Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269. E-mail : info@welcaststeels.com Website - www.welcaststeels.com CIN : L27104GJ1972PLC085827



14th August, 2020

To, The Manager (Listing), **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of information regarding 48th Annual General Meeting of the Company to be held on 14th September, 2020 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

Script Code: 504988

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, we hereby enclose copies of newspaper advertisements published for Notice for the attention of the Equity Shareholders of the Company in respect of information regarding 48th Annual General Meeting scheduled to be held on Monday, 14th September, 2020 through VC/OAVM.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Welcast Steels Limited

S. N. Jetheliya Company Secretary Encl: 1. Notice published in Financial Express, English dated 14.08.2020 2. Notice published in Financial Express, Gujarati dated 14.08.2020



FINANCIAL EXPRESS

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	CEAT CEAT LIMITED CIN: L25100MH1958PLC011041	GOVERNMENT OF TAMIL NADU TAMIL NADU URBAN INFRASTRUCTURE FINANCIAL SERVICES LIMITED REQUEST FOR EXPRESSION OF INTEREST (REOI) (Firms are invited)
QUADRANT TELEVENTURES LIMITED CIN: L00000MH1946PLC197474 Regd. Office : Autocars Compound, Adalat Road, Aurangabad (Maharashtra) – 431 005 Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055	Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933 E-mail: investors@ceat.com; Website: www.ceat.com	India TAMIL NADU SUSTAINABLE URBAN DEVELOPMENT PROJECT (TNSUDP) CONSULTING SERVICES
Tel: 91-172-5090000, Email: secretarial@infotelconnect.com, Website: www.connectzone.in Extract of Unaudited Financial Results for the Quarter ended June 30, 2020 (Rs. in Lakhs)	Notice of 61** Annual General Meeting NOTICE is hereby given that the Sixty-First (61 st) Annual General Meeting ("AGM") of CEAT Limited will be held on Thursday, September	Loan No: 8488 IN. Project No. P150395 The Government of India has received a loan from the International Bank for Reconstruction and Development (IBRD) and intends to apply part of the proceeds to make the payments under the contract for the consultancy services for the following assignments:
Particulars Quarter ended Year ended 30-06-2020 31-03-2020 30-06-2019 31-03-2020 (Unaudited) (Audited) (Unaudited) (Audited)	10, 2020 at 3.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under	In this regard, TNUIFSL invites eligible Consultancy firm(s) having experience and expertise in the field of developing projects and programmes in the sector listed below: S. Sector / Project Name Assistance type
Total income from operations 8,122.56 10,797.49 10,906.65 45,728.01 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary (3,282.05) (1,699.69) (3,169.52) (11,352.09)	('the Act'), read with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as	No 1 Consulting Services for preparation of Detailed Project Report (DPR) for establishing "Intelligent Transport Management System" for Coimbatore and Madurai City Municipal Corporations DPR
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) (3,282.05) 5,849.01 (3,169.52) (4,652.38)	'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 12, 2020, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately.	Interested firms must provide information as indicated in the format that they are qualified to perform the services (along with brochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, etc., if any).
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) (3,282.05) 5,849.01 (3,169.52) (4,652.38) Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the (3,280.79) 5,839.47 (3,183.42) (4,665.39)	In compliance with the aforesaid MCA Circulars and the SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual	If the firms are bidding jointly, a binding declaration must be given of the lead firm and what form the cooperation will take (joint venture or sub-contracting). Interested consultancy firm(s) must provide all the relevant information (in English language only). A consultant will be selected in accordance with the procedures set out in the World Bank's Selection and Employment of Consultants [under IBRD
period (after tax) and Other Comprehensive Income (after tax)] 6,122.60	Report for FY 2019-20 is being sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at www.ceat.com; and on the websites of the Stock	Loans and IDA Credits & Grants by World Bank Borrowers [January 2011 as updated in July 2014], The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank's Guidelines: Selection and Employment of Consultants [under IBRD Loans and IDA Credits & Grants by World Bank Borrowers [January 2011 as updated in July 2014]
of previous year) Earnings Per Share (Face Value of Re. 1/- each)	Exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> as well as, on the website of National Securities Depository Limited ('NSDL') i.e. www.evoting.nsdl.com.	("Consultant Guidelines"), setting forth the World Bank's policy on conflict of interest. Interested consultants may apply for the EOI as per the format prescribed (format can be downloaded from the websites www.tenders.tn.gov.in and www.tnuifsl.com) and may obtain further information from TNUIFSL, 19, T.P. Scheme Road, Chennai-
Basic (Rs.) (0.54) 0.95 (0.52) (0.76) Diluted (Rs.) (0.54) 0.95 (0.52) (0.76) NOTES :	Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have	600028, Ph: 044-24643103/4/5/7, during office hours. "Expression of interest must be submitted by "e-submission" by sending the soft copy in link to email id: reoi1.2020.tnsudp@gmail.com, on or before 15.09.2020, with a superscribing "Empanelling Consultants under TNSUDP -
The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectzone.in).	not registered their email address is being provided in the Notice of AGM. Members who have not registered their email address may refer	ITMS - 2020". Website : www.tnuifsl.com, www.tenders.tn.gov.in, DIPR/3054/TENDER/2020 Managing Director, TNUIFSL
By Order of the Board For QUADRANT TELEVENTURES LIMITED	the below manner of registering email address: FOR MEMBERS HOLDING PHYSICAL SHARES: Members of the Company holding Equity Shares of the Company in physical form	PG Electroplast Limited
Place : Aurangabad (Dinesh Ashokrao Kadam) Director Date : 13th August, 2020 (DIN : 08282276)	and who have not registered their e-mail may get their email IDs registered with the Company's RTA i.e. TSR Darashaw Consultants Private Limited at Csg-KYC@tsrdarashaw.com by providing a request letter duly signed by the first holder thereby providing details such as	CIN: L32109DL2003PLC119416 Regd. Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025; Tel-Fax: 011-41421439; Email: info@pgel.in; Website: www.pgel.in
Shivalik Rasayan Limited	Name, folio number, Certificate number, self-attested PAN, mobile number and email ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).	EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. In Lakhs)
Regd. Office: Village Kolhupani, P. O. Chandanwari, Dehradun - 248007 (CIN: L24237UR1979PLC005041) E-mail: cs@shivalikrasayan.com, Website: www.shivalikrasayan.com	FOR MEMBERS HOLDING SHARES IN DEMAT MODE: Members are requested to register their email IDs, in respect of Demat holdings with the respective DP by following the procedure prescribed by the	SI. Particulars Quarter Quarter Vear ended No. Particulars 2020 30, 2019 2020
Extracts of Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on 30.06.2020 (In Lakhs)	concerned DP. The shareholders are also encouraged to register their bank details with the Company's RTA/the respective Depository Participant to receive	1 Total Income from Operations 3,685.22 17,280.37 63,941.71 2 Net Profit for the period (before Tax, Exceptional items
Standalone Consolidated SI. Particulars Quarter Ended Year Ended Quarter Ended Year Ended Year Ended	the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the same is being provided under the Notice of the AGM.	and/or Extraordinary items) (1,113.22) 417.91 1,131.88 3 Net Profit for the period before tax (after Exceptional items and/or Extraordinary items) (1,107.47) 417.04 930.95
No. Addited On-Addited	For CEAT Limited Sd/- Vallari Gupte	4 Net Profit for the period after tax (after Exceptional items and/or Extraordinary items) (848.83) 417.04 261.47
2 Net Profit/(Loss) for the period (before tax, exceptional and/ or Extraordinary items) 156.67 191.42 871.30 480.49 623.19 2669.32	Date: August 13, 2020	5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] (843.48) 398.10 220.38
3 Net Profit/(Loss) for the period before tax (after exceptional and/or		6 Equity Share Capital of Face Value Rs.10/- each 1,952.89 1,865.43 1952.89 7 Reserves (excluding revaluation reserves) as shown
Extraordinary items) 156.67 191.42 871.30 480.49 623.19 2669.32 4 Net Profit/(Loss) for the period after tax (after exceptional and/or	WELCAST STEELS LIMITED (CIN: L27104GJ1972PLC085827) Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav,	in the Audited Balance Sheet 15,669.64 8 Earnings Per Share (of Rs. 10/- each) Basic & Diluted: (4.35) 2.51 1.39
Extraordinary items) 161.92 200.59 875.29 386.33 528.72 2204.41 5 Total comprehensive income for the <td>Ahmedabad – 382 415. Website: www.welcaststeels.com; email: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077.</td> <td>Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock</td>	Ahmedabad – 382 415. Website: www.welcaststeels.com; email: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077.	Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock
period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax)) 0.00 0.00 0.00 0.00 0.00 0.00 0.00	NOTICE OF 48TH ANNUAL GENERAL MEETING NOTICE is hereby given that 48th Annual General Meeting ("AGM") of	Exchange(s) at www.bseindia.com & www.nseindia.com and the website of listed entity at www.pgel.in. For PG Electroplast Limited
6 Equity Share Capital 688.96 <t< td=""><td>Welcast Steels Limited will be held on Monday, 14 September, 2020 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means</td><td>Sd/- Place: Greater Noida, U.P. (Vishal Gupta) Date: 13th August, 2020 Director</td></t<>	Welcast Steels Limited will be held on Monday, 14 September, 2020 at 10.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means	Sd/- Place: Greater Noida, U.P. (Vishal Gupta) Date: 13th August, 2020 Director
8 Earnings Per Share (of Rs.5/- each)	("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM. In view of the COVID 19 pandemic, the Government of India, Ministry of	ELECTROSTEEL CASTINGS LIMITED
(for continuing and discontinued operation) 1.18 1.46 6.35 1.82 2.40 10.16 Basic: 1.18 1.46 6.35 1.82 2.40 10.16 Diluted: 1.18 1.46 6.35 1.82 2.40 10.16	Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5,	CIN: L27310OR1955PLC000310 Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Note: 1 The Un-audited Financial results for the quarter ended on June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 30, 2020	2020 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these	Website: www.electrosteelcastings.com; E-mail: companysecretary@electrosteel.com EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2020
 The figures are regrouped in previous year also, wherever considered necessary The Company during the year operates in two business segments i.e. Agro- Chemicals & API & Pharma. 	Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through	(Rs. in lakhs except EPS) SI. Particulars Standalone Consolidated
formulations 4 The Earning Per Share has been calculated as per Ind AS-33.	VC/OAVM. In accordance with the aforesaid Circulars, Notice of the AGM along	No. Quarter Quarter Year Quarter Year Year Year ended 30.06.2020 30.06.2019 31.03.2020 30.06.2029 31.03.2020
For Shivalik Rasayan Limited Sd/- Place: New Delhi Rahul Bishnoi	with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members may note that the Notice of	Image: Constraint of the image: Constraintof the image: Constraint of the image: Constraint of the
Date : 13.08.2020 Chairman	AGM and Annual Report 2019-20 will also be available on the Company's website - www.welcaststeels.com, website of the Stock Exchange i.e.	2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) (7256.11) 5176.36 12353.53 (5258.10) 4350.42 11449.40 3. Net Profit / (Loss) for the period before Tax (after (7256.11) 5176.36 12353.53 (5258.10) 4350.42 11449.40
PRIDENTIAL	BSE Limited at www.bseindia.com and the AGM Notice will also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the	3. Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items) (7256.11) 5176.36 12353.53 (5258.10) 4350.42 11449.40 4. Net Profit / (Loss) for the period after Tax (after (5355.83) 3366.90 9858.78 (3768.96) 3883.34 16148.37
MUTUAL FUND <i>C</i> or porate Identity Number: U99999DL1993PLC054135 <i>TARAKKI KAREINI</i> Begistered Office: 12 th Floor, Narain Manzil, 23, Barakham ba Boad, New Delhi - 110 001.	AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting	Exceptional and/or Extraordinary Items) Exceptional and/or Extraordinary Items) 5. Total Comprehensive Income for the period (5334.82) 3403.62 9850.17 (3609.78) 3943.72 17408.76
Registered Office: 12 Floor, Narain Manzil, 23, Barakham ba Road, New Delhi - 110 001. Corporate Office: One BKC, 13 th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: + 91 22 2652 5000, Fax: + 91 22 2652 8100, Website: www.iciciprumf.com,	through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Shareholders will have an opportunity to cast their vote remotely on the	[Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)] 4329.55 4054.82 4329.55 4054.82 4329.55 6. Equity Share Capital 4329.55 4054.82 4329.55 4054.82 4329.55
Em ailid: enquiry@icicipruam c.com Central Service Office: 2 nd Floor, Block B-2, Nirlon Knowledge Park, Western Express	business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for	7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 250525.16 283685.44
Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313 Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 -	shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.	8. Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) – 1. Basic (1.24) 0.83 2.36 (0.87) 0.96 3.85
1100 Days Plan R (the Scheme) Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend	In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register	2. Diluted (1.24) 0.83 2.36 (0.87) 0.96 3.85 Note: The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33
Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on August 19, 2020*:	e-mail address for obtaining Annual Report and login details for e-voting: a. For Members holding shares in Physical mode are requested to send	of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on the Stock Exchange websites, i.e., on BSE Limited at www.bseindia.com and on National Stock Exchange of India Limited at www.nseindia.com and on the Company's website at www.electrosteelcastings.com.
Name of the Scheme/Plans Dividend NAV as on (₹per unit) August 12,2020	an e-mail to invest_grievance@welcaststeels.com along with necessary details like Folio No, Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses.	For Electrosteel Castings Limited Sd/-
(Face value of (₹ Per unit) ₹ 10/-each) ^{\$#}	b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by	Date: 13 August, 2020 Managing Director Place: Kolkata DIN: 00065173
ICICIPrudential Fixed Maturity Plan - Series 81 - 1100 Days Plan R Dividend 0.0500 12.4136	sending Demat Account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID+CLID), Name, Client Master Copy or copy of consolidated account statement, self-attested scanned copy of PAN or Aadhar Card to	SMS PHARMACEUTICALS LIMITED
Direct Plan - Dividend 0.0500 12.5118	invest_grievance@welcaststeels.com.	C IN : L 2 4 2 3 9 T G 1 9 8 7 P L C 0 0 8 0 6 6 R egd. office. P lot N o. 7 2, H .N o: 8 - 2 - 3 3 4 / 3 & 4 , R o ad N o. 5 .

	Extraordinary items)	156.67	191.42	871.30	480.49	623.19	2669.32
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	161.92	200.59	875.29	386.33	528.72	2204.41
5	Total comprehensive income for the period (Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax))	0.00	0.00	0.00	0.00	0.00	0.00
6	Equity Share Capital	688.96	688.96	688.96	688.96	688.96	688.96
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						
8	Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operation) Basic: Diluted:	1.18	1.46 1.46	6.35 6.35	1.82	2.40 2.40	10.16 10.16

Note:

For Shivalik	Rasayan	Limited
		Sd/-
	Rahul	Bishnoi
	C	hairman

PRUDENTIAL	IC	IC	ΙΡ	r u	d e	e n	tia	a I	A	s	s e	e t	м	a	na	a g	e	m	е	n 1	Ċ	: (o n	n I	pa	n	y	L	im	it	e
MUTUAL FUND				C o	r p	o r	ate	I c	1 e	n t	ity	N	u m	b	e r :	: U	99	999	9 9	DL	1 9	9 9	3 P	LC	0	54	13	5			
JE TARAKKI KAREINI																															
Registered Office:	12	^h F Io	oor,	, N	ar	ai	n N	l a	n	zil	, 2	з,	в	ar	ak	ha	m	ba	a F	10	аc	Ι,	N	e v	,	De	e I h	i i -	- 11	10	0

Name of the Scheme/Plans	Dividen d	NAV as on
	(₹perunit)	August 12, 2020
	(Face value of	(₹ Perunit)
	₹ 10/-each) ^{\$#}	
ICICI Prudential Fixed Maturity Plan	- Series 81 - 1100 Days Pla	n R
CICIPrudentialFixed Maturity Plan Dividend	- Series 81 - 1100 Days Pla 0.0500	n R 12.4136

will be subject to the availability of distributable surplus and \$ The dividend payout may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme

The Notice of 48th Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you can

EXTRACT OF FINANCIAL RESULTS FOR THE

Opp.SBIExecutive Enclave, Banjara Hills, Hyderabad TG 500034 India

Website:www.smspharma.com Email:<u>cs@smspharma.com</u>/complianceofficer@smspharma.com

Subjects Subjects <td< th=""><th></th><th>In case you have any queries</th><th>or issues regarding e-voting, you can</th><th></th><th>EXIKACI UFFIN</th><th>ANCIAI</th><th>LKESU</th><th>LISFU</th><th>KIHE</th><th></th><th></th></td<>		In case you have any queries	or issues regarding e-voting, you can		EXIKACI UFFIN	ANCIAI	LKESU	LISFU	KIHE		
	# Subject to deduction of applicable statutory levy.		가슴 가지 않는 것 같아? 것 같아요. 이 것 같아요.		QUARTEREN	DED 30	тн ји	NE, 202	2 0		
Description of a second state and stat	* or the immediately following Business Day, if that day is a Non-Business Day.		지지 말했다. 김 사람들은 것이라 같은 것을 들어서 잘 들어야 한 것을 것 같아. 그는 것 집에서 가지 않는 것을 가지 않는 것이 없다. 않는 것이 않는 것이 않는 것이 않는 것이 없는 것이 않는 않는 것이 않는 않는 것이 않는 것 않 것이 않는 것이 않 않이 않는 것이 않는 않는 것이 않 않 않 않이 않 않 않 않이 않이 않 않 않 않 않? 않 않 않 않			<u>8</u>					(₹in Lakh
All grisuance constant of a field of the fie	Dividend will be paid to all the unit holders/beneficial owners whose names appear	이 지도 제공 것 같아? 모양의 것같이 지지 않는 것 같아? 모양의 가슴을 가지 않아? 모양 것이 같아?	ia.com or call on 022-23058738 or				Standalon	e		C o n s o lid a t	te d
	in the register of unit holders/Statement of beneficial owners maintained by the			S I.	P artic u lars						
Services (red) by the state of	Depositories, as applicable under the dividend option of the Scheme, at the close of			No.		too montorer to	10402 E 9 101	55637 E 3 X0			Ended 0 30 06 20 1
It is donned that parameters the pa	business hours on the record date.					-	8		-	3 8	3
bit bit did end option of the S cheme would tail to the extent of the did end payoet and stant on the extent of the did end payoet and stant on the extent of the did end payoet and stant on the extent of the did end payoet and stant on the stant of the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end payoet and stant of the Scheme and including and the did end the dinclune and the did end the did end and the did	It chould be noted that nursuant to nay ment of dividend the NAV			1	rotarincom e nom Operations (net)	11,370.73	5 9,955.4	-	-) II,770.0
$\frac{1}{10^{10}} \frac{1}{10^{10}} $		Service and Services and Services in the Service of the Service	The second se	2	Profit from Ordinary Activities before Tax	1,381.06	5 863.0	4 1,534.1	1 1,381.0	6 863.04	1,534.1
bit is and part of the fit is and when the fit is the f	of the dividend option of the Scheme would fall to the extent of	그는 그는 것이 이야지 않는 것 같은 것을 물러 집에 가지 않는 것이 없는 것이 있었다. 것 같은 것 같		3	Profit from Ordinary Activities after Tax	920.38	6 2 4 .7	4 948.1	1 702.7	1 639.26	5 776.7
Has: A lot is to be a lot is the original of a lot of	dividend payout and statutory levy (if applicable).			_	(after Extraord in ary∣tems)		-				_
The start affect is a large and is the large affect is and is a large affect is and i	Suspension of trading of units of the Scheme:	2011 1010 1010000		4	To tal C om prehensive Income for the quarter	918.24	4 623.1	4 946.0	0 701.0	1 632.18	3 775.0
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	For the purposes of redemption proceeds, the record date shall be August 19,2020.		indianexpress.com		(Face value of share: Re.1/-each)						-
	For ICICI Prudential Asset Management Company Limited			6			-		•	-	-
autor but observed best but the source call table 222 door	Place : Mumbai Sd/-	1			per Balance Sheet) Re. 1/-each	-	2		3	2 1	
b throw more, sell 1880 222 989/1800 200 6688 or visit www.iskippum.tom B SE D isclass or visit www.iskippum.tom B SE D isclass or visit www.iskippum.tom B SE D isclass or visit www.iskippum.tom C is do should be this availed be the should b	Date: August 13, 2020 Authorised Signatory	Jan - A		7	Earnings per share						
But the is the definition of the is the definition of the permission of the the permission of the the permission of the control to the permission of the permissio	N o . 0 0 8 / 0 8 / 2 0 2 0		A. A	0 2	(before extraordinary items - (Notannualized)	18	-		2 1	-
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advised to refer to the SID for the full text of the D is claim er clause of the BSE Limited. As part of the So Cienn initiative, investors are encouraged to register/undate their emailed. ad mobile num bert to subport baser less communications. In form your opinion with detailed analysis. To increase awareness about Mit to less visit <u>https://www.melicibrum.form.com.undications.</u> In the dail scheme related documents care fully. In the dail scheme related documents care fully. In the dail scheme related documents care fully. Or with AM Fis woosite to the related documents care fully. Interpretation of the main intelligent. Interpretation of the main intelligent. Interpretation of the scheme related documents care fully. Or with AM Fis woosite ments are subject to market risks. Interpretation of the scheme related documents care fully. Interpretation of the scheme related docum	Document (SID) has been cleared or approved by BSE nor does it certify the			L I	by the Audit Committee and approved b	y the Bo	ard of Din	rectors in	their me	etings he	ld on 12
As part of the Go Green Initiative, investors are encouraged to register/update their e-m all define and mobile number to support paper-less communications. To increase awareness about Mutual Funds, we regularly conduct investor Awareness Program secross the country. To know more about It, plasse visit <u>https://www.amfindia.com</u> or visit AM Fi's website <u>https://www.amfindia.com</u> Mutual Fund investments are subject to market risks, read all scheme related documents carefully. The Indian Express. For the Indian Intelligent. The Indian Express. For the Indian Intelligent. Mutual Fund investments are subject to market risks, to a all scheme related documents carefully. Distrated to a cuments carefully.	correctness or completeness of any of the contents of the SID. The investors are			/	August, 2020 and Statutory Auditors of	the Comp	any hav	∌ carrie d	outa Lim	ited Revi	ew.
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Inform your opinion with detailed analysis. To increase awareness about Mutual Funds, we regularly conduct investor Awareness Program sacross the country. To know more about it, please visit https://www.idicibrum.f.com or visit AM FI's website https://www.am flindla.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully. The Indian Express. For the Indian Intelligent.	As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id				other recognized accounting practices	and polici	estothe	extenta	pplicable		, zoro an
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Mutual Fund investments are subject to market risks, The Indian Express. For the Indian Intelligent. Place : Hyderabad Date : 12-08-2020 Chairman end Managing Director 					(w w w . 3 м э г п Α ς м Α . G 0 Π).						
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Date : 12-08-2020 Chairman and Managing Director	read all scheme related documents carefully.		The Indian EXPRESS	Pla	cel: Hyderabad			RAM			κI
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(Rs. In Lakhs)

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Regd. Office : 225C, A.J.C. BOSE ROAD, KOLKATA-700 020 Phone : 91-33-2290-0964, 2287-9627/7557/0568 Website : www.mstoindia.co.in, E-mail : cosec@mstoindia.co.in CIN : L27320WB1964GOI026211

NOTICE

Members may please note that the Fifty-fifth Annual General Meeting (AGM) of the Company scheduled to be held on Friday 25th September, 2020 at 11.00 a.m., Indian Standard Time (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 issued by the Securities Exchange Board of India (SEBI), to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019 20 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.mstcindia.co.in and on the website of the Stock Exchanges where the shares of the Company are listed (www.nseindia.com and www.bseindia.com). Manner of registering / updating email addresses :

- Members holding share(s) in physical mode are requested to send the following details for registration of their e-mail id – Folio No., Name of the shareholder, Mobile No., e-mail id and selfattested scanned copy of PAN card by e-mail to MSTC Limited at cosec@mstcindia.co.in or to the Share Transfer Agent of the Company, Alankit Assignments Limited at virenders@alankit.com
- Members holding share(s) in Demat/Electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

Manner of casting Vote through e-voting :

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The log in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI

Place: Kolkata Dated : 14.08.2020

For MSTC Limited Ajay Kumar Rai Company Secretary

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations" read with Regulation 40C of CIRP Regulations and Order dated 30th March 2020 passed by Hon'ble NCLAT)

RELEVANT PARTICULARS Name of the Corporate Debtor Topworth Steels & Power Pvt Ltd 2. Date of incorporation of Corporate Debtor 18th May, 2004 3. Authority under which Corporate Debtor Ministry of Corporate Affairs - ROC - Mumbai is incorporated / registered 4. Corporate identity number of Corporate U51420MH2004PTC146381 Debtor 5. Address of the registered office and Registered & Corporate Office principal office (if any) of corporate 308, 3rd Floor Ceejay House, Dr. A. B. Road, Wor tebto Mumbai-400018 Plant Location Borai Industrial Growth Center. Vill. Rasma Durg Bypass, Durg-491001 Insolvency commencement date of the February 28th, 2020 (NCLT order dated January 29th, 2020) corporate debtor Date of invitation of expression of August 14th, 2020 interest ("EOI") Eligibility for resolution applicants under section 25(2)(h) of the Insolvency CIRP Section and www.primusresolutions.in

and Bankruptcy Code, 2016 ("Code") is under Primus Public Announcements available at: Norms of ineligibility applicable under Details can be obtained at www.tsppl.co.in under CIRP Section and www.primusre section 29A are available at: under Primus Public Announcements 10. Last date for receipt of expression of interest September 14th, 2020 Date of issue of provisional list of September 18th, 2020 prospective resolution applicants 12. Last date for submission of objections to September 24th, 2020

MAHAN INDUSTRIES LIMITED CIN : L91110GJ1995PLC024053 Registered Office : 3rd Floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006.

Tel : 079 - 079 - 26568789, www.mahan.co.in, Email: mahan.int@gmail.com EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE **QUARTER ENDED ON 30 JUNE, 2020**

Sr.		Quarter	Ended	Year Ended
No.	PARTICULARS	30.06.2020 Unaudited	30.06.2019 Unaudited	31/03/2020 Audited
1	Total Income From operations	(0.02)	(4.40)	(68.79)
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#	(3.41)	(14.08)	(90.45)
3	Net Profit / (Loss) for the period AfterTax (after Exceptional and/or Extraordinary items#)\	(3.41)	(14.08)	(83.88)
4	Net Profit / (Loss) for the period AfterTax (after Exceptional and/or Extraordinary items#)	(3.41)	(14.08)	(89.49)
5	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the period (after tax) & other Comprehensive Income (after tax)	(3.41)	(14.08)	(89.49)
6	Equity Share Capital	3,600.00	3,600.00	3,600.00
7	Reserves (excluding Revalution Reserve) as shown in the Audited Balance Sheet of the previous year			(2,950.03)
8	Earning Per Share (of Rs. 10/- each) (for Continuing and discontinued operation)			
ĺ	1, Basic:	(0.01)	0.04)	(0.25)
- 1	2. Diluted	(0.01)	(0.04)	(0.25)

) The above is an extract of the detailed format of Quarterly Un-Audited Financial Result Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements Regulations,2015,The full format of the Quarterly Un-Audited Financial Result are available on the Stock Exchange website www.bseindia.com and on the Company's website www.mahan.co.in.

) The above result have been reviewed by the Audit Committee and approved by the board of director a their meeting held on 13th August 2020

Date : 13th August, 2020 Place : Ahmedabad

For, MAHAN INDUSTRIES LIMITED Sd/- Yogendrakumar Gupta Managing Director [DIN : 01726701]



S. No	Sector / Project Name	Assistance type
	Consulting Services for preparation of Detailed Project Report (DPR) for establishing "Intelligent Transport Management System" for Coimbatore and Madurai City Municipal Corporations	DPR

Interested firms must provide information as indicated in the format that they are qualified to perform the services (along with rochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, etc., if any) If the firms are bidding jointly, a binding declaration must be given of the lead firm and what form the cooperation will take (joint venture r sub-contracting). Interested consultancy firm(s) must provide all the relevant information (in English language only). A consultant wi be selected in accordance with the procedures set out in the World Bank's Selection and Employment of Consultants [under IBRD Loans and IDACredits & Grants by World Bank Borrowers [January 2011 as updated in July 2014].

The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank's Guidelines: Selection and Employment of Consultants [under IBRD Loans and IDA Credits & Grants by World Bank Borrowers [January 2011 as updated in July 2014] "Consultant Guidelines"), setting forth the World Bank's policy on conflict of interest.

Interested consultants may apply for the EOI as per the format prescribed (format can be downloaded from the website ww.tenders.tn.gov.In and www.tnulfsl.com) and may obtain further information from TNUIFSL, 19, T.P. Scheme Road, Chennai 600028, Ph: 044-24643103/4/5/7, during office hours.

"Expression of interest must be submitted by "e-submission" by sending the soft copy in link to email id: reol1.2020.tnsudp@gmail.com, on or before 15.09.2020, with a superscribing "Empanelling Consultants under TNSUDP -ITMS - 2020". Website : www.tnuifsl.com, www.tenders.tn.gov.in, Managing Director, TNUIFSL DIPR/3054/TENDER/2020



								ના ડેટા સિવાયના	
ଅનୁ				કીચ પરિશામ	-			ાશાકીય પરિદ	
8H	વિગત		।সিও স্বাসনা		ସାର୍ଖିନ		ধিঙ হাসলা		ସାର୍ଷିତ
ê s	14516	30.05.2020 આનઓડિટેટડ				૩૦.૦૬.૨૦૨૦ અન્મોડિટેટટડ			
۹.	કામગીરીમાંથી કુલ આવક			90915225 9,€32.43				ଅକମ୍ପା <u></u> ରେଟେ ଜ.୯ଜ୍ମ.ଡ୦	
4.	રાનગારાનાથા સુલ આપર સમચગાળા માટેનો ચોખ્ખો નફો/(નુકસાન)		30.49			(326.05)	90.00	69.06	¥33.60
	(કર અપવાદરૂપ અને/ અથવા	····/		•••					
	અસાધારણ બાબતો પહેલા)								
з.	સમયગાળા માટેનો રોખ્ખો નફો/(નુકરાન)	(226.56)	30.49	26.40	845.68	(326-65)	10.00	69.0E	433.60
	કર પઢેલાનો (અપવાદક્રમ અને/ અથવા					` '			
	અસાધારણ બાબતો પહેલા)								
¥.	સમયગાળા માટેનો ચોખ્ખો નકો/(નુકસાન)	(205.84)	90.00	94.29	326.02	(280.66)	(4.96)	55.CX	386.6
	કર પછીનો (અપવાદરૂપ અને/ અર્થવા								
	અસાધારશ ભાભતો પછીનો)								
ч.	રામચગાળા માટેનો વ્યાપક આવક/(કર	(૧૯૯.૮૬)	19.46	\$4.2S	334.69	(239.90)	4.45	99.CX	346.01
	પછીનો વ્યાપક નફો/(નુકસાન) અને અન્ય								
	વ્યાપક આવક (કર પછીનો)								
ş.	ઇક્વિટી શેર મુડી	1366.80	1366.80	1366.80	1366.80	1366-26	1366.80	9366-20	1366.26
	(ફેસ વેલ્યુ રૂ.૧૦ શેર દીઠ)								
b -	મુલ્યાંકન અનામતને બાદ કરતાં અન્ય	-		=	2,095.26	-	-	-	9655-66
	શંક્વિક્ષ								
¢.	લગાર કોર દીઠ આવક								
	(ફેસ વેલ્યુ રૂ.૧૦ શેર દીઠ)	(0.00)				(9.62)	(0.08)	0.86	2.40
	କୁଦନ୍ଦୁମ ଜଣ୍ଡିକା	(૧.૪૧) (૧.૪૧)	0.06	0.76 0.76	2.34 2.34		(0.08)	0.84	2.40
4.									
ગોંધ : ૧) ઉપરોક્ત અહેવાલ સેળી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યલેશન્સ ૩૩ મુજબ સ્ટોક ઝેક્સર્ચેજમાં નાંધાયેલ ૩૦ મી જુન, ૨૦૨૦ના રોજ પૂર્ણ થયેલા પ્રથમ કવાર્ટરનાં અનઓડિટેટ એકલ અને કેસોલિડેટેડ નાણાકીય પરિણામોનો સ્ટેટમેન્ટ દર્શાવેલ									

R & B DENIMS LIMITED

(CIN: L17120GJ2010PLC062949

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1 :92/06/2020	રાજકુમાર માંગીલાલ ભોરાના
: સુરત	ມີລູໃຫ້ວາ (ຊີງອອດ/DIN- 01001166)

કે	રજીસ્ટર્ડ ઓફીસ : ૪/૪૭૦એ (જુનો) ડબલ ોર્પોરેટ ઓફીસ : મજ્ઞપુરમ હોમ ફાચનાન્સ લી [:] અંધેરી–કુર્લા રોડ, અં		૩૧૫, એ વિંગ, 'કનકિર	
		o, ดัดสมยะ : www.manapuramho		
ઓફ ઇન્ટરે દેવાદા જણાવ કે નીગ કરીને કરવા	ા મત્રપુરમ હોમ ફાયનાન્સ લીમીટેડ (MAHOFII ફાયનાનિસ્યલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિં રેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૯ ારો અને સહ-દેવાદારોને નોટીસમાં જણાવેલ રકમ વ્યું હતું. દેવાદારો રકમની પરત ચુકવણી કરવામાં ચે સહી કરનારે જણાવેલ નિયમોના નિયમ ૯ સા ા નીચે જણાવેલ મિલકતનો સાંકેતિક કબજો લઇ લં . સાવધ કરવામાં આવે છે અને મિલકત સાથેનો કો જણાવેલ ચાર્જને આધિન રહેશે.	ાક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨(એક્ટ સાથે વંચાતી જણાવેલ કાયદાની કલમ ૧ અને તેના પરનું વ્યાજ જણાવેલ નોટીસ મળ નિષ્કળ ગયા હતા, આથી દેવાદારો અને ૧ થે વંચાતી જણાવેલ કાયદાની કલમ ૧૩ ીધો છે. ખાસ કરીને દેવાદારો અને જાહેર	રીએ સિક્યોર્શેટાઇઝેશન) (૨૦૦૨ના ૫૪) હેઠળ ૩(૧૨) હેઠળ પ્રાપ્ત સત્તા યાની તારીખથી ૬૦દિવર ક્રાહેર જનતાને અહીં જાણ (૪) હેઠળ તે/તેણીને પ્રાપ્ત જનતાને આથી મિલકત	ા અને સિક્યોરીટે નો ઉપયોગ કરીને ાની અંદર ચુકવવ કરવામાં આવે દે ા સત્તાનો ઉપયોગ સાથે કોઇ સોદો ન
ક્રમ નં.	દેવાદાર અને સહ-દેવાદાર/લોન એકાઉન્ટ નંબર/શાખાનું નામ	સિક્ચોર્ડ એસેટની વિગત જેના સબંધમાં હિત સર્જાચેલ છે.	માંગણા નોટીસની મોકલ્યાની તારીખ અને બાકી રકમ	ક્બજા નોટીસની તારીખ
	શ્રી અર્જુનભાઇ દેવાભાઇ જાદવ અને શ્રી	સનરાઇઝ પાર્ક, બ્લોક નં. ૨૨૫,	૧૨/ 03/૨૦૨૦	

Ľ	LUMAX Auto Technologies Limited Regd. Office: 2 st Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Website: www.lumaxworld.in/lumaxautotech, Tel: +91 11 49857832 Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793									
	EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2020									
			(₹ In	Lakhs unless o	therwise stated)					
Sr.			Quarter Ended	Year Ended	Quarter Ended					
lo.		PARTICULARS	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited) (Restated)					

G

 Date of issue of final list of prospective resolution applicants 	September 26 th , 2020		
Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants			
^{5.} Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Prospective Resolution Applicants eligible to		
3. Last date for submission of resolution plans	October 27 th , 2020		
7. Manner of submitting resolution plans to Resolution Professional	Details will be provided at the time of issue of Request for Resolution Plan		
 Estimated date for submission of resolution plan to the Adjudicating Authority for approval 			
 Name and registration number of the Resolution Professional 	Sanjay Gupta Reg. No.: IBBI/IPA-002/IP-N00982-C01/2017-2018/10354		
 Name, Address and e-email of the Resolution Professional, as registered with the Board 			
 Address and email to be used for correspondence with the Resolution Professional 			
2. Further Details are available at or with	This can be obtained by sending a request email at tsppl@primusresolutions.in		
3. Date of publication of Form G	August 14*, 2020		

*The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) (Third Amendment) Regulations, 2020, notification dated March 29, 2020, inserted new Regulation 40C, the relevant portion reads as "Not with standing the time-lines contained in these regulations, but subject to the provisions in the Code, the period of lockdown imposed by the Central & State Government in the wake of COVID-19 outbreak shall not be counted for the purposes of the time-line for any activity that could not be completed due to such lockdown, in relation to a corporate Insolvency Resolution Process"

The Hon'ble NCLAT taking suo moto cognizance of the unprecedented situation arising out of spread of COVID19, passed the order dated March 30, 2020 inter alia stating that the period of lockdown ordered by the Central Government and the State Governments including the period as may be extended either in whole or part of the country, where the registered office of the Corporate Debtor may be located, shall be excluded for the purpose of counting of the period for Resolution Process under Section 12 of the Code, in all cases where 'Corporate Insolvence Resolution Process' has been initiated and pending before any Bench of the National Compar Law Tribunal or in Appeal before this Appellate Tribunal.

The above timelines are, inter alia, based on the lockdown ordered currently till July 31, 2020 by the state government of Maharashtra. The same are subject to further revision on approval o CoC depending upon any further order/directions on lockdown by the government on account o pandemic Covid-19 read with Regulation 40C of CIRP Regulations

The above timelines are subject to NCLT Mumbai granting the exclusion of time period in receip of the order.

Sanjay Gupta Resolution Professional -Topworth Steels & Power Pvt Ltc Date: Friday, August 14th, 2020 Place: New Delhi IP Registration No.: IBBI/IPA-002/IP-N00982-C01/2017-2018/1035/

કોવીડ-૧૯ મહામારીના અંતગર્ત, ભારત સરકારે, મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮મી એપ્રિલ, ૨૦૨૦, પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫મી મે, ૨૦૨૦ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના પરિપત્ર નં. SEBI/ HO/CFD/CMD1/CIR/P/2020 /79 તા. ૧૨મી મે,૨૦૨૦ ("પરિપત્રો"), દ્વારા કોઈ પણ વ્યક્તિની પ્રત્યક્ષ હાજરી વિના માત્ર વીસી/ઓએવીએમ દ્વારા એજીએમ યોજવાની પરવાનગી આપેલ છે. આ પરિપત્રો ના અંતર્ગત અને કંપની ધારા, ૨૦૧૩ અંતર્ગત ધડાયેલ નિયમો અન્વયે તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા(લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસકલોઝર્સ રીકવાથર્મેન્ટસ) નિથમો , ૨૦૧૫ અન્વથે, કંપનીના સભ્યોની એજીએમ વીસી/ઓએવીએમ દ્વારા યોજાશે.

વિડિઓ કોન્ફરન્સ (વીસી)/અન્ય ઓડિયો વિડિઓ માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે,

જેમાં એજીએમ નોટિસમાં દર્શાવામાં આવ્યા મુજબના બિઝનેસ હાથ ધરાશે.

ઉપરોક્ત પરિપત્રના અનુસંધાનમાં, એજીએમની નોટિસ તથા વાર્ષિક અઢેવાલ ૨૦૧૯-૨૦ જે સભ્યોના ઈ-મેલ આઈડી કંપની/ડિપોઝિટોરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલ છે. તેમને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. સભ્યોએ નોંધ લેવી કે એજીએમની નોટિસ તથા વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ કંપનીની વેબસાઈટ - www.wekasts સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા ઈ-વોટિંગની સુવિધા પુરી પાડનાર સંસ્થા સીડીએસએલની વેબસાઈટઃ www.evotingindia.com પર પણ પ્રાપ્ય રહેશે. સભ્યો એજીએમમાં ફક્ત વીસી/ઓએવીએમ દ્રારા હાજર રહી શકે છે અને ભાગ પણ લઇ શકે છે. એજીએમમાં જોડાવાની વિગતો/સૂચનો એજીએમની નોટિસમાં આપવામાં આવશે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૩ અન્વચે, વીસી /ઓએવીએમ દ્વારા જોડાચેલ સભ્યોને, હાજર રહેલ સભ્યોની (કોરમની) ગણતરી કરવા માટે માન્ય ગણાશે.

સભ્યોને ઇલેક્ટ્રોનિક વોટિંગ સિસ્ટમ થકી એજીએમની નોટિસમાં દર્શાવ્યા મુજબના કામકાજ પર મત આપવાની તક મળશે. ડીમેટ સ્વરૂપમાં, ફ્રિઝિકલ સ્વરૂપમાં શેરો ધરાવતા સભ્યો અને જેમના ઈ-મેલ આઈડી નોંધાયા નથી તેવા સભ્યો માટે વોટિંગ સમય દરમ્યાન અને વાર્ષિક સાધારણ સભા દરમ્યાન ઇલેક્ટ્રોનિક મતદાન આપવાની પદ્ધતિ નોટિસમાં આપવામાં આવશે.

જે સભ્યોએ પોતાના ઈ-મેલ આઈડી કંપની/ ડિપોઝિટોરી પાર્ટિસિપન્ટસ પાસે નોંધાવેલ નથી, તેઓએ વાર્ષિક અઢેવાલ મેળવવા તેમજ સૂચનાઓ સહિતના તમામ સંદેશા પ્રાપ્ત કરવા માટે નીચે દર્શાવ્યા મુજબ ઈ-મેલ આઈડી નોંધાવવાનું રહેશે: ·

એ. ક્રિઝિકલ સ્વરૂપે શેર ધરાવતા હોય તે સલ્યોને વિનંતી છે 🤅 nvest_grievance@welcaststeels.com પર ફોલિયો નંબર, નામ અને પાન કાર્ડ અથવા તો આધાર કાર્ડની સેલ્ફ એટટેસ્ટેડ, સ્કેન કરેલી કોપી સાથે ઈ-મેલ મોકલી પોતાના ઈ-મેલ આઈ ડી નોંધાવી દેવા.

બી. જે સ્લ્યો ડિમેટ સ્વરૂપમાં શેર ધારણ કરી રહ્યા છે તેઓ પોતાના ડિપોઝિટોરી પાર્ટિસિપન્ટ અથવા કંપની ઈ-મેલ આઈડી invest_grievance@welcaststeels.com પર ડિમેટ એકાઉન્ટની વિગતો (સીડીએસએલ - ૧૬ ડિજિટ બેનીફીશિરીય આઈડી) અથવ એનએસડીએલ - ૧૬ ડિજિટ ડીપીઆઈડી + કલાચન્ટ આઈડી), નામ, કલાચન્ટ માસ્ટર કોપી અથવા કોન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટ, આધાર કાર્ડની સેલ્ફ એટટેસ્ટેડ, સ્કેન કરેલી કોપી મોકલીને પોતાનું ઈ-મેલ આઈડી નોંધાવી શકે છે.

૪૮મી એજીએમની નોટિસ કટ-ઑફ તારીખના રોજ શેર ધરાવતા જે-તે સભ્યોના નોંધાચેલ ઈ-મેલ આઈડી પર મોકલવામાં આવશે.

ઈ-વોટિંગ સંબંધી કોઈ પણ પ્રશ્ન હોય, તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેકશનમાં (ફ્રિકન્ટલી આસ્ક્ડ ક્વેશ્વન્સ - "FAQs"(અવાર નવાર પુછાતા પ્રશ્નો) અને ઈ-વોટિંગ મેન્યુઅલનો ઉપયોગ કરી શકે છે અથવા helpdesk@evotingindia.com પર ઈ-મેલ કરી શકે છે અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ પર ફોન કરીને જાણકારી મેળવી શકે છે.

ઈ-વોટિંગ ને લગતી કોઈ પણ ફરિયાદ હોય તો, શ્રી રાકેશ દળવી, મેનેજર, સેન્ટ્રલ ડિપોઝિટોરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિન્ગ, ર૫મો માળ, મેરેથોન ફ્યુયુરેક્ષ, મફતલાલ મિલ્સ કમ્પાઉન્ડ, એન એમ જોશી માર્ગ, લૉઅર પરેલ (પૂર્વ), મુંબઈ ૪૦૦ ૦૧૩ નો સંપર્ક ઈ-મેલ: helpdesk@evotingindia.com પર અથવા ૦૨૨-૨૩૦૫૮૭૩૮ અથવા ૦૨૨-૨૩૦૫૮૫૪૩ અથવા ૦૨૨-૨૩૦૫૮૫૪૨ ૫૨ ફોન કરીને જાણકારી મેળવી શકે છે.

વતી, વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ સહી/-એસ. એન. જેથલિયા સ્થળ: અમદાવાદ તારીખ: ૧૩ ઓગષ્ટ, ૨૦૨૦ કંપની સેક્રેટરી

1	Revenue from contracts with customers	7,098.35	114,091.38	28,754.03
2	Net (Loss) / Profit for the period before tax from continuing operations	(1,945.87)	6,468.28	1,796.12
3	Net (Loss) / Profit for the period after tax from Continuing Operations	(1,483.40)	5,100.44	1,156.99
4	Net Profit for the period before tax from Discontinued Operations	-	948.58	948.58
5	Net Profit for the period after tax from Discontinued Operations		825.29	617.11
6	Net (Loss) / Profit after tax (including non- controlling interest)	(1,483.40)	5,925.73	1,774.10
7	Net (Loss) / Profit for the period / year (after taxes and non- controlling interest)	(1,230.98)	5,803.89	1,743.50
8	Total Comprehensive (Loss)/income for the period/year (after non-controlling interest)	(101.29)	710.49	(1,049.97)
9	Equity Share Capital (in Rs.)	1,363.15	1,363.15	1,363.15
10	Earnings per share (Rs. per share of face value of Rs. 2 each) Earnings per share for continuing operation: (In Rs.) : Basic & Diluted (in Rs.)	(1.81)	7.30	1.65
	Earnings per share for Discontinued operation: (In Rs.) : Basic & Diluted (in Rs.)	-	1.21	0.91
	Earnings per share for Continuing and Discontinued operation: (In Rs.) : Basic & Diluted (in Rs.)	(1.81)	8.52	2.56
	Key Standalone Financial Information			
1	Revenue from contracts with customers	6,078.59	94,236.07	23,575.89
2	(Loss) / Profit Before Tax from Continuing operations	(1,027.43)	6,125.05	1,629.37
3	Profit Before Tax from Discontinued operations	-	948.58	948.58
4	Total Comprehensive Income / (Loss) for the period	358.46	847.37	(1,101.49)

Notes:

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These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amen thereafter

- 2. The above Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2020. Audit under Regulation 33 of SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015 has been carried out by the Statutory Auditor of the group. The auditors have expressed an ungualified opinion along with emphasis of matter paragraph on the above results.
- The Group business activity falls within a single business segment i.e. manufacturing and trading of Automotive Components and 3. therefore, segment reporting in terms of Ind-AS 108 on Segmental Reporting is not applicable.
- World Health Organisation (WHO) declared outbreak of Coronavirus Disease (COVID-19) a global pandemic on March 11, 2020. 4. Consequent to this, Government of India declared lockdown on March 23, 2020 and the Group temporarily suspended the operations in all the units of the Group in compliance with the lockdown instructions issued by the Central and State Governments. COVID-19 has impacted the normal business operations of the Group by way of interruption in production, supply chain disruption, unavailability of personnel, closure/lockdown of production facilities, etc. during the lockdown period which has been extended till May 17, 2020, However, production and supply of goods has commenced during the month of April, May and June, 2020 on various dates at all the manufacturing locations of the Group. Accordingly, sales and profit for the quarter ended June 30, 2020 has been impacted and therefore, the results of this quarter are not comparable to previous corresponding period results.

The Group has made detailed assessment of its liquidity position for the next year and the recoverability and carrying value of its assets comprising property, plant and equipment, intangible assets, right of use assets, investments, inventory and trade receivables. Based on current indicators of future economic conditions, the Group expects to recover the carrying amount of these assets. The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 which may be different from that estimated as at the date of approval of these consolidated financial results. The Group will continue to closely monitor any material changes arising of future economic conditions and impact on its business.

- During the year ended March 31, 2020, the Holding Company had received approval from the National Company Law Tribunal (NCLT) on October 31, 2019 (filed with Registrar of Companies on November 09, 2019) in respect of a Scheme of Amalgamation in accordance with Section 230 to 232 of the Companies Act, 2013 among the Holding Company and its wholly owned subsidiary namely; Lumax DK Auto Industries Limited ("LDK"). Accordingly, the Holding Company had given effect of the Scheme in the financial results for the year ended March 31, 2020 applying principles of Appendix C to (Ind-AS) 103 - 'Business Combinations of entities under Common Control' w.e.f. April 01, 2018.
- 6. In respect one of the property which was to be sold above the cost for which the Holding Company has entered into an agreement during the previous year, the management based on discussions is of the view that considering the present situation the transaction shall be reviewed both from timing and value perspective and thus have been carried at cost in the books of accounts.
- With respect to the fact that the negotiation for acquiring the balance stake from the JV partner, Gill-Austem in respect of Lumax Gill-Austem Auto Technologies Private Limited is in advance stage, the management is hopeful for favourable outcome and thus the Holding Company does not foresee any material impairment in this regard due to going concern of the JV Company i.e. Lumax Gill-Austem Auto Technologies Private Limited.
- The above financial results are available on the Company's website www.lumaxworld.in/lumaxautotech and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com)

For and on behalf of the Board of Director

Place : New Delhi Date : August 13, 2020

D. K. Jair Chairma DIN:00085848