

Address: Lake Road, Bhandup(W), Mumbai-400078Tel.:+91-22-25696789 Fax: +91-22-25964114Email: corporate@hirect.com/marketing@hirect.comCIN: L28900MH1958PLC011077Website: www.hirect.com

Ref. No. HIRECT/SEC/2020-21/37

21st August, 2020

BSE Limited	National Stock Exchange of India
Rotunda Building,	Limited
Phiroz Jeejeebhoy Towers,	"Exchange Plaza" 5 th Floor, C-1, Block 'G'
Dalal Street, Mumbai	Bandra Kurla Complex,
400 001 Maharashtra	Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Completion of dispatch of the Notice of 62nd Annual General Meeting along with the Annual Report

Dear Sir/Madam,

This is to inform you that the Notice of 62nd Annual General Meeting along with the Annual Report has been dispatched. Please find enclosed the copies of newspaper advertisements published on 21st August, 2020 confirming the completion of dispatch of Notice and Annual Reports.

We request you take the above information on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenskirli Anchily

Meenakshi Anchlia (Company Secretary & Compliance Officer)

Encl: as above



RICO AUTO INDUSTRIES LIMITED Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryan Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

COMPANY NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Friday, the 28th day of August, 2020 to consider, inter-alia, the Unauditer Financial Results for the first quarter ended 30th June, 2020.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st July, 2020 till 48 hours after the announcement of financial results to the public, i.e. 30th August, 2020.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com. for Rico Auto Industries Limited

Place: Gurugram Dated: 20th August, 2020

Sd B.M. Jh

Company Secretary, FCS No. 2446

Fermenta Biotech Limited [FORMERLY KNOWN AS DIL LIMITED] Corporate Identification Number (CIN): L999999MH1951PLC008485 Registered Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India. Tel: +91-22-6798 0800/888 • Fax: +91-22-6798 0899 Email: info@fermentabiotech.com · Website: www.fermentabiotech.com

NOTICE TO THE EQUITY SHAREHOLDERS

In accordance with Section 124 and other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 ('the Rules'), all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF) Suspense Account.

Pursuant to the Rules, the Company has communicated individually to the concerned shareholders whose equity share(s) are required to be transferred to IEPF Suspense Account, for initiating proper action to claim the unpaid dividend. The Company has uploaded details of such shareholders and equity shares due for transfer on its website www.fermentabiotech.com. Notice is hereby given to all such shareholders to make an application to the Company and/ or to its Registrar and Transfer Agents, Link Intime India Pvt Ltd ('R&T Agents'), latest by October 20, 2020 with a request for claiming unpaid dividends for the financial years commencing from the year 2012-13 (final dividend) in order to avoid transfer of their shares to IEPF Suspense Account. It may be noted that if no response or claim is received by the Company or R&T Agents by October 20, 2020, the Company will proceed to transfer respective shares to IEPF Suspense Account, without any further notice, as under, i.e.:

i) Equity shares held in physical form - by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspense Account; and ii) Equity shares held in dematerialization mode - by transfer of shares directly

to dematerialization account of IEPF Suspense Account;

Shareholders may note that the unclaimed dividend and the equity shares transferred to IEPF/IEPF Suspense Account including all benefits accruing on such equity shares, if any, can be claimed by the concerned equity shareholders from IEPF Authority as per the procedure prescribed in the Rules. In case shareholders have any queries on the subject matter, they may contact the R&T Agents at C-101, 247 Park, L.B.S Marg, Vikroli (West), Mumbai 400 083. Tel: (022) 49186270; Email: iepf.shares@linkintime.co.in

For Fermenta Biotech Limited (formerly known as DIL Limited)

Dated : August 20, 2020 Srikant N Sharma Vice President (Legal) & Company Secretary Place : Thane

FBL / 29 / PREM ASSOCIATES

Place

Date



UGRO CAPITAL LIMITED

(Formerly known as Chokhani Securities Limited) Corporate Identification Number (CIN): L67120MH1993PLC070739 Registered Office: Equinox Business Park, Tower -3, 4th Floor, LBS Marg, Off BKC Road, Kurla (West), Mumbai 400070. Tel: +91-22-48918686; Website: www.ugrocapital.com E-mail: cs@ugrocapital.com

ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of UGRO Capital Limited ("the Company") will be held on Friday, 18th September, 2020 at 11.00 A.M., through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the Financial Year 2019-20 along with the AGM Notice and E-voting procedure on 20th August, 2020 through electronic means to Members whose e-mail address were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013, ("the Act"), circulars issued by the Ministry of Corporate affairs dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India ("SEBI") dated 12th May, 2020.



In this connection, Please note the following:

a) In case you hold shares in Physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the

In the event valid claim is not received by 31/10/2020, the company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the requisite documents enumerated in the Form-5 to the company. Please also note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any queries in respect of the above matter shareholders may contact the Registrar and Transfer Agent of the Company, M/s. Link Intime India Pvt. Ltd., C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400083. Tel.:022-49186270, Fax: 022-49186060, Email: iepf.shares@linkintime.co.in.

	By order of the Board of Directors For RESINS & PLASTICS LIMITED
	Sd/-
e: Mumbai	Rupen Choksi
: 19th August, 2020	Managing Director

HIND RECTIFIERS LTD.

CIN : L28900MH1958PLC011077 Regd. & H.O : Lake Road, Bhandup (W), Mumbai-400078 Tel.No.: 022-25696789 Fax : 022-25964114 investors@hirect.com, www.hirect.com

Notice of the 62nd Annual General Meeting, **Book Closure and E-Voting**

NOTICE is hereby given that the 62nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 15th September 2020, at 11:30 am (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 thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set forth in the Notice of the Meeting dated August 17, 2020. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on August 20, 2020, to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) The aforesaid documents are also available on the Company's website a www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

This is to inform the General Public that following share certificate of Name of the Copany GAMMON INDIA LIMITED having its Registered Office at Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025, registered in the name

Folio Certificate Distinctive No.of No. No./s Number/s Shares 1. LATE BALIGA SUBASCHANDRA R. B0168 265 113001-113760 265 The Public are hereby cautioned against purchasing or dealing in any way with the

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park C,101, 1st Floor, L. B. S. Marg, Vikroli (W), Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Name of Legal Claimant

ASHAPURA

Group of Industries

FORM NO. INC-26	
nt rule 30 of the Companies (Incorporation) Rules, dvertisement to be published in the newspaper for f Registered office of the company from one state to another	[Pursuar 2014] Ad change of
as the Operation I Operation and (Declared Director)	Data

re the Central Government (Regional Dire Western Region

In the matter of sub-section (4) of Section 13 of the companies Act, 2013 and clause (a) of Sub-Rule (6) of ules 30 of the Companies (Incorporation) Rules, 2014 In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of Sub-Rule (5) Rules 30 of the Companies (incorporation) Rules, 20 AND atter of M/s. PANDORA FOOD PVT. LTD. (CIN the matter of N/s. KARUKARYA RETAILER PVT. LTD

ne maner or Mvs. PANDUHA FOOD PV1. LID. (Chrit 109MIH1995PTC302842) having its registered office at No. 1040, Bharat Diamond Bourse G Block, Bandra Kurla Iplex, Bandra (East) Mumbai 400051. In the maner of mas. KAHUKANYA HETAILEH PYT, LID (CIN: US1109MH1995PTC302848) having its registered offici at 2D-519, Dheeraj Valley Chs Ltd, Near Saibaba Complex Goregaon East Mumbai 400063.

Notice is hereby given to the General Public that the compar proposes to make application to the Central Government unde section 13 of the Companies Act, 2013 seeking confirmation -ulteration of the Memorandum of Association of the Compar ice is hereby given to the General Public that the company s hereby given to the Central Government und s to make application to the Central Government und 13 of the Companies Act, 2013 seeking confirmation or of the Memorandum of Association of the Compar-section of the Memorandum of Association of the Comparin terms of the special resolution passed at the Extra-orc general meeting held on Friday, 314 July, 2020 to enab company to change its Registered office from "Sta Maharashtra" to "State of Uttar Pradesh". Manarashira to "scale of other process". Any person whose interest is likely to be affected by the prop change of the registered office of the company may deliver a on the MCA-21 portal (<u>www.mca.gov.in</u>) by filling inve

alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary general meeting held on Friday, 31° July, 2020 to enable the company to change its Registered officion from "State of Maharashita" to "State of Uitar Pradesh". Any person where Interest I lively to be affected by the proceed change of the registered office of the company may deliver illue on the MAC-2 pontal (<u>terms mac quark</u>) by filling investing compaining From the current and control of the dispersion of the the control current of the deliver of the dispersion of the the control current of the deliver of the dispersion of the the control current of the deliver of the dispersion the second which may be delivered to a set of the dispersion. to the inductors portain termining approximation by intring investigation completin Form or cause is bio bedievend or sand by negletized post of his/her objections supported by an alfidavit stating the Regional Director Western Region, at 100, Evenest Building SF Floor, Martino Drive, Murthal 400020 within 14 days from date of publication of this notice with a copy to the applicant date of publication of this notice with a copy to the applicant Diamond Bourse G Blook, Bandra Kurla Complex, Bandra (Bash Diamond Bourse G Blook, Bandra Kurla Complex, Bandra (Bash nail: pandorafood55@cmail.com.c For Pandora Food Pvt. Ltd. Sd/-

on the NL-X-1 portal <u>unwainted point</u> by ining invessor Completint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavi stating the Regional Director Western Region, at 100, Evenest Building 5° Roor, Marine Drive, Mumbai 400020 within 14 days from date of publication of hits noice with a copy to the applicant company at its registered office situated at 2D-519, Dineery 4090/Cs. Also at e-mait <u>karukaryaretailer@gmail.com</u> of the company For Karukarya Retailer Pvt. Ltd. Sd/ Suresh Kumar Bajaj Director

DIN: 067944

Suresh Kumar Baja Director DIN: 06794499

mpany.



ASHAPURA MINECHEM LIMITED

Date: 21/06/2020 Place: Mumbal

Registered Office: Jeevan Udyog Building, 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No.: +91-22 66221700 Fax: +91-22 22074452 Website: www.ashapura.com

Investors Relations E-mail-ID: cosec@ashapura.com CIN: L14108MH1982PLC026396

STATEMENT OF STANDALONE / CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th LUNE 2020

	FOR THE	QUAR	TER EN	DED 30)" JUNE	, 2020			(₹ in Lacs)
			Stand	alone			Conso		
	PARTICULARS		Quarter Endeo	1	Year Ended		Quarter Ende	ł	Year Ended
	TARTIOULARS	30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
_			(Refer Note 5)				(Refer Note 5)		
1.	Income				5				
011000	(a) Income from Operations	3,206.89	6,532.32	7,926.41	20,585.63	28,647.55	10,302.04	11,478.46	33,432.34
	(b) Other Income	298.71	288.82	191.80	866.71	744.87	569.90	378.86	1,594.67
	Total Income	3,505.60	6,821.14	8,118.20	21,452.34	29,392.42	10,871.94	11,857.32	35,027.01
2.	Expenses						6		
	(a) Cost of materials consumed	1,025.55	2,039.46	2,929.78	8,223.82	6,515.68	3,416.83	3,905.66	11,707.95
	(b) Purchase of Stock-in-trade	155.10	720.33	79.64	881.72	7,400.29	1,365.16	747.26	3,510.29
	(c) Changes in inventories	290.97	80.30	982.43	1,455.39	(963.76)	(750.53)	1,362.24	1,021.52
	(d) Employee benefits expenses	531.52	596.03	752.32	2,468.32	1,854.09	1,004.36	1,100.98	3,937.85
	(e) Finance costs	581.97	372.88	156.99	1,363.79	1,058.58	1,050.45	413.70	3,095.86
	(f) Depreciation & amortisation expenses	504.86	514.10	531.41	2,092.35	844.54	765.59	6 9 4.27	2,838.94
	(g) Foreign currency fluctuation (Gain) / Loss on			100000000000000000000000000000000000000	1010 031000000000		0.012000000000		
	Shipping Claims	-	458.85	(202.73)	2,161.81	-	458.85	(202.73)	2,161.81
	(h) Other expenses	1,425.69	3,713.58	2,773.19	9,525.91	11,105.78	6,348.27	4,129.55	16,825.70
	Total Expenses	4,515.66	8,495.53	8,003.03	28,173.11	27,815.20	13,658.98	12,150.93	45,099.93
3.	Profit / (Loss) before exceptional items & tax (1-2)	(1,010.06)	(1,674.39)	115.17	(6,720.77)	1,577.22	(2,787.04)	(293.61)	(10,072.91)
4.	Exceptional Items Gain / (Loss)	1,933.22	39,689.67	-	46,051.51	1,933.22	39,279.88	-	47,397.97
5.	Profit / (Loss) before tax (3+4)	923.17	38,015.28	115.17	39,330.74	3,510.44	36,492.84	(293.61)	37,325.06
6.	Tax Expenses				2013	226.00	105.00	0.45	100.00
	(a) Current Tax	-	-	-	-	226.00	105.86	2.45	106.00
	(b) Earlier years' tax	-	-	-	-	(0.07)	14.54	-	14.55
7.	(c) Deferred Tax	923.17	- 20 01E 20	115.17	-	45.39	(86.13)	(48.02)	(223.62)
7. 8.	Profit / (Loss) for the period (5-6) Share of Profit / (Loss) of joint ventures &	923.17	38,015.28	113.17	39,330.74	3,239.13	36,458.56	(248.05)	37,428.13
0.	associates (net)				102	400.87	324.94	286.61	891.25
9.	Profit / (Loss) for the period (7+8)	923.17	38,015.28	115.17	39,330.74	3,640.00	36,783.50	38.56	38,319.39
J. 10.	Other Comprehensive Income / (Loss)	523.17	30,013.20	110.17	33,330.74	3,040.00	30,703.30	30.30	30,313.33
10.	A Items that will not be reclassified to profit or loss								
	(i) Remeasurements of defined benefit plans								
	(net of tax)	24.06	110.43	(4.74)	96.22	(9.00)	29.72	(3.12)	20.36
	(ii) Gains on Investments in equity instruments	24.00	110.40	(4.7 47	JULL	(0.00)	20.72	(0.12)	20.00
	classified as FVOCI	-	(0.13)		26.93		(0.13)		26.93
	B Items that will be reclassified to profit or loss		(0.107		20.00		(0.10)		20.00
	(i) Exchange differences on foreign currency								
	translation	-	-			11.99	(335.18)	16.06	(441.84)
	Total Other Comprehensive income (net of tax)	24.06	110.30	(4.74)	123.15	2.99	(305.60)	12.94	(394.56)
11.									
	(net of tax)	947.22	38,125.58	110.43	39,453.89	3,642.99	36,477.90	51.50	37,924.83
12.	Profit for the period attributable to:				7			100000000000000000000000000000000000000	
	(a) Shareholders of the Company	-	-		-	3,638.71	36,786.86	68.95	38,768.57
	(b) Non-controlling interests	-	÷			1.29	(3.37)	(30.39)	(448.87)
		-	÷	E.	-	3,640.00	36,783,50	38.56	38,319.39
	Total Comprehensive income for the period								
	attributable to:					0.041.71	20.404.14	01.00	00 000 57
	(a) Shareholders of the Company		-	-	10 - 0	3,641.71	36,494.14	81.96	38,386.57
	(b) Non-controlling interests		-		5 7. 1010	1.27	(16.24)	(30.46)	(461.74)
12	Paid up Equily Share Casilal		-	-	-	3,642.99	36,477.90	51.50	37,924.83
13.	Paid-up Equity Share Capital (86,986,098 Shares of ₹ 2/- each)	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72	1,739.72
	(86,986,098 Shares of < 2/- each) Reserves excluding revaluation reserve	1,739.72	1,739.72	1,/35./2	(2,433.98)	1,/39./2	1,/39./2	1,739.72	32,532.57
14.		-	-	-	(2,400.30)	-	-	-	32,332.37
14.	Basic	1.06	43.70	0.13	45.21	4.18	42.29	0.08	44.57
	Diluted	1.06	43.70	0.13	45.21	4.18	42.29	0.08	44.57
Net	mant for an extension of the second sec	1.00	-5.70	0.10	70.21	4.10	TL.LJ	0.00	
INOTE	es to Accounts :								

FORM NO. INC-20

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t rule 30 of the Companies (incorp ivertisement to be published in the Registered office of the company i

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Twenty Seventh AGM of the Company through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the act are as under:

- a) Members holding the shares either in Physical form or dematerialized form, as on the cut-off date i.e. Friday, 11th September, 2020 are ("eligible Members"), to exercise their rights to vote by the remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- b) The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12th September, 2020 to Friday, 18th September, 2020 (both days inclusive).
- c) The remote evoting will Commence on Tuesday, 15th September, 2020 at 9.00 A.M. (IST);
- d) The remote evoting will end on Thursday, 17th September, 2020 at 5.00 P.M. (IST);
- e) The remote evoting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again;
- The Members can participate in the AGM even after exercising their right f) to vote through remote e-voting but shall not cast their vote again in the AGM:
- g) The facility for evoting will also be made available during the AGM and those members present in the AGM through VC Facility, who have not cast their vote on the resolutions through remote e-voting are otherwise not bared from doing so shall be eligible to vote through the e-voting system during the AGM;
- h) Only a person 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 i.e. Friday, 11th September, 2020, shall be entitled to avail the facility of remote e-voting as well as evoting during the AGM;
- Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Friday, 11th September, 2020; such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in However. if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote:
- The Annual Report for the Financial Year 2019-20 alongwith the Notice of the AGM is also available on the Website of the Company, i.e. www.ugrocapital.com, website of the Stock Exchange i.e. BSE Limited and also on the website of the CDSL at www.evotingindia.com

In case of any queries/ grievances relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting Manual for Members at the HELP Section at the Website of the CDSL, i.e. www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or Contact Mr. Rakesh Dalvi, CDSL, at Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai 400013

By Order of the Board of Directors For U (Formerly known as Chokhar Date: 20th August, 2020 Place : Mumbai

ww.nseindia.comrespectivel

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents car send an email to investors@hirect.com

Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through the electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voting have been mentioned in the Notice of AGM. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the AGM and is also available on the website of the Company: www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The remote e-voting period commences on Saturday, September 12, 2020, at 9.00 a.m. (IST) and ends on Monday. September 14, 2020, at 5.00 p.m. (IST The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-of date, i.e., Tuesday, September 8, 2020, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses:

Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the e-mai address with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company, by writing to them at info@adroitcorporate.com with details of folio number and attaching a self-attested copy of the PAN card. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their Demat accounts. After due verification, the Company/ the RTA will forward their login credentials to their registered email address

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on the Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM

In case of any queries or grievances or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com Toll Free: 1800225533

JGRO Capital Limited		
ni Securities Limited)		By Order of the Board of Directors
in securices Ennicedy		For HIND RECTIFIERS LIMITED
Sd/-		Sd/-
Aniket Karandikar	Place : Mumbai	Meenakshi Anchlia
Company Secretary	Date : 20 th August, 2020	Company Secretary
	30 ⁻	

Notes to Accounts :

Place: Mumbai

Date : August 19, 2020

1. The above financial results are reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 19th August, 2020. The Statutory Auditors have carried out limited review of the same

Exceptional items consist of:

		Stand	alone			Conso	lidated	
PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
Net liabilities in respect of exchange rate differences								
on a disputed shipping claim and differences and gain								
on account of fair valuation of long term liabilities		-	1.75	871	-	875	3 6	175
Excess / (additional) liabilities in respect of								
settlement with creditors (net)	1,933.22	56,662.06	-	56,648.92	1,933.22	56,198.52	-	56,185.00
Profit / (Loss) on transfer of the pledged shares as								
stated in (2) above	5 <u>1</u> 2	(26,459.68)	8 <u>0</u>	(26,459.68)	<u></u>	(26,459.68)	<u>89</u>	(26,459.68)
Excess / (additional) liabilities on one time								
settlement with Banks (net)		9,487.29	•	15,862.27		9,541.04		17,672.00
	1,933.22	39,689.67		46,051.51	1,933.22	39,279.88	-	47,397.97

The COVID-19 pandemic outbreak & measures to curtail it has caused significant disturbances & slowdown of economic activities. The Company's operations were impacted in the quarter due to scaling down / suspending production due to supply chain constraints, shortage of work force & with a view to ensure safety across all areas of operations. Following the approvals received from the Government Authorities, the Company has commenced operations 21" April, 2020 & the operations in the month of May & June have been sub-optimal due to general economic scenario.

The standalone financial results for the quarter as well as the year ended March 31, 2020 include one-time excess liability written back on settlement with creditors as stated in note no .: 2 above. The results for the other period are, therefore, not strictly comparable with the quarter as well as the year ended March 31, 2020.

The Company regained ownership & control of its wholly-owned subsidiaries, Ashapura International Ltd., 47.86% shares of its subsidiary, Bombay Minerals Ltd. & 50% shares of its joint venture, Ashapura Perfoclay Ltd. w.e.f. 28th February, 2020 & of Ashapura Guniea Resources SARL along with its step-down subsidiaries w.e.f. 6th December, 2019 & since then have been included in the consolidated financial accordingly. The consolidated result for the current quarter is, therefore, not strictly comparable with the pervious quarters.

- The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of full year and the unaudited published figures up to the third quarter December 31, 2019 which were subjected to review.
- The complaints from investors / shareholders for the quarter ended on 30th June, 2020; Received 0, Resolved 0, Unresolved 0,
- Previous period's figures have been regrouped, wherever necessary, to conform to current period's classification.

For ASHAPURA MINECHEM LIMITED
Sd/-
CHETAN SHAH
EXECUTIVE CHAIRMAN



बॉम्बे वायर रोप्स लिमिटेडकरित

डीआयएन:०१५२७५७३

(राजकुमार गुलझारीलाल झुनझुनवाला) पुर्णवेळ संचालक

सही/

बॉम्बे वायर रोप्स् लिमिटेड

बॉम्बे वायर रोप्स् लिमिटेडच्या भागधारकांचे लक्ष वेधण्याकरिता

हिंद रेक्टिफायर्स लिमिटेड

CIN :L28900MH1958PLC011077

नोंदणीकृत व मुख्य कार्यालय: लेक रोड, भांडुप (प), मुंबई-४०००७८

दूर.क.: ०२२- २५६९ ६७८९, फॅक्स: ०२२- २५९६ ४११४

investors@hirect.com, www.hirect.com



amitv@nsdl.co.in किंवा संपर्क श्र. आमते । amitv@nsdl.co.in किंवा संपर्क +९श रिमोट ई-वोटिंगचा निकाल आणि एजीएम प्रक्रि समाप्तीपासून ४८ तासांच्या आत घोषित केला झालेला निकाल कंपनीच्या www.crest.C www.evoting.nsdl.com वेबसाईटवर f स्टॉक एक्सचेंजेस अर्थात बीएसई व एनएसईक वेबसाईटवर अनुक्रमे www.bseindia.com होईल. पुस्तक बंद करणे व नोंद दिनांक: वित्तीय वर्ष २०१९-२० करिता लाभांश स्विकार नोंद दिनांक म्हणून कंपनीने शुक्रवार, ४ सप्टेंबर सप्टेंबर, २०२० ते शनिवार, १२ सप्टेंबर, २०२० नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण सदस्यांना देण्यात येईल, ज्यांची नावे नोंद तारखेल	ये दरम्यान दिलेल्या मतांचा निकाल एजीएम 1 जाईल. तपासनींच्या अहवालासह घोषित O.In वेबसाईटवर आणि एनएसडीएलच्या नेकाल घोषणेनंतर प्रसिद्ध केले जाईल आणि डे कळविले जाईल आणि त्यांच्या संबंधित 1 व www.nseindia.com वर उपलब्ध प्रयास पात्र सदस्यांच्या निश्चिती उद्देशाकरिता र, २०२० निश्चित केले आहे. शनिवार, ५ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य यात येतील. लाभांश, मान्य झाल्यास, त्या	addresses register inkinttime.co.in/em and further by choo process as guided f Name, DPID, Clie 4 th September,2020. It is clarified that for members are reques In case of any mt.helpdesk@link 3. Submission of Form Shareholders eligible Thursday, Septemi formsreg/submiss transfer Agent of the Notice is also given purs rules there under, that th will remain closed from S (both days inclusive) ar	15G/15H/F10 for current financial year: a for tax exemption, are requested to Lodge ber 24,2020 by clicking on the link <u>htt</u> ion-of-form-15g-15h.html provided by t Company. uant to Section 91 of the Companies Act, , e Register of Members and Share Transfe iaturday, September 26, 2020 to Wednesd d the dividend if approved will be paid to to mpany's Register of members as on close 20	cking the link: <u>https://</u> ng Investor Services tab d follow the registration provide details such as -mail id on or before ss and bank details, the ve Depository participant. In e-mail to RTA at e the Forms on or before ttps://linkintime.co.in/ the Registrar and Share 2013 and the applicable ar Books of the Company day, September 30, 2020 those Members, whose	SUNDAL STATES Service Linn 3 rd Floor, C - 11, Community Centre JanakPuri, New Delhi - 110 058 Tel. No. +91 11 4914 9740 Email: fsl.delist@sundaecapital.com Investor Grievance e-mail id: grievances.mb@sundaecapital.com Website: www.sundaecapital.com SEBI Regn. No.: INM000012494 Contact Person: Anchal Lohia This Public Announcement is issued on th for Hope Consultants Limited (Acquit Sd/- Rakesh Kumar Jain Director Sd/- Rakesh Kumar Jain Contact Person: Anchal Lohia	Private Limited Beetal House, 3rd Fl Behind Local Shoppi New Delhi - 110 062 Tele No.: + 91 11 29 Fax No.: + 91 11 29 E-mail ID: beetalrta(Website: www.beeta SEJ Registration N Contact Person: Mr behalf of the Acquirers. irer 1) Sd/- mar Jain Somya Jair Company S Sd/- mar Jain Prerna Ja	loor, 99, Mada ing Centre, 996 1281-83 96 1284 @gmail.com alfinancial.con No.: INR0000 r. S P Gupta	rvices यु v angir, दिय थेइ 00262 @ 00262 @ हि मप ई- 3 0 3 3 3 3 3 3 3 3 3 3 3	नरआयडी व गीएमच्या सूच गंचे मत द्यावे. मोट ई–वोटिं र्हल परंतु एजीए -वोटिंगबाबत vw.evotingir स्कड क्वेश्चन cdslindia.com पॉझिटरी स कतलाल मिल -मेल : helpde काण: मुंबई	पासवर्ड प्राप्त नेत कंपनीद्वारे एममध्ये पुन्हा ग प्रश्न किंव ndia.com वर न्स (एफएक्यू करावा किंव विंसेस (इंडिय कंपाऊंडस्, न	ं करावा, जें विहित पद्ध त्यांचे मत दं तत देण्याचा श तक्रारी उपलब्ध इ ु) चा संदभ् ा संपर्क श्र ा) लि., ए ग.म.जोशी म Qcdslindia.c		वेबसाईटवर र माहिती वाप ज़िएममध्ये उ ार नाही. ग़ांनी हेल्पसे युअलचा आगि ग़ ई – मेल:he डवी, व्यवस्थ जला, मॅरेथॉ ळ (पुर्व), मुंब क्र.:१८००२२ लक मंडळाच्य रेक्टिफायर्स f	उपलब्ध आहे. रून सदस्यांनी पस्थित राहता क्शन अंतर्गत पे फ्रिक्वेन्टली Ilpdesk.evoting ापक, सेन्ट्रल न फ्युचरेक्स, ई–४०००१३,
ठिकाण: मुंबई दिनांक: २१ ऑगस्ट, २०२०	नमिता बापना कंपनी सचिव	Place : Mumbai Date : 21⁵t August, 20	20	-Sd Manoj I. Ajmera Managing Director			- 2		<u> </u>	रुमिर				
PUBLIC NOTICE Mrs. Janet Menezes, Member and owner of flat no. 503, Gaurav Residency D- wing Co-operative Housing Society Itd, Next to Mayor's Bunglow, Near cinemax , Beverly Park, AT Village Navghar, Mira Road East, Taluka and Dist-Thane 401	ऑफ सिक्युरिटी इंटे मे. बजाज फायनान्स लिमिटेडचे प्राधित यांना सूचना देत आहे की, त्यांनी मे. बज तसेच व्याज व इतर शुल्क अशी रक्षम	आशर आयटी र रिकन्स्ट्रक्शन ऑफ रेस्ट ॲक्ट, २००२ चे कृत अधिकारी म्हणून खात जाज फायनान्स लिमिटेड भरणा करण्यात कसूर केले	कडून त्यांना दिलेले मालमत्तेसमोरील गृ ली आहे आणि त्यामुळे त्यांचे ऋण ख	णे-४००६०४. एन्फोर्समेंट । सूचना ल्या कर्जदार/सहकर्जदार हकर्जकरिता मुद्दल रक्कम	े мобегн° ३० जून, २०२० रो	नोंदणीकृत कार्याल वेबसाईटःwww.mc दूर.क्र.: ोजी संपलेल्या तिमा	odernind : ०२२-६७	lia.co.in s १४४४२००	ई-मेलः inf फॅक्स: ०२ एकत्रित अ	fo@mod २-६७४४४	ernindia ३००	co.in	त्रित	ठ (रू.लाखात)
	२०२० रोजी नॉन-परफॉर्मिंग ॲसेट (एन	नपीए) झाले आहे. तदनर	नार सिक्यरिटायझेशन ॲण्ड रिकन्स्टक्श									अलेखापरिक्षित	r	
107, Expired on 3-08-2010 without any Nomination. Mr. Steven Menezes			तार सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्श च्या कलम १३(२) नुसार त्यांना वितर्	न ऑफ फायनान्शिअल		_	30 05 2020	अलेखापरिक्षित	f	लेखापरिक्षित	30 05 2020	अलेखापरिक्षित	+	लेखापरिक्षित
107, Expired on 3-08-2010 without any Nomination. Mr. Steven Menezes (husband) & Sons Mr. Sheldon Menezes & Mr. Shaun Menezes applied to the society office for the transfer of the share certificate on their name of flat no. 503,	२०२० रोजी नॉन-परफॉर्मिंग ॲसेट (एन ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरि टपालामार्फत त्यांच्या अंतिम ज्ञात पत्त्याव आले की, खालील पक्षकार ती सेवा ट त्यांची संपुर्ण थकबाकी रक्कम असलेली नमुद्रप्रमाणे प्रतिभूती ठेवली होती.	टी इंटरेस्ट ॲक्ट, २००२ त्रर देण्यात आली होती. त ाळत आहेत. म्हणून खाल	च्या कलम १३(२) नुसार त्यांना वितर् थापि ती ना-पोहोच होता पुन्हा प्राप्त झ ी नमुद केलेले कर्जदार/सहकर्जदार यांन	न ऑफ फायनान्शिअल रीत सूचनेप्रमाणे भारतीय 11ली आणि असे समजून ना सदर जाहीर सूचनेद्वारे	 क. १ एकूण उत्पन्न (निव्वळ) २ कालावधीकरिता निव्वळ नफा/(तोटा 	r)(कर, अपवादात्मक	३०.०६.२०२० १६७.४५ १९२.७७		f		३०.०६.२०२० १६४९.३३ १५८.४७	1	३०.०६.२०१९ ४७९६.२२	
107, Expired on 3-08-2010 without any Nomination. Mr. Steven Menezes (husband) & Sons Mr. Sheldon Menezes & Mr. Shaun Menezes applied to the society office for the transfer of the share	असेटस् अॅण्ड एन्फोर्समेंट ऑफ सिक्युरि टपालामार्फत त्यांच्या अंतिम ज्ञात पत्त्याव आले की, खालील पक्षकार ती सेवा टा त्यांची संपुर्ण थकबाकी रक्कम असलेली नमुदप्रमाणे प्रतिभूती ठेवली होती. अ. कर्ज खाते क्र./कर्जवार/	टी इंटरेस्ट ॲक्ट, २००२ँ कर देण्यात आली होती. त गळत आहेत. म्हणून खाल कर्ज सुविधेची संपुर्ण ख /सह -कर्जदार /	च्या कलम १३(२) नुसार त्यांना वितर्य थापि ती ना-पोहोच होता पुन्हा प्राप्त झ ी नमुद केलेले कर्जदार/सहकर्जदार यांन क्म भरण्यास कळविण्यात येत आहे ज्य प्रतिभूती/तारण स्थावर मालमत्ता	न ऑफ फायनान्शिअल रीत सूचनेप्रमाणे भारतीय गाली आणि असे समजून ना सदर जाहीर सूचनेद्वारे प्राकरिता त्यांनी खालील मागणी सूचना	क. १ एकूण उत्पन्न (निव्वळ) २ कालावधीकरिता निव्वळ नफा/(तोटा आणि/किंवा विशेष साधारण बाबपूर्व)	ा)(कर, अपवादात्मक /(तोटा) ाधारण बाबनंतर)	୩६७.୪५	अलेखापरिक्षित ३१.०३.२०२० १८६४.४२	त ३ ०.०६.२०१९ ७८८.४२	लेखापरिक्षित ३ १.०३.२०२० ६०४४.२७	9६४९.३३	39.03.2020 8820.99	30.0&.2099 809&.22 (209.22)	लेखापरिक्षित ३ १.०३.२०२० १९३१८.४२
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