



9th June, 2020

BSE Limited

Corporate Relationship Department P.J. Towers Dalal Street Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Company Code: SHREDIGCEM

Sub: Newspaper Advertisement – Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement titled 'NOTICE OF 75th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E-VOTING INFORMATION' that appeared in today's Financial Express (English) and Financial Express (Gujarati) regarding completion of dispatch of 75th AGM Notice alongwith Annual Report and other matters.

The above information is also available on the website of the Company www.digvijaycement.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Co. Ltd.

Suresh Meher

VP(Legal) & Company Secretary

Encl.: As-above

Gujarat, India. CIN L26940GJ1944PLC000749 **FINANCIAL EXPRESS**

FPIs turn selective buyers of blue-chip stocks 'Brakes on NR imports will puncture tyre biz'

URVASHI VALECHA Mumbai, June 8

BUYING BY FOREIGN portfolio investors (FPIs) in June so far has surpassed the flows received during the stock market's alltime highs in January. FPIs have, till June 5, bought \$2.59 billion worth of equities owing to the rush of liquidity globally and relatively cheaper valuations in the Indian market. However, some market experts believe that this may not be a sustainable trend.

In January this year, when the benchmark indices — Sensex and Nifty — touched a peak of nearly 42,000 and 12,300 respectively, FPIs had pumped in \$1.37 billion in the Indian equity markets. Thereafter, the markets started came under pressure as the virus started spreading. In March, when the stock markets hit a trough, as the Covid-19 crisis was officially declared a pandemic by the World Health Organisation, FPIs pulled out \$8.39 billion from the Indian equities, data from NSDL showed in March. The reatainty and difficulties attached with the Covid-19 pandemic. In June, the velocity of buying by FPIs has increased with the averagedailybuying by FPIs improving to \$519 million a day, which is a large swing from March where the daily average outflow

Total Income

Net Profit /(Loss) before tax, exceptional and

Net Profit /(Loss) before tax, after exceptional and

Net Profit /(Loss) after tax, exceptional and extraordinary items

Total Comprehensive Income for the period (comprising profit

(loss) after tax and other comprehensive income after tax)

Earning Per Share on net profit after tax (Not Annualised)

Paid-up Equity Share Capital (Face Value ₹ 10/-)

Reserves (excluding Revaluation Reserve)

shareholders at the Annual General Meeting.

₹239 lakhs (net of tax) related to Sale of residential plot.

vehicles and Seat frames for commercial vehicles

b) Agriculture Implements, which includes Rotavators, Tractor trailers and Planter

will closely monitor any material changes to future economic conditions impacting its business.

has been changed from Swaraj Automotives Limited to SAL Automotive Limited on 4th June, 2019

EBDITA

Diluted

FPI flows into equity (\$ mn) June 1, '20 June 2, '20 June 3, '20 June 4, '20 June 5, '20 1.26 June so far Mar Feb | Apr | May Total in 2020 -2,316.44

stood at \$419 million. According to Sorbh Gupta, associate fund manager, Quantum Mutual Fund, the inflows that largely due to the rush of liquidity because of measures taken by central banks such as the US Fed and the European Central Bank (ECB)

Last week, the markets had risen 6% by participating in a strong global rally, which was fuelled by hopes of a post-lockdown economic recovery as countries around the world have started unlocking. The underperformance of the Indian stock markets is at negative 16.5% in local currency terms, this is in stark contrast to many global markets that are trading higher such as US' Dow Jones, which is up by 0.9%. South Korea is trading flat, Germany's DAX and

SAL AUTOMOTIVE LIMITED

(formerly Swaraj Automotives Limited)

CIN: L45202PB1974PLC003516

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII,

Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160062

Tel: 0172-4650377, Fax: 0172-4650377

Email: kaushik.gagan@salautomotive.in, Website: www.salautomotive.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR

THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Quarter Ended

2049

(38)

(38)

(9)

(29)

240

(1.19)

1840

(52)

(97)

(76)

240

(3.00)

1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under regulation 33 of the

available on the Stock Exchange Website (www.bseindia.com) and on the Company Website (www.salautomotive.in).

2. The above financial results were reviewed by the audit committee and thereafter approved by the Board of Directors in their

3. The Board of Directors have recommended dividend of ₹ 3.5 per equity share for the year 2019-20, subject to approval of

4. These financial results have been prepared in accordance with the recognition and measurement principles laid down in the

5. Net Profit /(Loss) after tax, exceptional and extraordinary items for the year ended 31st March, 2020 includes profit of

6. As per Ind AS - 108 dealing with "Operating Segment", Company has reported following two segments as its operating

a) Automobile Components, which includes Tractor seats, LCV seats, Seat mechanisms for passenger cars & commercial

7. Spread of COVID-19 has affected the economic activity across the Globe including India, it has affected the business of the

company from mid march'2020 onward. The performance of month March'2020 has been partially impacted and the final

impact of COVID -19 will depend on future developments that cannot be predicted reliably at this stage. Further, the company

8. Pursuant to Rule 29 of Companies (Incorporation) Rules 2014, under Section 13 of The Companies Act, 2013, company name

Ind AS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are

meeting held at Ghaziabad on 08 June 2020. The Statutory Auditors have audited the above financial results and have

31.03.2020 31.12.2019 31.03.2019 31.03.2020 31.03.2019

(Audited)

2744

95

51

51

13

38

38

240

1.58

1,58

for and on behalf of the Board of Directors

Rama Kant Sharma

(Managing Director)

China's Shanghai Composite are trading 4% to 5% lower year to date. "Indian equities had become really cheap in May and so, the global fund managers could have thought of investing in them," said Gupta.

Ever since the markets wit-

nessed a recovery in March, a slew of marquee listed companies have tapped capital markets to raise funds through stake sales or large blocks have hit secondarymarkets.In May.GSK had decided to sell its stake in HUL through a block deal which took place on May 6 and saw participation from foreign investors. On the same day, FPI buying according to NSDL stood at \$2.26 billion, making the flows for the first week of May positive. The average buying by FPIs for the first week of May then stood at \$595 million which tapered

(₹ in Lakhs)

(Audited)

13148

654

482

482

135

347

347

240

3103

14.48

14,48

Year Ended

(Audited)

8670

(123)

183

58

125

129

240

3103

5.40

5.40

60

through the rest of the month. The first week of June, too, saw stake sales in marquee listed companies such as Kotak Mahindra Bankand HDFC Standard Life. The average daily outflowin Maystood at \$31 million and in April the outflow was at \$1.79 million per day.

UR Bhat, director, Dalton Capital Advisors (India), said that given the current ground realities, it is naive to assume that the recent strong FPI buying will continue for long without some correction setting in. "Most of the inflows in the equity market over the last few days were skewed towards marquee listed companies that raised funds through QIPs, as also some block deals in such names. It may not, therefore, be right to interpret the recent inflows as an all-round resumption of buying by FPIs. The recent inflows are much milder than the ferocity of selling we saw in March," said Bhat.

Even as FPI buying has resumed, the domestic institutional investors have remained sellers so far in June, pulling out ₹1,600 crore from the stock markets as on Friday, data from the BSE showed. This, according to Rusmik Oza, executive vice president - head of fundamental research, Kotak Securities, is because of the peak valuations in the equity markets. "Since the markets have moved up more than 35% from the recent low and valuations are close to peak on one-year forward PE basis many domestic investors could be taking profits."

After the buying in the first week of June, India has now become the emerging market which has received the highest FPI flows for this month at \$2.59 billion followed by Taiwan at \$1.7 billion and Indonesia at \$230 million, according to *Bloomberg* data

INVITATION FOR SUBMISSION OF A SCHEME UNDER SECTION 230 OF COMPANIES ACT 2013 FOR HINDUSTAN PAPER CORPORATION LIMITED-IN LIQUIDATION

Registered Office: South Tower, 4th Floor, Scope Minar Complex, Laxminagar,
District Centre, New Delhi-110092
ursuant to order dated 18.02.2002 passed by Horbibe National Company Law Tribunal, (NCLT), Delhi Bench-II the
ndersigned issued advertisement dated 03.03.2020 inviting expression of interest for submission of a scheme under
ection 230 of Companies Act 2013 for Hindustan paper Corporation (HPC) Limited (in Liquidation). The last date of nission of scheme was 04.04.2020. Meanwhile, Govt. of India announced nation-wide lockdown with effect from to 30.3 2020 and hence the process could not be fully completed. The process of unlocking the nation-wide lockdown hat tarted with effect from 01.06.2020. Hence, the undersigned is issuing fresh advertisement for expression of interes or submission of a scheme under Section 230 of Companies Act, 2013. Voltec is hereby given for invitation of a Scheme of Compromise or Arrangement under Section 230 of the Companies

Act, 2013 for Hindustan Paper Corporation Limited (CIN: U74899DL1970GO(1005301) presently under liquidation pursua to order dated 18.02.2020 passed by Hon'ble NCLT. The last date for submitting expression of interest in the prescribe TERESTED parties can refer to the website www.hindpaper.in or http://kuldeepverma.in/hpcl-liquidation or details and scheme submission process document of HPC Limited (in Liquidation). Last date for submission of fina

eme shall be 29.06.2020 by 6 pm. In case of any queries please reach out to liquidation.hpcl@gmail.com

Kuldeep Verma Liquidator of Hindustan Paper Corporation Limited IBBI Regn. No-IBBI/IPA-001/IP-P00014/2016-17/10038 Registered Address: 46 B.B Ganguly Street, 5th Floor Unit No.-501, Kolkata-700012 Phone: +91 98360 77900; E: kuverma@gmail.com

director general Rajiv Budhraja

M SARITA VARMA

Thiruvananthapuram, June 8

REACTING TO THE United Planters' Association of Southern India's (UPASI's) recent demand for immediate moratorium on NR natural rubber imports, the tyre industry has said the domestic NR output is "woefully deficient" and can barely feed 60% of the tyre plants'needs. If the Centre backs this demand, the tyre industry, already in unprecedented crisis. will go uncompetitive, said Automotive Tyre Manufacturers'Association (ATMA).

In a quick missive to K N Raghavan, executive director. Rubber Board of India, ATMA

refuted the claim that "NR imports have led to suppression of domestic NR prices". "Domestic prices have ruled 25% higher than international prices at any given point of time," he said. Even in the last three years, when India's NR exports saw a halt, the tyre industry had picked up the entire domestic production of

NR,ATMA claimed. The tyre industry also alleged that although "NR imports are an absolute must, in view of paucity of domestic production" theyattracted "awhopping 25% import duty, which is one of the highest in the world." It is domestic availability that

determines the NR imports, said Budhraja.Therewas a 20% fall in NR imports in FY20. "This was because domestic NR produc tion was up 9%. In this period only 4.6 lakh tonne of NR was imported. This, more or less, matches the domestic production-consumption gap of 4.1 lakh tonne," Budhraja told FE.

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office: 7/125, (C-2), 2[™] FLOOR, SWAROOP NAGAR, KANPUR- 208002 PHONE No.: 0512-3391881, Tele Fax: 0512-2540293 CIN: L51100UP1990PLC012089

 $\textbf{E-mail:} \ rcfsl@rediffmail.com\ investors@richuninet.com\ \textbf{website:}\ richuninet.com$ **Notice** lotice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI

Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

om time to time, that a meeting of the Board of Directors of the Company will be neld on Thursday, June 25, 2020 at 11:00 A.M. at the Registered Office of the Company at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur -208002 to, inter-alia consider and approve the audited financial results of the Company for the quarte and financial year ended March 31, 2020 & any other business with the permission Further, pursuant to the Company's Code of Conduct to regulate, monitor and report

rading by Directors, Promoters, Designated Employees and Connected Persons of the Company for Prohibition of Insider Trading, the 'Trading Window' close period nas been commenced from April 1, 2020 and will end 48 hours after results are made public on June 25, 2020.

The information contained in this notice is available on the Company's website www.richuninet.com and also on the website of BSE Ltd.-www.bseindia.com. For Rich Universe Network Limited

Date: 08-06-2020

Place : Kanpur

(Shashwat Agarwal) Chairman & Managing Director DIN: 00122799

CREST 11th Floor, Nariman Point, Mumbai - 400 021

CREST VENTURES LIMITED Registered Office: 111 Maker Chambers IV

CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE TO THE SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND ("IEPF") AUTHORITY

This Notice is published in pursuance to the provisions of the Companies Act, 2013 read alongwith the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended or modified and various circulars issued thereto from time to time ("the Rules") notified by the Ministry of Corporate Affairs. Provisions of Section 124(6) of the Companies Act, 2013 read with EPF Rules, inter alia provides to transfer such shares, in respect of which dividend has not been paid or claimed by the shareholders fo seven consecutive years or more to the Investor Education and Protection Fund ("IEPF") Authority, set up by the Central Government Notice is further given that in accordance with the provisions of the IEPF Rules, individual notices have already been sent to respective shareholders whose shares are liable to be transferred to IEPF, whose E-mail IDs are available in the Company's Registrar and Share Transfer Agent ("RTA") records. Also, the Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at http://www.crest.co.in/investors/unclaimed-dividend/

In view of the current situation of global pandemic of COVID-19 and the consequent lockdown imposed in the Country, serving physical notices to the shareholders whose E-mail IDs are not available with the Company/ RTA records, is challenging. Therefore, this newspaper notice may be considered as an individual notice to such shareholders in compliance with the IEPF Rules. However, for the benefits of the shareholders, individual communication shall be made once the

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per the Rules and upon such issue the original share certificate(s) which is registered in their name shall stand automatically cancelled and be deemed non-negotiable. Ir case of shares held in Demat mode, the shares shall be transferred directly to IEPF Authority through the Depository Participant as per the Rules. It may be noted that the shares transferred to IEPF Authority, including all benefits accruing on such shares, if any, car be claimed back from the IEPF Authority after following the procedure prescribed under the Rules or by visiting website of IEPF Authority .e. www.iepf.gov.in.

The shareholders may further please note that the details uploaded by the Company on its website shall be regarded as deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the aforesaid Rules.

. Notice is hereby given to all the concerned shareholders to claim the unpaid/unclaimed dividend amount(s) for the year 2012-13 by making an application to the Company/ Company's RTA: M/s. Link Intime India Private Limited on or before 12th September, 2020, so that the shares are not transferred to the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders on or before 12th September, 2020, the Company shall, with a view of complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority by the due date and as per procedure stipulated in the Rules.

For any clarification on the subject matter, please contact the Company's RTA: M/s. Link Intime India Private Limited: Unit: Crest Ventures Limited, Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Email: <u>iepf.shares@linkintime.co.in;</u> Tel No.: 022-4918 6270; Fax No. 022-4918 6060.

For Crest Ventures Limited

Place: Mumbai

Date: 8th June, 2020

2.72

2.72

19.66

19.65

6.79

6.79

Namita Bapna **Company Secretary**

Shree Digvijay Cement Company Limited Corporate Identity Number (CIN): L26940GJ1944PLC000749

P.O. Digvijaygram, Jamnagar - 361 140 Via. Jamnagar, Gujarat, India

Tel: 91 288 234 4272-75 Email: investors.sdccl@digvijaycement.com Website: www.digvijaycement.com

NOTICE OF 75th ANNUAL GENERAL MEETING, CUT OFF DATE, AND E- VOTING INFORMATION

NOTICE

Notice is hereby given that the 75th Annual General Meeting (AGM) of Shree Digvijay Cement Company Limited (the "Company") will be held on Tuesday, 30th June, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act,2013 read with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HOICFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") due to COVID-19 pandemic, without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 2nd June, 2020.

In compliance with the above Circulars, electronic copies of the Notice of the AGM (alongwith

instructions for e-voting and participation in AGM through VC/OAVM) and web-link for

accessing the Annual Report 2019-20 have been sent/ dispatched on 6th June, 2020 through email to all the members, whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at nttp://www.digvijaycement.com/wp-content/uploads/2020/06/75th-Annual-Report-2019-20.pdf; stock exchange websites and on the website of National Securities Depository limited ('NSDL') at https://www.evoting.nsdl.com. Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the

Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members. Members holding shares either in physical form or dematerialized form, ason cut-off date i.e.

Tuesday, 23rd June, 2020, may cast their votes electronically on the business as set forth in the Notice of AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that: The business as set forth in the Notice of the AGM may be transacted through remote

- e-voting or e-voting system at the AGM; The remote e-voting shall commence on Saturday, 27th June, 2020 (10.00 a.m. - IST) and
- will end on Monday, 29th June, 2020 (5.00 p.m. IST);
- Remote e-voting module will be disabled after 5:00 p.m. on 29th June, 2020;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 23rd June, 2020, may obtain the login ID and password by sending are request at evoting@nsdl.co.in. However, if a person is already registered with NSDL fore-voting then the existing user ID and password can be used for casting their vote;
- v) Members may note that: (a) after remote e-voting module is disabled by NSDL beyond 5:00 p.m. on 29th June, 2020 and once the votes on are solution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but who have not cast their vote onthe resolutions through remote e -voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.

The Company has fixed Tuesday. 23rd June. 2020 as the "Record Date" for the purpose of determining the entitlement of Members to the Dividend for the financial year ended 31st March, 2020, if approved at the AGM.

In case any Member has not registered his/her email address with the Company / Depository, and/or not updated his/her bank account mandate for receipt of dividend, please follow the instructions to (i) Register your email id for obtaining Annual Report and user id/password for e-voting and / or (ii) Receiving dividends directly in your bank accounts through Electronic Clearing Services (ECS) or any other means as under:

Physical Holding: - Send a request to the RTA of the Company, Link In-time India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in providing 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) for registering email address. Following additional details need to be provided in case of updating Bank Account Details:

- a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type,
- c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions,
- d) 9 digit MICR Code Number,
- e) 11 digit IFSC Code, and

No.: 91 22 24994738/ 1800-222-990.

Place: Ahmedabad

Date: 6th June, 2020

f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.

Demat Holding :- Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. In the event the Company is unable to pay the dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the dividend warrant / cheques to such shareholders, at the earliest once normalcy is restored.

The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries to act as the Scrutinizer to scrutinize the e-voting process in a fair and

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads'

section of NSDL's website or contact the Company at investors.sdccl@digvijaycement.com or at evoting@nsdl.co.in. The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact NSDL at email: evoting@nsdl.co.in or at Tel

For Shree Digvijay Cement Co. Ltd.

Suresh Meher VP (Legal) & Company Secretary

WELCAST STEELS LIMITED

Place : Ghaziabad

Date : 08" June, 2020

CIN: L27104GJ1972PLC085827 Read Office: 115-116, G.V.M.M. Estate dhav Road, Odhav. AHMEDABAD - 382 415 Website: www.welcaststeels.com E-mail: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077 NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 15th day of June 2020 through Video Conferencing, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Yea ended 31st March 2020 and to recommend dividend, if any, for the Financial Year 2019-20 This intimation is also available at the website of the Company www.welcaststeels.com and also on the websites of Stock Exchange www.bseindia.com.

For Welcast Steels Limited

Place: Ahmedabad Date: 08.06.2020 Company Secretary

"IMPORTANT" copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



Gujarat State Petronet Limited

Corporate Identity Number: L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382 010 Tel: +91-79-66701001 Fax: +91-79-23236477

Website: www.gujpetronet.com Email: investors.gspl@gspc.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2020

Standalone Results Consolidated Results Sr. No. Quarter ended Year ended Quarter ended Quarter ended Year ended Quarter ended **Particulars** 31.03.2020 31.03.2020 31.03.2019 31.03.2020 31.03.2020 31.03.2019 (Audited) (Audited) Total Income from Operations (net) 44,180.26 3,23,226.74 1,27,859.83 Net Profit/(Loss) for the period (before Tax and Exceptional items) 27,953.94 23,917.48 59,870.64 2,44,366.28 39,016.37 1,27,859.83 23,917.48 59.842.73 2,43,754.27 38,755.88 Net Profit/(Loss) for the period before tax (after Exceptional items and 27.953.94 Share of profit/(loss) of joint venture and associates accounted for using the equity method (net of tax)) 22,559.94 1,10,873.26 15,332.27 2,27,863.51 26,678.33 Net Profit/(Loss) for the period after tax (after Exceptional items) 15,083.25 Total Comprehensive Income for the period [Comprising Profit/(Loss) 22,454.02 1,10,603.52 49,709,49 26,113.91 for the period after tax and Other Comprehensive Income (after tax)] Equity Share Capital (face value of Rs.10/- each) 56,410.12 56 410 12 56,397.14 56,410.12 56,410,12 56,397.14 Reserves (excluding Revaluation Reserve as shown in Balance Shee 6.15.844.98 4,32,017.28 Earnings per share (EPS)

4.00

4.00

(face value of Rs. 10/- each)

a) Basic EPS (Rs.)

b) Diluted EPS (Rs.)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com and Company's website (www.guipetronet.com)

The above results were reviewed by the Audit Committee in its meeting held on 6" June, 2020 and approved by the Board of Directors of the Company in its meeting held or

B The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified/regrouped/restated, whereve necessary

For and on behalf of Gujarat State Petronet Limited Place : Gandhinaga Chairman & Managing Director Date: 8th June, 2020





3.77





30.66

30.65

9 06/2020

ાહિવાની કોર્સ ઇન્પ્રેસ્ટ્ર એજ્યુકેશન એન્ડ इंड (REPF) मां तदाहित करवा जाजत)

कुटर जेपनुष्टी केन्द्र शिक्ष्य भारत्यक्रम हह स्थापना क्रिक्स क्षेत्रह घोटेडकान इंड क्लेकोरीटी विक्रमेंगा. जा वर्षों हुई डीवीडबड़ शुक्रवाचुं बड़ी है रोरवास्त्र झारा માતા પત્રી છું. તું કોન્ડિક્ટર એપ્યુડેશન એન્ડ પ્રોટેક્શન લેડ (IEPF)નાં મુક્કાનો સ્ટાર્ટિક્ટર એપ્યુડેશન લેડ (IEPF)નાં

व्यवस्थानाकोल पासल इरला, इंपनीके ्रितिश हार्थ क्षेत्र कातामां तथारीत करता. इपमाण अन्यते हिन्दे के कातामां तथारीत करवायात्र सम्ब वर्ता प रोजियकोले व्यक्तिकत हीते श्रीक सर्ववासी

प्रत्यंत्री विश्वो स्था है बाद अने होतीओ इ. स्थापन आरोदी जीचे स्थापित वेजसीह क्षाका मान्य केल केल केल

मांगानी बड़ी ब्याबेस डीवीडनाजी विभतो जीचे

wood come # doug तमां कार्य है है तेरनो विभातोंने सकतो सन्ने तेमना त्रमा काल माने परेता है है।

काताक त्यापित हैं, पान है तेया हेश्यावहोंने हित्रोहत है एसिंड्रू कि होनेमा, नियमोस्त स्मापेत किरणातामा स्थानातित हस्यामा स्मापेत हावता चैत्रपात्रमा इत्यामात्राच्या करणामा वार्तिस् हावता चैत्रपात्रमाला हार्लमा, IEPF ना देविर १३९७ पणी, तेमला लामगा लोहावेदा मुग चेर वह पणी जाने जिल पाराधारपात्र (जोन जाएको डीमेर क्षेत्रमा बील धरावदा चैत्रधारकोला मेर भाराजी तरहेणमां तेमला डीमेर भारामा होपाँदेर लेखान क्षारा संजंधित डीपोअंशरीले

વી કે કંપનીએ પોતાની વેબસાઇટ ઉપર મુકેલી માનુસાર IEPF દીમેટ ખાતામાં તબદીલ કરવા જારી કરવા માટે પૂરતી નોદીસ તરીકે મણાશે. અધવા કંપની ક્ષારા લંબાવવામાં આવેલી અન્વ धारही तरहवी होरा सुचना भाष्य नहीं बाब तो मा अनुपासनमां आ होतं निवत वारीजे वे ા પ્રમાણે કંપનીના કોઇપણ પ્રકારની આગળની पगर iEPF हीमेर भारतमां तज्जरीत कराचे.

F मां तळहील क्षेत्रम, न युक्ताबेला डीवीडन्ड ी शहता कहा सालों, भे डीए होन तो, सहीत भुक्त IEPF कोटोरीटी पासेबी वेज क्षेत्र

निवमो अंगे होए प्रश्न होय तो तेओ इंपनीना रेक्टरस टीड एक टाएम एक्ट्रीया था. थी., કરા, ૧લા માળે, રાધાકૃષ્ણ ચાર રસ્તા પાસે, २०. बोल ले २०१ २४४ २३५४५०३. a colinkintime co.in all aius st.

> अक्षेत्रिक विविदेश वती. Carlon Grone हंपनी संहेटरी

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INANCIAL RESULTS

		Dis. on Lacut
Consolitiated Results		
er ander	Year ended	Quarter ended
1.2024	HALTON.	31,03,2019
disset)	(Audited)	(Audited)
228.74	12,57,511.41	2,37,979.23
670.54	244,366,28	39,016,31
942.73	240764.27	36,756.88
87.21	2,27,863.51	26.578.33
09.49	227.164.25	26,113.91
	100,100,00	20,113.31
10.12	58,410 12	56,307.14
	432017.28	
		CONTRACTOR OF STREET
6.79	30.66	3.77
6.70	30.05	2.77
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of 2011 most with the relevant rules SERGITARISMENT WHEN

Guarat State Petronet Limited

શ્રી દિઉવજય સિમેન્ટ કંપની લીમીટેડ

CIN: L26940GJ1944PLC000749

भी औ. विविधाय अम-अद्द १४० वहचा-कामलगर, गुकरात, भारत

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नोहीस

ડપમી વાર્ષિક સાદ્યારણ સભા, કટ ઓફ ડેટ અને ઇ-વોર્ટીંગ માહિતીની નોટીસ હથી નોરીએ આપવામાં આવે છે કે શ્રી દિશ્વિષય સીપેન્ટ કંપની લીધીટેડ (કંપની) ની. ૭ ૫મી લાધિક સાધારણ સભા (બેજીએ કંપની કાયલા, ૨૦૧૭ ની લાગુ જો ગવાદઓની સાથે વેચાતા કોર્યોરેટ અફેર્સ મેવાલય (એપસીએ) ફારા જારી જનરસ સરક્યુલર नं.२०/२०२०, १४/२०२० अने १३/२०२० अने विक्योरीटीक अने खेडल्येन्ड थो। ओह एनिया (सेथी) हारा सारी व्यक्तुवर नं. SEBI/HOICFD/CMD1/CIR/P/2020/79 पुरुष वेविक-१७नी वैविक मतामासीने प्रमते मेक લ્લાન પર સભ્યોની શાકીરિક હાજરી વગર મંગવવાર, કળવી જૂન, ૨૦૨૦ ના રોજ વધોરે ૩.૦૦ કલાકે વિડિયો કોન્કરેના (લીસી) અન્ય ઓક્સિકે વિઝ્યુગ્લલ પોલ્સ (ઓએવૉએમ) મારફત તારીખ ૨ જુમ, ૨૦૨૦ ની નોરીસમાં જણાવેલ કાર્યો પાર પાટવા માટે યોજારો

ઉપરોક્ત સરસ્યુલર્સના અનુપાલનાર્થે એક્કબેયની નોરીસની છહેક્ટ્રોનિક નકલો (તેયજ રીક્ષી/બોબેરીએય મારફત એક્કબેયમાં ભાગોદારી અને ઇ-લોટીંગ પાટેની સુચવાઓ) અને વાર્ષિક મહેલાલ ૨૦૧૯-૨૦ વેળવવા માટેની વેચ-લીંક તથાય સભ્યો જેમના કમેલલ બાદકી કંપની/ડપોઝીટરી પાર્ટીશીપ્લાં રોમાં રજ્યરાં છે તેમને કમેલલથી ૦૬ જૂન, ૨૦૨૦ ના રોજ યોકલાદ/સ્વાના sas हे. व्य इसर्वक इंपनीनी देवसावर http://www.digvljaycement.com/wp-content/uploads /2020/06/75th-Annual-Report-2019-20.pdf; क्वेड बेब्बवेन्ड वेपसारक्षे अने नेवनस विक्रमोदित ઉપોક્ષરની લોમેરેડનો તેમસાઇટ https://www.evoting.nedl.com પર પણ ઉપાદમ છે.

કંપની કાયદા (શહરવાદયન અને ગ્રહાસંગ) નિયમો, ૨૦૧૪ ના મુધારેલ નિયમ ૨૦ ગામે વંધાની કંપની કાયદા ૨૦૧ કંની કલમ ૧૦૮ની જોગવાદઓ અન્વયે કેલી (લિસ્ટીંગ ઓબ્લોગેશન્સ અને ડિસક્લોઝર રીક્લાયરમેન્ટસ) નિયમનો,૨૦૧ પના નિયમન ૪૪ ની જોવવાદમાં અનવ અને વિશાળ તાજરની ખાતરી માટે નેશનલ સિલ્મોરીશ કરિયો શેટરીઝ સીપીટેક (એનએસ ઇએલ) મારકત ઇ-વોટીંગની સવલત સભ્યોને આપવામાં આવી છે.

કર ઓફ તારીખ એટલે કે મંત્રલવાર, ૨૩મી જુન, ૨૦૨૦ ના રોજ ફ્રીઝેકલ અને ડીમટી રીયલાઇઝ્ડ સ્વરૂપે શેરો ઘરાવતા સભ્યો. એનએસઉએલ ની ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમ (શર્માટ ઇ-વોટીંગ થ્રી એજએમની નોટીસમાં જણાવેલ કાર્યો અંગે ઇલેક્ટ્રોનિકલી તેમના થતી આપી શકે છે. સભ્યોને જાણ કરવામાં આવે છે કે:

- ૧)એજીએમની નોકીસમાં જણાવેલ કાર્યો એજીએમ ખાતે રીમોટ ઇ-લોકીંગ અથવા ઇ-વોકીંગ સીસ્ટમથી પાર પાડવાના રહેશે.
- ર) રીમોટ ઇ-લોટીંગ મનિવાર, ૨૭ જુન, ૨૦૨૦ ના રોજ (સવારે ૧૦.૦૦ વાગે) શકુ થયે અને સોંગવાર, ૨૯મી જુન, ૨૦૨૦ ના રોજ (સાંજે ૫.૦૦ વાગે) પૂર્ણ થશે.
- ક) દીમોટ ઇ-વોદીય મોડલ ૨૯મી જુન, ૨૦૨૦ ના રોજ સાંજે પ.૦૦ પછી બંધ કરવામાં આવશે.

૪) ક્રીડપણ વ્યક્તિ, જે એક્સએમની નોટીસની પોસ્ટ -રવાનગી લાળે કંપનીના શેરો મેળવે છે અને સભ્ય બને છે તેમજ કર ઓફ હેટ એટેલે કે ર કમી યુન, ૨૦૨૦ના રોજ શેરો પરાવે છે તે evoting@nsd.co.in ધર વિનંતી મોકલીને લોગીન અને પાસવર્ડ મેળવી શકે છે. આમ છતાં જો વ્યક્તિ પહેલેથી એનએસડીએલમાં ઇ-વોટીંગ માટે રજીસ્ટર્ક છે તો તે તેના હયાત યુઝર આઇડી અને પાસવર્તનો તેમનો લોટ આપવા માટે ઉપયોગ કરી શકે છે.

૫) સભ્યોએ નોંધ લેવી કે: (એ) એનએસ્પ્રીએસ દ્વારા ૨૯મી જુન, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ વાગ્યા પછી રીમોટ ઇ-વોર્ટીલ મોડલ બંધ કરાયા પછી લોટ માન્ય ગણાસે નહી. અને સભ્ય દ્વારા કરાવ પર એક વખત લોટ અયાયા પછી સબ્યોને તેમાં કેરકાર કરવાની પરવાનગી મળશે નહી. (બી) એજીએમ દરમ્યાન વોટીંગની સવલત પણ ઉપલબ્ધ કરાવામાં આવશે અને વીસી/ઓએવીએમ મો છી એજીએમમાં તાજર અંતાર સભ્યો (પરંતુ જેમણે રીમોટ છ-વોર્ટીંગ)થી કરાવો પર તેમના વોટ બાળા નથી)અને અથવા આમ કરવા સક્ષમ નથી તેઓ એજીએમમાં ઇ-વોર્ટીંગ સીસ્ટમથી વોટ આપવાને પાત્ર બનશે. (ૠે) જે સભ્યોએ એજીએમ પહેલા કીમોટ ઇ-લોટીંગથી તેમના લોટ આપ્યા છે તેઓ એજીએમમાં પણ તાજર રહી શકે છે પરંતુ કરીથી તેમના વોટ આપવા હક્કાર ગણાશે નહીં. અને (દ્વી) કટ ઓફ દેટ ના રોજ રજીવટર ઓફ મેમ્બર્સ અથવા દિપોઝીટરીઓ હારા સંચાલિત લાભાષી માલિકોના રજીસ્ટરમાં જે વ્યક્તિઓના નામ નોંધાયેલ છે કક્ત તેજ રીમોટ ઇ-વોર્ટીંગ અથવા એક્ટુએમ ખાતે છ-વોર્ટીયની સવલત મેળવવા હકદાર ગણાશે.

૬) ક્ષેત્રિકલ મોડ અને ઉમદીરીયલાઇઝડ સ્વરૂપે શેરો ધરાવતા સભ્યો અને જેમણે તેમના ઇચેઇલ એડેસ રજસ્ટર્ડ નથી કરાવ્યા તેવા સલ્યોની રીમોટય વાંટીંગની પહિત એજીએમની નોટીસમાં ઉપલબ્ધ છે. વિગતો કંપનીની વેબસાઇટ www.digvijaycement.com પર પણ ઉપલબ્ધ રહેશે.

કંપનીએ ૩૧થી માર્ચ, ૨૦૨૦ ના રોજ પુરા થતાં નાણાંકિય વર્ષ માટે પ્રિવેડન્ડ માટે સભ્યોની ઇમેદવારી નક્કી કરવાના કાર્ય માટે, જો એજુઓમમાં મંજુરી મળેતો, રેકોર્ડ દિક તરીકે મંગળવાર, ૨૩ જૂન, ૨૦૨૦ નિયત કરી છે.

જે કોઇ સભ્યએ કંપનીદિધોપ્રેટરી પાસે તેતિણીના ઇમેઇલ એડ્રેસ રજસ્ટર્ડ કરાવ્યા નથી અને/અથવા ડીવીડન્ડ મેળવવા માટે કરજિયાત તેતિણીના બેંક એક્ડાઇન્ટમાં સુધારો કરાવ્યો નથી, તેમણે નીચેની સુચનાઓનું પાલન કરવા વિનંતી છે: (૧) વાર્ષિક અહેવાલ બને છ-વોટીલ માટે યુઝર આઇડી-પાસવર્ડ મેળવવા માટે તમારા ઇમેઇલ આડી રજીસ્ટર કરાવો અને/અથવા (૨) ઇલેક્ટ્રીનિક કલીય શૈંગ સર્વિસીઝ(ઇસીએસ) ચારફત તથારા ચેંક એ કાઉન્ટોમાં સીધા પ્રિવેકનો મેળવો અથવા નીચેના કોઇપણ માળોમોથી મેળવો: ફ્રીઝીકલ હોલ્ડીંગઃ- ઇમેઇલ એટ્રેસ રજ્સ્ટર્ડ કરાવા માટે કંપનીના આરટીએ, સિંક ઇન-ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીપીટેડને rnt.helpdesk@linkintime.co.in પર કોલિયો તે., શેરતોલ્ડરનું નામ, શેર સર્ટીકીકેટની રહેન્ડ નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સ્વ-પ્રમાણીત સ્કેન્ડ નકલ), આધારકાર્ડ (આપારકાર્ડની સ્વ-પ્રમાણીત સ્કેન્ડ નકલ) જણાવતી વિનેતી મોકલો. લેંક એકાઇન્ટ વિગતોમાં સુધારાના કિસ્સામાં નીચેની અન્ય વિગતો પુરી પાડ્યાની રહેશે.

- એ) તમે જે બેંકમાં હિવિકન્ડ પ્રાપ્ત કરવા માંગી છો તે બેંકનું નામ અને શાખા
- બી) બેંક બેકાઇ-ટનો પ્રકાર

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- સી) કોર બેંકિંગ સોલ્યુશન્સના અમલ પછી તેમના મેંક દારા કાળવાયેલ એંક એકાઉન્ટ નંબર
- હો) હ ડિઝીટ એમબાઇસીઆર કોડ નંબર
- ઇ) ૧૧ ડિઝીટ આઇએફએસસી કોડ, અને

એક) પ્રથમ શેર તોસ્ટરના નામે કેન્સક્ટ ચેકની સ્ક્રેન્ડ નક્લ

હિમેટ તોલ્કેંગઃ તમારા ડિપોઝેક્ટરી પાર્ટીશીયન્ટ (હિપી)નો સંપર્ક કરો અને તમારા હિપીની સલાત મુજબ તમાર ઇમેઇલ એટ્રેસ અને તમારા ક્રીમેટ એકાઉન્ટની ચેંક એકાઉન્ટ વિગતો રજીવટર કરાવો.

ર્લેક એકાઇન્ટર્નુ વિગતોનું રજીસ્ટ્રેશન ન હોવા અથવા કંપનીના રેકોર્ડમાં અધુરી લેંક એકાઇન્ટ વિગતોને પગસે ઇલેક્ટ્રોનિક મામ્યમોથી કોઇપણ શેરહોલ્ડરને પ્રૈવિકન્ડની ચુકવણી કરવા કંપની અસમર્થ છે તો તેવા કિસ્સામાં કંપની એક વખત પરિસ્થિતિ સામાન્ય ઘાય કે તરત જ આવા મેરમોલ્ડરોને ડિવિઝન્ડ વોર્રેટ/વેલે સ્વાના કરશે.

કંપનીએ સીએસ મનોજ હરકત, મનોજ હુરકત એન્ડ એસોસિયેટ્સના ભાગીદદર, કંપની સેકેટરીઝની યોગ્ય અને પારદર્શક પદ્ધતિથી ઇન્વોર્ટીંગ પ્રક્રિયાને સ્કુટીનાઇઝ કરવા માટે સ્કૂટીનાઇઝર તરીકે નિમણક કરી છે.

શીમાંટ ઇ-વોરીંગને લગતા પુછપરછના સંજોગોમાં, સભ્યો ફીકવન્ટલી આસ્ક્રડ કરેશન્સ (એફએક્યુએસ) અને એએસ.પ્રેએલની વેબસાઇટના ઘઇનલોક સેક્શન પર સભ્યો માટેના ઇ-વોરીંગ યુઝર મેન્યુઅલની મદદ શઇ શકે છે અથવા કંપનીનો investors.sdccl@digvijaycement.com અવવા evoting@nsdi.co.in પર સંપર્ધ કરી શકે છે.

જે સભ્યોને ઇ-વોર્ટીગની સવલતો અને વીસી/ઓએવીએમ મારફત સભામાં ભાગ લેવા માટે ટેકનીકલ સહાયની જરૂર છે તેઓ એનએસ પ્રિમેશનો સંપર્ક કરી શકે છે: છમેલ્લ: evoting@nsdl.co.in અથવા ટેલિ ને. ૯૧ ૨૨ ૨૪૯૯૪૭૩૮/ ૧૮૦૦-222-660.

શ્રી દિગ્વિજય સીમેન્ટ કો.લી. વતી

सह।/-

સુરેશ મેહર Ann (A) and