only) due to the Secured Creditor as on 28.02.2018 from Mr. Nikunj Prakash Shah and Mrs. Vishakha Nikunj Shah (Borrowers) with further interest at agreed rate till date of recovery and other applicable costs and charges. The reserve price will be Rs. 28,00,000/- (Rupees Twenty Eight Lakh only) for Secured Assets mentioned below, and the earnest money deposit will be Rs. 2,80,000/- (Rupees Two Lakh Eighty Thousand only).

**Description of the immovable property (Secured Asset):**

Flat No. B/702, admeasuring 80.27 square meters equivalent to 864 square feet (Carpet Area), on the Seventh Floor, in the Building No. 2, in Sector No. III, known as "MOHAN MANSION", and in the group Housing Scheme known as "YASHWANT VIVA TOWNSHIP", constructed on the N.A. land bearing Survey No. 49, 50, 51, 52, 53, 54, 55 & 56, lying being and situated at revenue Village- Achole, Taluka and District- Palghar, within the area of Sub-Registrar Vasal- 1 at Vasal. The above scheduled property is bounded by as follows:  
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For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. <http://www.encorearc.com/>

Dated: 05.05.2020 Place: Palghar Authorised Officer

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
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**Description of the immovable property (Secured Asset):**

Flat No. B/502, admeasuring 91.00 square meters equivalent to 975 square feet (Built up area), on the Fifth Floor, in the Building No. 2, in Sector No. III, known as "MOHAN MANSION", and in the group Housing Scheme known as "YASHWANT VIVA TOWNSHIP", constructed on the N.A. land bearing Survey No. 49, 50, 51, 52, 53, 54, 55 & 56, lying being and situated at revenue Village- Achole, Taluka and District- Palghar, within the area of Sub-Registrar Vasal- 1 at Vasal. The above scheduled property is bounded by as follows:  
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Dated: 05.05.2020 Place: Palghar Authorised Officer

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1. All that piece and parcel of the Industrial Gala bearing No.8 admeasuring 558 sq.ft. built-up area on the Ground Floor in the building known as Vakharia Industrial Premises Co-Operative Society Limited, Ram Mandir Road, Goregaon - West, Mumbai - 400104 and the said property situated at that piece and parcel of Land bearing Plot bearing No. CTS Nos. 60(part) and 72(part) and Survey No.4, Hissa No.1(part) and being in village of Goregaon and within the Registration District and Sub-District of Mumbai City and Mumbai suburban and within the limits of Mumbai Mahanagar Palika owned by Mr. Pravin Kumar Futermal Jain together with proportionate right in the land under the building and with right to use and avail common areas and facilities and with right of ways and basements and parking made available to the said premises along with share certificate and membership attached to the said premises

2. All that piece and parcel of the Industrial Gala bearing No.40 admeasuring 545 sq.ft. built-up area on the Ground Floor in the building known as Vakharia Industrial Premises Co-Operative Society Limited, Ram Mandir Road, Goregaon - West, Mumbai - 400104 and the said property situated at that piece and parcel of Land bearing Plot bearing No. CTS Nos. 60(part) and 72(part) and Survey No.4, Hissa No.1(part) and being in village of Goregaon and within the Registration District and Sub-District of Mumbai City and Mumbai suburban and within the limits of Mumbai Mahanagar Palika owned by Mr. Pravin Kumar Futermal Jain together with proportionate right in the land under the building and with right to use and avail common areas and facilities and with right of ways and basements and parking made available to the said premises along with share certificate and membership attached to the said premises

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Dated: 05.05.2020 Place: Gurgaon Authorised Officer

**कार्यालय कार्यपालन यंत्री लोक स्वास्थ्य यांत्रिकी विभाग**  
संघारण खण्ड क्र. 1 (इ.न.नि.) मण्डलेश्वर-451221  
E-mail: eephdmedi@gmail.com

निविदा सूचना क्र.: 1/2020-21/ मण्डलेश्वर ऑनलाइन निविदा आमंत्रण सूचना (तृतीय आमंत्रण) दिनांक-04.05.2020

निम्नलिखित कार्य के लिये ऑनलाइन निविदा पंजीकृत ठेकेदारों से, जो कि आवश्यक अर्हता रखते हो, से आमंत्रित की जाती है।

निविदा क्र.	कार्य का नाम	अनुमानित लागत (रुपये में)	अमानत राशि (रुपये में)	निविदा पत्र का मूल्य	निविदा क्रय करने की अन्तिम तिथि
2020 UAD 84587-2	Operation & Maintenance of Narmada Water Supply of Capacity 363 MLD under Narmada Phase-III at Mandleshwar from Intake well to Break Pressure Tank including qualified & experienced trained staff for critical maintenance/ certification along with required consumables etc. (For Three year contract to agreement)	14,60,49,661/-	7,50,000/-	30,000/-	15/05/2020

- (1) विस्तृत निविदा विज्ञापन एवं अन्य दस्तावेज देखने एवं डाउनलोड करने के लिए (<http://mptenders.gov.in>) पर सुविधा उपलब्ध है।
- (2) उपरोक्त निविदा में भविष्य में होने वाले समस्त संशोधनों को केवल वेबसाइट (<http://mptenders.gov.in>) पर प्रकाशित किया जायेगा एवं इनका प्रकाशन समाचार पत्रों में नहीं किया जायेगा।
- (3) निविदा तीन लिफाफा पद्धति पर आमंत्रित होकर, तदनुसार ही प्रस्तुत की जाना होगी। तीनों लिफाफों में निम्नानुसार जानकारी प्रस्तुत की जाना अनिवार्य होगा।
- (4) लिफाफा एवं बी में विभाग द्वारा चाही गई जानकारी अनुसार जानकारी पाये जाने पर ही लिफाफा सी खोला जाएगा।

कार्यालय यंत्री लोक स्वास्थ्य यांत्रिकी विभाग संघारण खंड क्रमांक-1 (इ.न.नि.), मण्डलेश्वर

## PUBLIC NOTICE

### FOR REVOCATION / CANCELLATION OF POWERS

TAKE NOTICE THAT ALL PERSONS IN GENERAL are hereby informed that, let it be known that I, APURVA ASHWIN SEHTH, the undersigned Principal, do hereby REVOKE / CANCEL / TERMINATE / WITHDRAW IN ITS ENTIRETY that all POWER OF ATTORNEYS/ Letter of Authority issued in Mumbai, Maharashtra, Gujarat, India and also Power of Attorney and Letter of Authority that was granted in favour of (1) Atool Surendrabhai Sheth (2) Poomina Atool Sheth (3) Sharmista Ashwin Sheth, (4) Anand Arvind Sheth (5) Manisha Anand Sheth (6) Darshan Atool Sheth (7) Ami Darshan Sheth (8) Ashish Atool Sheth (9) Tejal Ashish Sheth (10) Purvi Apurva Sheth (11) Vijay C Shah (12) Satyen B Desai (13) Sitaram Kulwade (14) Rajendra Pala (15) Jesal B Shah and (16) Chirag Shah, in respect of Companies viz. (i) Chinubhai Kalidass & Bros. (ii) Transport Trade, (iii) Anubhav Shipping Agencies Pvt. Ltd., (iv) Axis Shipping Agency Pvt. Ltd., (v) Anubhav Kargo Pvt. Ltd., (vi) ACE Shipping Pvt. Ltd., (vii) ARK Shipping Inc. (viii) CEL Logistics Pvt. Ltd. (ix) Logistics Plus India and all other Group of Companies, as my Attorney/Authority holder. This Revocation/ cancellation/ Termination shall be conclusive for all purposes, from the date of publication. I for good cause, do hereby revoke, cancel, terminate and make void the all such Power Of Attorney /Letter of Authority therein given and contained, for all matters granted to such Attorney. NOTICE of this Revocation shall be binding on every person or entity to which a copy of this Revocation has been given. A copy of this Revocation shall be effective regardless in the manner in which same is received. The undersigned absolves from liability any person who acts in accordance with this Revocation. Any person having any claim or right against and in respect of the said Company by way of share, sale, mortgage, lease, lien, licence, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the same shall be treated as non-existing on the date of publication and shall without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on my client. This Revocation of POWER OF ATTORNEY is executed on this 4th day of May, 2020, in Mumbai.

Mr. Shivaji P. Yadav  
Advocate for  
Apurva Ashwin Sheth  
Office No. 15E & F,  
1st Floor, Old Oriental Bank, 65,  
M. G. Road, Opp. HSBC Bank,  
above Apsara Pen Mart,  
Fort, Mumbai - 400 001  
Mob: 9819771172,  
Email: advocate.shivaji@gmail.com

## SBI

### State Bank of India (Constituted under the State Bank of India Act, 1955)

#### NOTICE

NOTICE IS HEREBY GIVEN that a General Meeting of the Shareholders of State Bank of India will be held on Wednesday, the 17<sup>th</sup> June, 2020 at "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400 021 (Maharashtra)" at 3.00 p.m. to transact the following business:

1. To elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.

Date: 18/04/2020

(RAJNISH KUMAR)  
CHAIRMAN

#### DETAILS ON ELECTION OF DIRECTORS

Details in respect of the election to be held as per Chapter V of the State Bank of India General Regulations, 1955 to fill the four vacancies of directors in the Central Board of the State Bank of India, under clause (c) section 19 of the State Bank of India Act, 1955 are as under:

- The election of Directors is being held to fill in the vacancies arising out of the retirement/resignation of the following four Directors elected by eligible Shareholders of the Bank, other than the Central Government.

Sr. No.	Name of the Director	Term
1	Shri Sanjiv Malhotra	26.06.2017 to 25.06.2020
2	Shri Bhaskar Pramanik	26.06.2017 to 25.06.2020
3	Shri Basant Seth	26.06.2017 to 25.06.2020
4	Shri B. Venugopal	*07.06.2018 to 25.06.2020

\*Shri Pravin Kutumbe was appointed as Shareholders' Director under Section 19(c) of the State Bank of India Act, 1955 w.e.f. 26.06.2017 for three years. Consequent upon the resignation of Shri Kutumbe w.e.f. 8<sup>th</sup> March, 2018 the Central Board of the Bank has decided to fill the casual vacancy occurred under section 25(2)(a) of the SBI Act, 1955. Shri B. Venugopal has been declared as Shareholders' Director on the Bank's Central Board for unexpired portion of the term of Shri Kutumbe, i.e. from 07<sup>th</sup> June 2018 to 25<sup>th</sup> June, 2020.

- The term of office of the Directors to be elected by the shareholders will be for a period of three years from 26<sup>th</sup> June, 2020 to 25<sup>th</sup> June, 2023.
- The Nomination form and the format of the Declaration & Undertaking to be submitted by Shareholders are available with the Secretariat of the Chief General Managers at all the Local Head Offices, the Central Board Secretariat at the Corporate Centre of the Bank and Bank's website [www.sbi.co.in](http://www.sbi.co.in) → Investor Relations → General Meeting. The duly filled-up Nomination form and Declaration & Undertaking should be submitted with all connected documents in a sealed envelope to the Bank at its Corporate Centre, Mumbai, on or before 27<sup>th</sup> May, 2020 by 05.00 p.m. (closing time). The envelope should be superscribed:

"NOMINATION FORM FOR ELECTION OF DIRECTOR BY SHAREHOLDERS" and delivered at the following address:

The General Manager & Secretary, Central Board, State Bank of India, Corporate Centre, 19<sup>th</sup> Floor, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.

Nomination form and Declaration & Undertaking received after the closing time will be rejected.

- Any Shareholder, having not less than 5000 unencumbered shares registered in his/her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank and not disqualified under the provisions of Section 19A and 22 of the State Bank of India Act, 1955 and Section 20 of the Banking Regulation Act, 1949 is eligible to contest the election.
- If the number of valid nominations exceed four, the voting for election will be held at the General Meeting of shareholders to be held on Wednesday, the 17<sup>th</sup> June, 2020 at "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400 021 (Maharashtra)" at 3.00 p.m.
- Any Shareholder, other than the Central Government with 50 or more shares, registered in his/her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting is eligible to vote in the Election.

#### NOTES:

##### (i) ROXY FORM & ATTENDANCE SLIP.

The Proxy Forms and Attendance Slips for eligible shareholders are available in the Secretariat of Chief General Managers of Bank's Local Head Offices, and Bank's website: [www.sbi.co.in](http://www.sbi.co.in) under the link Investor Relations → Shareholder Bondholder Information and also at the following offices:

- Shares & Bonds Department, 14<sup>th</sup> Floor, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021, Telephone: (022) 2274 0841 - 0848.
- M/s Alankit Assignments Ltd., Unit: State Bank of India, Alankit Heights, 205-208, Anarkali Complex, E/7, Jhandelwala Extension, New Delhi - 110 055, Telephone: 011-42541234, 7290071335.

Attendance Slips will also be available at the venue of the General Meeting on 17<sup>th</sup> June, 2020.

Duly executed proxy forms, together with power of attorney or other authority (where applicable) under which it is signed, must be received at the Bank's Shares & Bonds Department, 14<sup>th</sup> Floor, State Bank of India, Corporate Centre, Madame Cama Road, Mumbai - 400 021 on or before 6<sup>th</sup> June, 2020 by 5.00 p.m.

##### (ii) AUTHORIZED REPRESENTATIVE.

Shareholder, being a company, authorizing any of its officials or any other person to act as their representative in the General Meeting should deposit a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the Chairman of the meeting at which such resolution was passed, at any of the following two offices of the Bank, on or before 10<sup>th</sup> June, 2020 by 5.00 p.m.

- Shares & Bonds Department, 14<sup>th</sup> Floor, State Bank of India, Corporate Centre, State Bank Bhavan, Madame Cama Road, Mumbai - 400 021.
- Secretariat of the Chief General Manager, State Bank of India, Local Head Office, Synergy, "C 6", G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Corporate Centre,  
State Bank Bhavan,  
Madame Cama Road,  
Mumbai - 400 021.

Date: 18/04/2020

(RAJNISH KUMAR)  
CHAIRMAN

"Due to the outbreak of COVID 19 pandemic and extension of nationwide lock down (vide order dated 01.05.2020 of the Ministry of Home Affairs issued under the Disaster Management Act, 2005), the Bank would like to ease the procedural requirements of submission of physical nomination form and offer the option to the candidate to submit scanned copies of duly executed nomination forms along with requisite enclosures through email to [gmcenbd@sbi.co.in](mailto:gmcenbd@sbi.co.in). The nomination forms will be scrutinized thoroughly and if found to be in order, then only will be placed before the Nomination and Remuneration Committee of the Bank for validation."

**SBI GLOBAL FACTORS LIMITED**  
Regd Office: 6th floor, The Metropolitan Building, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051  
Tel No: +91 22 48890300 Fax: 91 22 26572719 Email: [contact@sbiglobal.in](mailto:contact@sbiglobal.in) Website: [www.sbiglobal.in](http://www.sbiglobal.in)  
U65929MH2001PLC131203

**Financial Results For March, 2020** (Rs. In Lakhs)

Sr. No.	Particulars	Current year ended (31/03/2020)	Year to Date Figures for Previous Year Ended (31/03/2019)
		Audited	Audited
1.	Total Income from Operations	18,936	11,336
2.	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	4,028	429
3.	Net Profit / (Loss) for the period Before Tax (after Exceptional and/or Extraordinary items)	4,028	429
4.	Net Profit / (Loss) for the period After Tax (after Exceptional and/or Extraordinary items)	1,677	168
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	1,652	168
6.	Paid up Equity Share Capital	15,989	15,989
7.	Reserves (excluding Revaluation Reserve)	17,256	15,780
8.	Net Worth	33,245	31,768
9.	Paid up Debt Capital / Outstanding Debt	88,948	94,094
10.	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-		
	1. Basic:	1.05	0.10
	2. Diluted:	1.05	0.10

Notes (as per SEBI requirements)

- 1 The above is an extract of detailed format of Financial Results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The yearly Financial results are available on website of National Stock Exchange [www.nseindia.com](http://www.nseindia.com)
- 2 The above results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Company's Board of Directors at its meeting held on May 02, 2020

For SBI Global Factors Ltd

sd/- Pankaj Gupta  
Place: Mumbai Date: 02.05.2020

sd/- M N Aravind Kumar  
Managing Director & CEO</

