

7th September, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 526217

Symbol: HITECHCORP

Sir/Madam,

Sub: Intimation of Newspaper Publication - Notice of Annual General Meeting, E-voting and Book Closure Date.

In compliance with Regulation 47 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed copies of notice given to shareholders in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 29th Annual General Meeting of the Company, details relating to e-voting facility and Book Closure related details. The notice was published in the following newspapers (including e-editions wherever applicable):

1. Business Standard, (All India Edition)
2. Mumbai Lakshadeep (Mumbai)

This is for your information and record.

Thanking you,

Yours truly,

For Hitech Corporation Limited

Namita Tiwari
Company Secretary &
Compliance Officer

adventz
ZUARI AGRO CHEMICALS LIMITED
 CIN : L65910GA2009PLC006177
 Regd. Office : Jai Kisan Bhawan, Zuarinagar, Goa 403 726
 Telephone : 91 - 0832 - 2592180
 Email : shares@adventz.com Website : www.zuari.in

NOTICE

NOTICE is hereby given, pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, that the Company has received notice in writing dated 28th August, 2020 under Section 160(1) of the Companies Act, 2013 from a member along with requisite deposit amount proposing the candidature of Mr. Nitin M Kantak (DIN: 08029847) for appointment as Director of the Company at the ensuing Annual General Meeting to be held on 14th September, 2020. Further, the Board of Directors at its meeting held on 3rd September, 2020 has appointed Mr. Nitin M. Kantak (DIN: 08029847) as Additional Director w.e.f 3rd September, 2020 and Executive Director of the Company in the category of Whole Time Directors for a period of 3 years w.e.f 3rd September, 2020, subject to the approval of shareholders.

The item relating to appointment of Mr. Nitin M Kantak (DIN: 08029847) as Director and as Executive Director in the category of Whole Time Directors is to be treated as included in the businesses to be transacted at the ensuing Annual General Meeting (AGM) to be held on 14 September, 2020. The relevant Resolutions for appointment of Mr. Nitin M Kantak (DIN: 08029847) shall be placed before the shareholders for remote e-voting / voting at the AGM.

The notice received by the Company under Section 160 (1) of the Companies, Act, 2013 from a member and the brief profile of Mr. Nitin M. Kantak are available on the website of the Company at www.zuari.in. Any additional details required by members will be made available on request.

For Zuari Agro Chemicals Limited

Sd/-
Vijayamahantesh Khannur
 Company Secretary

Place : Zuarinagar
 Date : 04/09/2020

ASIAN HOTELS (NORTH) LIMITED
 CIN: L55101DL1980PLC011037
 Regd. Office: Bhikaiji Cama Place, M.G. Marg, New Delhi - 110 066
 Tel: 011 66771225/1226, Fax: 011 26791033
 E-mail: investorrelations@ahlnorth.com
 Website: www.asianhotelsnorth.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) that a meeting of the Board of Directors of the Company will be held on Sunday, the 13th September, 2020, at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020.

It is further notified that in pursuance to Regulations 47(2) of the Listing Regulations, the aforesaid financial results will be available on the above-mentioned website of the Company and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for Asian Hotels (North) Limited

Dinesh Kumar Jain
 Vice President (Corporate Affairs)
 Place: New Delhi & Company Secretary
 Date: 04.09.2020 M. No. FCS - 6224

HOTEL RUGBY LIMITED
 (CIN: L55101MH1991PLC063265)
 Register Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chitra Bazar, Kalbadevi, Mumbai - 400002
 Tel. No. 022 - 67470380 | Email: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Particulars	(Rs. In Lacs)			
	Quarter Ended		Financial year ended	
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Total income from operations (net)	2.79	2.79	3.96	12.90
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(2.99)	(0.44)	(7.11)	(9.47)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(2.99)	(0.44)	(7.11)	(9.47)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(2.99)	(0.44)	(7.11)	(9.47)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.99)	(0.44)	(7.11)	(9.47)
Paid up Equity Share Capital (Face Value Rs.10/- each per Share)	1,432.28	1,432.28	1,432.28	1,432.28
Reserves (excluding Revaluation Reserve)	-	-	-	(844.80)
Earnings Per Share (Face Value Rs.10/-) (for continuing and discontinued operations)	(0.0209)	(0.0030)	(0.0496)	(0.0661)
Basic Diluted	(0.0209)	(0.0030)	(0.0496)	(0.0661)

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website (www.hotelrugby.co.in) and on the website of BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.
- The unaudited Financial Results for the quarter ended on 30.06.2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 03.09.2020.
- The Covid 19 Pandemic effected globally as well as India causing significant disturbance in economic activities. The office of the company remained closed from 21st March 2020 till end of Jun 2020 wide national lockdown. Management is expecting that company will recover the carrying amount of assets and liabilities and the values stated in the financial statements will not be affected in near future / long term period.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For HOTEL RUGBY LIMITED

Sd/-
MAHENDRA THACKER - CEO & DIRECTOR
 DIN - 01405253

Place : Mumbai
 Date : 03.09.2020

Registered Office:
 Surya Towers, Ground Floor, 104, Sardar Patel Road, Secunderabad-500003, Tel: 27848479/27844086
 Facsimile: 91 40 27846849, Email: info@vijaytextiles.in
 Website: www.vijaytextiles.in
 CIN: L18100TG1990PLC010973

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Monday, the 14th day of September, 2020 at 12.30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OVAM) to consider and approve the Un-audited Financial Results for the Quarter Year ended 30.06.2020.

The said notice may be accessed on the Company's website at https://www.vijaytextiles.in and also on the BSE website at www.bseindia.com

For Vijay Textiles Limited

Sd/-
Vijay Kumar Gupta
 Managing Director
 (DIN: 0105958)

Place: Secunderabad
 Date: 4.09.2020

HITECH CORPORATION LIMITED
 CIN: L28992MH1991PLC168235
 Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
 Tel. No. : +91 22 4001 6500 / 2481 6500 | Fax : +91 22 2495 5659
 Website: www.hitechgroup.com | Email: investor.help@hitechgroup.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Hitech Corporation Limited (the Company) will be held on Saturday, 26th September, 2020, at 11.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OVAM) facility, to transact the businesses, as set out in the Notice convening the 29th AGM of the Company.

The AGM will be held through VC/OVAM without physical presence of the shareholders in view of the ongoing restrictions relating to COVID-19 pandemic and in compliance with General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by Securities and Exchange Board of India.

In compliance with the aforesaid circulars, the Notice convening the 29th AGM and the Annual Report for the financial year 2019-20 has been electronically sent on Thursday, 3rd September, 2020 to those shareholders who have registered their email IDs with the Company / Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 29th AGM through VC/OVAM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the Notice of the AGM.

The remote e-voting period commences at 9.00 a.m. on Wednesday 23rd September, 2020 and will end on Friday 25th September, 2020 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Friday 25th September, 2020. E-voting shall also be made available at the 29th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 29th AGM.

Members who have cast their vote through remote e-voting can participate in the 29th AGM but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 29th AGM is Saturday, 19th September, 2020. 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. Saturday, 19th September, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Saturday, 19th September, 2020 may obtain the login ID and Password by sending a request to evoting@nsdl.co.in.

Shareholding holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, Link Intime India Private Limited by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Notice of the 29th AGM and the Annual Report for the Financial Year 2019-20 are available on the website of the Company (www.hitechgroup.com) and website of National Securities Depository Limited (www.evoting.nsdl.com). The relevant documents pertaining to the items to be transacted at the 29th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investor.help@hitechgroup.com for inspection of the said documents.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.nsdl.com or call toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Manager, NSDL, at pallavi@nsdl.co.in Tel No. 022-2499 4545 or Mr. Sanjeev Yadav, Assistant Manager-NSDL at sanjeev@nsdl.co.in / 022-9324006225. Address : Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday 21st September, 2020 to Saturday 26th September, 2020 (both days inclusive) for the purpose of conducting the AGM.

The Notice of the 29th AGM and the Annual Report for the Financial Year 2019-20 along with further details are available on the website of the Company (www.hitechgroup.com) and website of the Stock Exchanges, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

For and on behalf of the Board

Sd/-
Namita Tiwari
 Company secretary

Place : Mumbai
 Date : 4th September, 2020

AKAR AUTO INDUSTRIES LIMITED (Formerly known as Akar Tools Limited)
 CIN No. L29220MH1989PLC052305
 Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India)
 Tel: (022)23481083, Fax: 91-22-23483887,
 Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India
 Tel: (0240)6647200, Fax: 91-240-2554640
 Website: www.akartoolsltd.com Email: corporate@akartoolsltd.com

NOTICE FOR 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video conferencing ("VC") / Other Audio Visual Means ("OVAM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 31st AGM and Annual Report for financial year 2019-20 only by electronic mode on 4th September, 2020, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year 2019-20, can be downloaded from the Company's website at www.akartoolsltd.com, website of BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 31st AGM.

Cut-off date for e-voting	Friday, 18 th September, 2020
Commencement date of Remote e-voting	9.00 a.m. (IST) on Saturday, 26 th September, 2020
Conclusion date of Remote e-voting	5.00 p.m. (IST) on Monday, 28 th September, 2020
E-voting during AGM	From commencement of AGM till 15 minutes from the conclusion of AGM

Members who will be present at the AGM through VC/OVAM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through Remote e-voting or e-voting at the AGM by logging on to the e-voting website of CDSL at evotingindia.com. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Nitin Sharma, Practicing Company Secretary (COP No. 9761) to act as scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM of the Company. The results declared along with the scrutiner's report shall be communicated to the stock exchange and will be placed on the website of the Company at www.akartoolsltd.com and on the website of CDSL at www.evotingindia.com.

LIVE WEBCAST OF THE AGM

Members will be able to attend the AGM by VC/OVAM facility through live streaming link available at www.evotingindia.com under shareholders/members login by using the remote e-voting login credentials.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 18th September, 2020 may obtain the login id and password by sending request at corporate@akartoolsltd.com. However, if he is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during AGM.

For Akar Auto Industries Limited (Formerly known as Akar Tools Limited)

Sd/-
Mitesh Gadhia
 Company Secretary & Compliance Officer

Date: 4th September 2020
 Place: Aurangabad

The Andhra Pradesh Dairy Development Co-Operative Federation Limited.
 BAPU MUSEUM, GOVERNORPET, BUCKINGHAM PET, VIJAYAWADA
 PHONE NO: 0866-296499. Email ID: mdap.apddc@gmail.com

e-Tender Notification No: 02/SDE(OP)/MDPL/APDDCF/2020 Date: 03.09.2020

e-Tender No	Description of the Tender
02	APDDCF - Technical and Commercial bids are invited on e-Procurement Platform from Milk Federations / Milk Unions / Private / Public limited company / partnership firms / proprietary concerns to manage and operate Dairy infrastructure (milk collection Centres, Bulk Milk Cooling Units, Dairy Plant and UHT Milk Packaging Plant) located in Madanapally under PPP mode. Interested participants can login to www.approcurement.gov.in and submit their bids on e-Procurement Platform on or before 24.09.2020. For details contact: Sri G.K. Srinivasa, Deputy Director, Chittoor Milk Shed, Mobile No. 9490163002 Email ID: dd.ccr.apddc@gmail.com Sd/- MANAGING DIRECTOR

Weekend Business Standard MUMBAI EDITION

Printed and Published by Sangita Khora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and, M/s. Dania 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B. Marg, Worli, Mumbai- 400013

Editor : Shyamal Majumdar

RNI No. MAHENG/2013/53717

Readers should write their feedback at feedback@bsm.in
 Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
 Head-Customer Relations
 Business Standard Private Limited,
 H/4 & I/3, Building H, Paragon Centre,
 Opp. Birla Centurion,
 P.B. Marg, Worli, Mumbai - 400013
 E-mail: subs_bs@bsm.in
 or sms, SUB BS to 57007

Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mail
 INR 51765 : USD 725

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements contained in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or redissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

The India Cements Limited

Registered Office: "Dhus Building", 821, Anna Salai, Chennai 600 002
 Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.
 Telephone : 044 - 28521526 / 28527100 / 400 FAX : 044 - 28517198
 Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Seventy-fourth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held at 9.30 A.M. (Indian Standard Time (IST)) on Monday, the 28th September, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM"), as permitted by the Ministry of Corporate Affairs, vide their Circulars No.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 (MCA Circulars) and Securities and Exchange Board of India, vide its Circular No. SEBI/HO/CDF/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business as set out in the Notice dated 10.08.2020. The Notice of 74th AGM along with the Explanatory Statement and the Annual Report 2020 have been sent by email on 04.09.2020 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website: www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where it can be downloaded and no physical / hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy-fourth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as of the cut-off date i.e. 21.09.2020. The remote e-voting period commences on 24.09.2020 (9.00 A.M IST) and ends on 27.09.2020 (5.00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21.09.2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OVAM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

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

Members holding shares in physical form or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the Annual General Meeting in virtual mode as per the procedure detailed in Note No.20 of the Notice of the 74th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OVAM and e-voting (during AGM) are explained in Note No.20 of the Notice of 74th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting through e-voting System during AGM, Members may refer to the instructions mentioned under Note No.20 of the Notice of the 74th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corpsevr@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No : 044-28572177, email : investor@indiacements.co.in or call on NSDL toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in., by mentioning their DP ID and Client ID No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 21.09.2020, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpsevr@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at their toll free no.1800-222-990.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting system on the date of AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, where equity shares are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OVAM, the facility for appointment of proxies by the members will not be available for the Seventy-fourth Annual General Meeting. Members attending the AGM through VC / OVAM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For The India Cements Limited

S.Sridharan
 Company Secretary

Place : Chennai
 Date : 04.09.2020

TECHNVISION VENTURES LIMITED
 1486 (12-13-522), Lane No.13, Street No. 14, Tamaka, Secunderabad - 500 017
 CIN: L51900TG1980PLC054066, Fax: 040-27173240, E-mail: info@technvision.com

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30.06.2020
 (Rupees in Lakhs except per share data)

S. No	Particulars	Standaalone				Consolidated			
		Quarter Ended 30th Jun 2020 (Unaudited)	Corresponding 3 months Ended in previous year 30th Jun 2019 (Unaudited)	Previous Quarter Ended 31st Mar 2020 (Audited)	Year Ended 31st Mar 2020 (Audited)	Quarter Ended 30th Jun 2020 (Unaudited)	Corresponding 3 months Ended in previous year 30th Jun 2019 (Unaudited)	Previous Quarter Ended 31st Mar 2020 (Audited)	Year Ended 31st Mar 2020 (Audited)
		1.	Total Income from Operations	336.02	251.28	330.90	1182.04	2083.81	1675.22
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.75)	(1.25)	1.68	14.19	(61.95)	(17.24)	(788.60)	(229.95)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.75)	(1.25)	1.68	14.19	(61.95)	(17.24)	(788.60)	(229.95)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.40)	2.81	3.76	14.11	(62.63)	(14.23)	(797.34)	(244.24)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.75)	2.81	3.76	14.11	(62.63)	(14.23)	(797.34)	(244.24)
6.	Equity Share Capital	627.50	627.50	627.50	627.50	627.50	627.50	627.50	627.50
7.	Reserves (excluding Revaluation Reserve)	874.10	863.19	874.48	874.48	(3478.71)	(2666.32)	(3411.33)	(3411.33)
8.	Earnings Per Share (for continuing and discontinued operations)(Face Value of Rs. 10 each)								
	Basic:	(0.01)	0.04	0.06	0.22	(1.00)	(0.23)	(12.71)	(3.89)
	Diluted:	(0.01)	0.04	0.06	0.22	(1.00)	(0.23)	(12.71)	(3.89)

Notes :

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange viz. www.bseindia.com and the website of the Company www.technvision.com.
- The above results were reviewed by the Audit Committee and taken on record at the Meeting of the Board of Directors held on 04.09.2020.
- There are no complaints received from Investors during the year.
- The Consolidated results include the figures of the subsidiaries viz. SITI Corporation Inc.-USA, Accel Force Pte Ltd-Singapore and its subsidiary companies viz. Solix Technologies Inc., USA and its subsidiary Solix Softex Pvt.Ltd and Emagria Corp., USA.
- The exchange conversion rate considered for the Subsidiary Company's figures are @ US \$ 1 = INR 75.53 (Last quarter in previous year as on 30.06.2019 - 1 USD = INR 68.92).
- Previous year / period figures have been regrouped / reclassified to conform to current period classification.
- Minority Interest has been appropriately reflected in the above results and EPS is calculated on Net Profit after deducting Minority Interest.

By and on behalf of the Board for TechNVision Ventures Limited

Sd/-
Geetanjali Toopran
 Whole Time Director & CFO
 DIN: 01498741

Date: 04.09.2020
 Place: Secunderabad

