

Ref/No/HDFCAMC/SE/2020-21/32

Date June 26, 2020

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot C/1, Block G,	Sir PJ Towers,
Bandra Kurla Complex, Bandra (East)	Dalal Street,
Mumbai – 400051	Mumbai – 400001
Kind Attn: Head – Listing Department	Kind Attn: Sr. General Manager – DCS
	Listing Department

Sub: Copy of Notice published in newspapers – 21st Annual General Meeting to be held on July 23, 2020

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, please find enclosed herewith copies of newspaper advertisement containing the notice published by the Company with regard to captioned subject.

The said newspaper advertisements are also available on website of the Company, www.hdfcfund.com

This is for your information and records.

Thank You,

Yours faithfully,

For HDFC Asset Management Company Limited

Sylvia Furtado Company Secretary

Encl: a/a

Punjab State Power Corporation Limited

(Regd Office PSEB Head Office, the Mall Patiala - 147001, Corporate Identity Number: U40109PB2010SGC033813 Website: www.pspcl.in

E-Tender Enquiry No. 275/P-1/EMP-W-11709 dtd.19.06.20

Tender ID.2020_POWER_48905_1 Scope of Work: Mtc. of railway track in GGSSTP railway yard (equated length 35.266 kms) and railway track from Ropar railway station to GGSSTP railway station (RTP Block section) equated length 7.506 kms

EMD: Rs, 3.52,000.00 for contractors and Co-op Societies will submit the EMD as per Pb. Govt, notification dated 4.11.2019 issued by Registrar Co-operative

Societies Punjab or at amended rates as applicable Date & time upto which tender shall be received/uploaded 24.07.2020 & 11:00 AM Date & time of opening of tender: - 30.07.2020 & 11:30 AM

Tender specification can only be downloaded from PSPCL website https://eproc.punjab.gov.in & no hard copy of the same will be issued by this office. Note:

- 1. In case any difficulty regarding uploading of the tender the prospective bidders are requested to get clarification from this office and or e-procurement system Government of Punjab. Contact No +91-(172)-2970284/63.It is also requested to get their digital signature well in time so as to submit tenders through e-tendering only.
- It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspaper. Details regarding corrigendum may be seen on website eproc.punjab.gov.in.

Dy. C.E./Monitoring, RTP-28/2020 1/40380 GGSSTP, Roopnaga Consumers are requested to deposit their Electricity Bills in time.



GARWARE | GARWARE TECHNICAL FIBRES LIMITED (Formerly Garware-Wall Ropes Limited)

NOTICE

Pursuant to Regulation 29(1)(a) read along with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2020, and to recommend dividend, if any, for the Financial

Year 2019-20 The information may be accessed on the Company's website at www.garwarefibres.com and also be accessed on the Stock Exchanges websites, i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com.

For Garware Technical Fibres Limited

Place : Pune

Sunil Agarwal Company Secretary Date: 25th June, 2020 M. No. FCS6407

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019. CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000 E-mail: pune_admin@garwarefibres.com; Website: www.garwarefibres.com

Better Ideas in Action



Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi-110033 CIN: L65991L1996PLC083909, Website: www.insecticidesindia.com Tel. No.: 011-27679700-05. E-mail: investor@insecticidesindia.com

TRANSFER OF SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED/ PAID FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND IEPF.

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven years will be credited to the IEPF with in thirty days from the due date September 26, 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules the full details of such shareholders is made available on the Company's Website: 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 name(s) 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 IEPF.

In the event valid claim is not received on or before the date 26.09.2020, the Company will proceed to transfer the liable Equity shares in favor of IEPF authority without any further notice. Please note that the concerned shareholders can claim the shares & dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the

For any queries on the above matter, Shareholders are requested to contact the Company or Company's Registrar and Share Transfer at Alankit Assignments Ltd. Alankit House 1E/13, Jhandewalan Extn., New Delhi–110 055; <u>Email@rameshk1@alankit.com</u> Tel: 11-4254 1234

For Insecticides (India) Limited (Sandeep Kumar) Date: 25/06/2020 Place: Delhi



SHIVA MILLS LIMITED

Regd. Office: 252, METTUPALAYAM ROAD, COIMBATORE 641 043 CIN: L17111TZ2015PLC022007 Website: www.shivamills.com

EXTRACT OF THE DETAILED FORMAT OF QUARTERLY/ YEARLY AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.3.2020 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

SI. No.	PARTICULARS	Quarter ended 31.3.2020 (Audited)	Quarter ended 31.12.2019 (Unaudited)	Quarter ended 31.3.2019 (Audited)	Year ended 31.3.2020 (Audited)	Year ended 31.3.2019 (Audited)
1.	Total Income from Operations	4,630.18	4,336.95	4,689.90	16,460.33	17,602.19
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	8.56	27.34	36.89	150.90	759.59
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	8.56	27.34	36.89	150.90	759.59
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	9.89	19.70	33.99	114.31	660.15
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	18.68	18.60	30.00	119.81	656.16
6.	Equity Share Capital	864.18	864.18	864.18	864.18	864.18
7.	Reserves (Excluding Revaluation Reserves as shown in the audited balance sheet)				7,369.15	7,395.19
8.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)					
	I) Basic ii) Diluted	0.11 0.11	0.23 0.23	0.39 0.39	1.32 1.32	7.64 7.64

Notes

- 1) The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com.
- www.nseindia.com and Company's website www.shiyamills.com Previous period/year figures have been regrouped wherever necessary

For SHIVA MILLS LIMITED

PLACE: COIMBATORE DATE: 25.6.2020.

S V ALAGAPPAN MANAGING DIRECTOR DIN 00002450

(Rs.in lakhs Except per share data

Sundaram-Clayton Limited

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006 Website: www.sundaram-clayton.com Email: corpsec@scl.co.in; icsta@scl.co.in Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792

Dear Member(s).

- 1. It is hereby informed that the 58^{m} Annual General Meeting of the Company will be convened on Thursday, the 30^{m} July 2020 at 10.00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") 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 Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in April and May 2020, without the physical presence of the Members at a common venue.
- The Notice of the 58th AGM and the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode, physical mode and by shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. The Notice will also be made available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- Members holding shares in physical form who have not registered their email addresses with the Company / Depository can obtain soft copies of the Notice of the 58th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM including e-voting, by sending scanned copy of the following documents by email to icsta@scl.co.in:
- a) signed request letter mentioning your name, folio number, complete address, email address to be registered:
- b) copy of the share certificate (front and back):
- c) self-attested copy of PAN; and
- d) self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/ documents in addition to the documents mentioned in para 3 above by e-mail to icsta@scl.co.in:
- a) Name and branch of bank in which dividend is to be received and bank account type;
- b) Bank account number allotted by your bank after implementation of Core Banking Solutions;
- c) 11 digit IESC code; and
- d) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held Members holding shares in demat form are requested to update their e-mail address with their Depository.
- 6. The Company has also made arrangements through NSDL and Central Depository Services Limited (CDSL) for sending Members are requested to avail this facility and update their e-mail addresses accordingly.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

Chennai 25th June 2020

Date : 24th June 2020

By order of the Board R Raja Prakash Company Secretary

Shanthi Gears **SHANTHI GEARS LIMITED**



CIN: L29130TZ1972PLC000649 Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641 005. Tamil Nadu Tel: +91-422-4545745 Fax: +91-422-4545700

$\label{lem:email:com} \mbox{Email:} \ \underline{cs@shanthigears.murugappa.com} \ \ \mbox{Website:} \ \underline{www.shanthigears.com}$ NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF **SHANTHI GEARS LIMITED**

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly take note that the Company has convened the 47th Annual General Meeting (47th AGM) as an electronic AGM to be held on Tuesday, the 21s day of July 2020 at 4.00 p.m. through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 47th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with Depository Participant (DPs)/Registrar and Transfer Agent (RTA). No physical/hard copies of the above will be

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with your DP. Shareholders holding shares in physical form not registered their email ids with RTA/Company are requested to immediately send email to RTA viz. S.K.D.C. Consultants Limited Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Tamil Nadu (RTA), to info@skdc-consultants.com providing their email address and mobile no. for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at info@skdc-consultants.com along with scanned signed copy of request letter providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically. In case of queries, please write to info@skdc-consultants.com

Detailed instructions to Members for joining 47th AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 47th AGM are set out in the Notice of the 47th AGM.

Soft copy of AGM documents will also be available on following websites - Company www.shanthigears.com, BSE Ltd: www.bseindia.com and National Stock Exchange of India Ltd: www.nseindia.com

The Board of Directors has not recommended any Final Dividend for FY 2019-20. The Interim Dividend declared has already been paid to eligible shareholders in March 2020. To receive credit of future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares. Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at info@skdc-consultants.com, if you hold shares in physical form.

For Shanthi Gears Limited Place: Coimbatore C. Subramaniam Date : 25th June 2020 Company Secretary

Dvara Kshetriya Gramin Financial Services Private Limited

CIN: U65991TN1993PTC024547 Regd. Office: IITM Research Park, Phase I, 10th Floor, Kanagam Village, Taramani, Chennai - 600 113

FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2020

		Half yea	r ended	Year ended		
SI. No.	Particulars	31 March 2020	31 March 2019	31 March 2020	31 March 2019	
NO.		Unaudited	Unaudited	Audited	Audited	
1	Total Income from Operations	11,123.50	8,297.72	20,854.07	16,161.96	
2	Net Profit for the year (before Tax, Exceptional and/or Extraordinary items)	284.37	443.31	538.52	1,612.60	
3	Net Profit for the year before tax (after Exceptional and/or Extraordinary items)	284.37	443.31	538.52	1,612.60	
4	Net Profit for the year after tax (after Exceptional and/or Extraordinary items)	172.47	2,138.23	380.70	3,089.27	
5	Total Comprehensive Income for the year	132.65	2,139.51	360.79	3,108.83	
6	Paid up Equity Share Capital	10,865.71	7,266.04	10,865.71	7,266.04	
7	Reserves (excluding Revaluation Reserve)	18,502.06	9,218.78	18,502.06	9,218.78	
8	Net worth (Equity and preference share capital + Reserve and surplus excluding revaluation reserve)	29,367.77	16,484.82	29,367.77	16,484.82	
9	Paid up Debt Capital / Outstanding Debt	-	-	-	-	
10	Outstanding Redeemable Preference Shares	-	-	-	-	
11	Debt Equity Ratio (refer note d)	2.61	3.56	2.61	3.56	
12	Earnings per share (of Rs. 100 each) - Basic and diluted - Diluted	1.14 1.14	29.43 29.43	3.92 3.91	42.52 42.52	
13	Capital Redemption Reserve	-	-	-	-	
14	Debenture Redemption Reserve (Refer note e)	NA	NA	NA	NA	
15	Debt Service Coverage Ratio (Refer note f)	NA	NA	NA	NA	
16	Interest Service Coverage Ratio (Refer note f)	NA	NA	NA	NA	

- a. The SI. No. 1 to 8 and 12 are extracts from the detailed format of audited financial results for the year ended 31 March 2020 filed with the stock exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the year ended 31 March 2020 are available on the websites of the stock exchange and the Company.
- These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (India Accounting Standards) Rules 2016. The Company has adopted Ind AS According definition of Nation 2019 as a finite flow by the Company latest (from 1 April 2019 with effective transition date of 1 April 2018 and accordingly these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind AS prescribed Under Section

133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India. The transition to Ind AS has been carried out from the erstwhile Accounting Standards notified under the Act read with Rule 7 of Companies (Accounts) Rule 2014 (as amended), guidelines issues by the RBI and other generally accepted accounting principles in India (collectively referred to as the "Previous GAAP"), Accordingly, the impact of transition has been recorded in the opening reserves as on 1 April 2018 and the corresponding adjustments pertaining to comparative previous period / half year as presented in these financial results have been restated / reclassified in order to conform to current period presentation.

These financial results have been drawn up on the basis of Ind AS that are applicable to the Company as at 31 March 2020 based on the press release These inflandant establish are been award printing basis on introduced and all explications during high state of the Company as a 3 march 222 based on the press releast issued by Ministry of Corporate Affairs ("MCA") on 18 January 2016. Any application guidance/ darifications/ directions issued by RBI or othe regulators are implemented as and when they are issued / applicable.

- In April 2019, the Company acquired business of Varam Capital Private Limited. The Company has followed purchase method as envisaged in Ind AS in a purpose, the company acquired useries of value and applied in the Company has followed purchase method as envisaged in the Colon tree of this transition. Under the purchase method of accounting, the total price is allocated to the assets acquired and liabilities based on the fair value estimation of asset valuations and liabilities assumed.
- Debt equity ratio is calculated as (Debt securities + Borrowings (other than debt securities)) / Net worth). Debenture redemption reserve is not required in respect of privately place debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and
- Debt service coverage ratio and Interest service coverage ratio is not applicable for Non Banking Finance Company (NBFC) and accordingly no

Director

Previous period's figures have been regrouped/reclassified wherever necessary, to confirm with the current period presentation For Dyara Kshetriya Gramin Financial Services Private Limited Place: Chennai Samir Amrit Shah

H.G. Infra Engineering Limited

Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan 342001 Corp. Office: III Floor, sheel mohar Plaza, A-1 Tilak Marg C-Scheme Jaipur Rajasthan 302001 Ph. No.: 0291-2515327, Website: www.hginfra.com, Email: cs@hginfra.com

Extract of Standalone & Consolidated Financial Results for the Quarter and Year ended March 31, 2020 (Amount in Rs. Million

		Standalone			Consolidated					
		Quarter Ended		Year ended		Quarter Ended		Year ended		
Sr.		March	March	March	March	March	March	March	March	
No.		31, 2020	31, 2019	31, 2020	31, 2019	31, 2020	31, 2019	31, 2020	31, 2019	
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Total Income form operations	6266.42	5822.80	22097.95	20213.63	6359.55	5863.38	22307.21	20259.48	
2	Net Profit/ (loss) for the period (before tax,	685	588.37	2280.53	1902.45	721.23	604.98	2337.91	1915.50	
	Exceptional and/or Extraordinary items)									
3	Net Profit/ (loss) for the period before tax,									
	(after Exceptional and/or Extraordinary items)									
4	Net Profit/ (loss) for the period after tax,	512.52	367.41	1657.22	1235.68	543.24	385.80	1666.11	1273.43	
	(after Exceptional and/or Extraordinary items)									
5	Total Comprehensive Income for the period	529.97	355.17	1663.27	1222.72	560.69	373.56	1672.16	1260.47	
6	Equity share capital (Face Value of	651.71	651.71	651.71	651.71	651.71	651.71	651.71	651.71	
	Rs 10 per share)									
7	Other Equity (excluding revaluation reserves)	-		7564.33	5940.35	-	-	7610.95	5978.10	
8	Earnings Per Share (Face Value of	7.86*	5.65*	25.43	18.96	8.34*	5.93*	25.57	19.54	
	Rs. 10 each) Basic: Diluted:									
* N	* Not annualised									

Place : Jaipur Date: June 24, 2020

The above Standalone and Consolidated financial results of the company for the quarter and year ended 31" March 2020 have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on June 24, 2020.

The above is an extract of the detailed format of financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the financial results are avaible on the Stock Exchanges website i.e. www.bseindia.com

and www.nseindia.com and company's website on www.hginfra.com For and on behalf of the Board of Directo H. G. Infra Engineering Limited Sd/-

Sd/-Harendra Singh nan & Managing Directo DIN-00402458

DECCAN CEMENTS LIMITED CIN: L26942TG1979PLC002500

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082
Ph: 040-23310168, Fax: 040-23318366, Email: info@deccancements.com, Website: www.deccancements.com

Extract of the Audited Financial Results for the Quarter and Year ended 31 March 2020

(Rs. in Lakhs except per share data) **Quarter Ended** Year Ended 31.03.2020 31.12.2019 31.03.2019 31.03.2020 31.03.2019 **Particulars** Audited Unaudited Audited Audited Audited Total income from Operations 12570.30 11773.37 15836.85 56540.48 66128.54 Net Profit for the period 613.0 536.86 2369.9 6016.44 7505.06 before Tax and Exceptional items (349.34 536.86 2369.9 5054.03 7505.06 Net Profit for the period before tax (after Exceptional items) Net Profit for the period after tax (295.58) 395.25 1307.0 5664.38 4605.99 (after Exceptional items) (300.64) 395.25 1310.83 5659.32 4609.75 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 700.38 700.38 700.38 700.38 700.38 6 Paid-up Equity Share Capital 7 Earnings Per Share (Rs.5/- each) 1. Basic (2.11)2.82 9.33 40.44 32.88 9.33 40.44 2. Diluted (2.11)2.82 32.88

Place: Hyderabad Date: June 25, 2020

- a) The above results for the quarter and year were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 25 June, 2020.
- b) The above is an extract of the detailed format of financial results filed for the quarter and year ended 31 March 2020 with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid results are available on the Stock Exchange Websites i.e.Bombay Stock Exchange (www.bseindia.com) and National Stock Exchange (www.nseindia.com) and also on the Company's website (www.deccancements.com).

for DECCAN CEMENTS LIMITED P Parvathi Managing Director



HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020, Phone: 022 6631 6333 • Fax: 022 6658 0203 E-mail: shareholders.relations@hdfcfund.com • Website: www.hdfcfund.com

NOTICE AND INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Members of HDFC Asset Management Company Limited ("the Company") would be held on Thursday, July 23, 2020 at 2:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. If the relevant authorities permit, the physical meeting will also be held at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020.

1. Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial Year 2019-20 along with Notice convening the AGM will be sent only through email to all those Members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI. The Notice and the Annual Report will also be made available on the Company's website at www.hdfcfund.com and on 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 and on the website of M/s. KFin Technologies Private Limited (KFintech) (formerly known as Karvy Fintech Private Limited), Registrar and Share Transfer Agents of the Company at https://evoting.karvy.com/

Manner of registering / updating email addresses:

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with KFintech, by sending an email to einward.ris@kfintech.com. Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/ updated with their respective DP.

Manner of casting vote through e-voting:

The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company or the respective DP.

Dividend:

Members are requested to note that a dividend of ₹28/- per equity share has been recommended by the Board of Directors for the financial year ended March 31, 2020, subject to the approval of the members at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 11, 2020 to Thursday, July 23, 2020 (both days inclusive) for determining the entitlement of the members to the dividend, if declared, for financial year ended

Members are also requested to note that pursuant to provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Further details are provided in the Notice convening the AGM of the Company.

Manner of registering mandate for receiving dividend electronically:

Members holding shares in physical form and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending a request on email at einward.ris@kfintech.com.

Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

In case of any query with regard to registration / updation of email address or bank account details or matters related to TDS on dividend, members may contact the Company by sending an email at shareholders.relations@hdfcfund.com or Kfintech at einward.ris@kfintech.com.

For HDFC Asset Management Company Limited

Sylvia Furtado **Company Secretary** ACS: 17976

Place: Mumbai Date: June 25, 2020

Take Notice that, one Mrs. Anita Ramesh Saboo (hereinafter referred to as "the Vendor") was a bona fide member of the Goodwill Co-operative Housing Society Ltd. (hereinafter referred to as "the said CHS Ltd."), Plot No. 89, Prabha Building, Sewree Wadala Road Number 14, Wadala (West), Mumbai - 400 031 holding Flat Numbers 11 & 12 on the 2nd floor, in Usha Building of the said CHS Ltd., and the Vendor was holding Two Share Certificates bearing numbers 101 & 102, having distinctive numbers 2627 to 2646 and 2647 to 2676, for 20 and 30 shares respectively (in short referred to as "said erstwhile society". "said flats", and "said original shares").

Upon bifurcation of the said erstwhile society on 7 December 2015, a new and separate Usha Co-operative Housing Society Ltd. (hereinafter referred to as the "said society") for "Usha Building", was formed and registered on 7 December 2015, vide No. MUMBAI/WN/ HSG/TC/ 9327/2015 (in short referred to as "said Society"). Accordingly, the aforesaid Mrs. Anita Ramesh Saboo became a promoter-member of the new Society, and was issued new Share Certificates numbers 11 & 12, having distinctive numbers 241 to 260 & 261 to 290, a total of 20 and 30 shares respectively, in lieu of the said original shares of the said erstwhile society.

Our client Mrs. Deepa Vikraman Iyer, now intends to purchase the said flats, along with all the above Shares, rights, title, and interest of Mrs. Anita R. Saboo in the said flats of the said Society. We are in the process of investigating the right, title, and interest of the Vendor in it. It is being informed by the vendor that vendor has misplaced the Original Share certificates and was issued Duplicate Share Certificates for Flat no. 11.

Further for the said Flat no. 12, the Share Certificate was issued to the present Vendor, on her submitting an Indemnity Bond for not receiving the same from the previous vendor.

Any person having any claims, demands, or objections of whatsoever nature on sale and transfer the said flats, or on said share certificates, is called upon to inform the undersigned, within 15 days' time of the publication of this notice. Please note that no claims or objections of whatsoever nature, will be entertained after it.

Dated: 25/06/2020

Vinay A. Rathi Advocate, High Court.

D-212,Omkar Raga CHS Ltd Shell Colony, East.Exp.Highway, Chembur, Mumbai-400071. Cell No.: 9820126500, Email: rathi_vinay@hotmail.com



जनता सहकारी बँक लि., पुणे.

(मल्टीस्टेट शेड्युल्ड बँक)

मुख्य कचेरी: १४४४, शुक्रवार पेठ, थोरले बाजीराव रोड, भारत भवन. पुणे - ४११००२. फोन: ०२०-२४४५३२५८, ०२०-२४४५२८९४ फॅक्स: ०२०-२४४९३४३०

मुंबई वसुली विभाग: एस.के. बोले मार्ग, आगर बाजार, दादर (पश्चिम). मुंबई - ४०००२८ मोबाईल : ९६०७९८३२८७ ईमेल: mumbai.recovery@janatabankpune.com वेवसाईट : www.janatabankpune.com

तारण स्थावर मालमत्तेचा जाहीर लिलाव

सरफेसी ॲक्ट २००२ व सिक्युरिटी इंटरेस्ट एन्फोर्समेंट रुल्स, २००२ चे उपनियम ८(५) (सी) नुसार

(सदर जाहिरात जप्त केलेल्या स्थावर मालमत्तेच्या विक्रीची उदघोषणा क्र.मुंबई/ वसुली/सेक्यु.इंट/गिरगांव/एच एम एम स्टील सिंडिकेट/सेल/३३/२०२० दिनांक २०/०६/२०२० चे संक्षिप्त रुप आहे)

	<u>"जशी आहे तशी" या तत्वावर</u>					
अ.	तपशील	वर्णन				
क्र	g	2 5:53				
1	कर्जदार/ मॉर्गेजर जामिनदार	मे. एच एम एम स्टील सिंडीकेट ऑफिस - १४, गिरीराज बिल्डींग, तळमजला, कर्नाक बंदर, मुंबई - ४००००९. भागिदार :- १) श्री. चितालिया जय निमेश २) श्री. चितालिया हेमल अनंतराय ३) श्री. मेहता जय मुकेश ४) श्रीमती भयानी नीला मयूर १) श्री. चितालिया जय निमेश २) श्री. चितालिया जय निमेश २) श्री. चितालिया जय निमेश २) श्री. चितालिया केमल अनंतराय ३) श्री. मेहता जय मुकेश ४) श्रीमती भयानी नीला मयूर ५) श्री. भयानी मयूर गुणकंतराय (मयत) वारसदार :- श्रीमती भयानी नीला मयूर आणि श्री. भयानी कौशल मयूर ६) श्री. गुणकंतराय हरजीवनदास लाठीवाला उर्फ भयानी				
		-				
2	तारण स्थावर मालमत्तेचा तपशील	युनिट क्र. जीपी-२, दुसरा मजला, रघु लीला मेगा मॉल, पोईसर डेपोच्या मागे, कांदिवली (प), मुंबई – ४०००६७.				
3	क्षेत्रफळ	१०९४ स्क्वे.फूट (कार्पेट) म्हणजेच १०१.६३ स्क्वे.मी. (कार्पेट)				
4	कर	बृहनमुंबई महानगरपालिका, रघु लीला मेगा मॉल, कांदिवली (प) प्रिमायसेस को-ऑप सोसायटी लि., यांचे नियमानुसार भरावे लागणारे कर व अन्य कर.				
5	शेरा	सदर स्थावर मिळकतीचा अधिकृत अधिकारी, जनता सहकारी बँक लि., पुणे यांनी दिनांक २२ ऑक्टोबर, २०१९ रोजी प्रतिकात्मक ताबा घेतलेला आहे. तसेच सदर स्थावर मिळकतीचा प्रत्यक्ष ताबा मिळणेसाठी चीफ मेट्रोपोलीटन मॅजिस्ट्रेट कोर्ट, मुंबई येथे दावा दाखल केलेला आहे.				
6	लिलावाचे वेळ व ठिकाण	गुरुवार, दिनांक १३ ऑगस्ट, २०२० रोजी सकाळी ११.३० वाजता जनता सहकारी बँक लि., पुणे, मुंबई वसुली विभाग, जनता बँक केणी बिल्डींग, एस.के. बोले मार्ग, आगर बाजार, दादर, मुंबई - ४०००२८.				
7	राखीव किंमत आणि अनामत रक्कम	रु. १,६०,००,०००/ - (रु. एक कोटी साठ लाख मात्र) अनामत रक्कम रु. १६,००,०००/ - (रु. सोळा लाख मात्र) जनता सहकारी बँक लि., पुणे यांचे नांवे मुंबई वरील डिमांड ड्राफ्ट मार्फतच जमा करावी.				
8	बोलीच्या रकमेतील फरक	रु. २,००,०००/- (रु. दोन लाख मात्र) व त्या पटीत				
		सही/ - (- 				

शिक्का स्थळ :- दादर, मुंबई

(सचिन शां. ताम्हणकर) उप. महाव्यवस्थापक/ अधिकृत अधिकारी जनता सहकारी बँक लि., पुणे.

टीप :-१) सदर मिळतीचा जाहीर लिलाव <u>"जशी आहे तशी"</u> या तत्वावर करण्यात येईल.

२) राखीव किंमतीपेक्षा कमी किंमतीस लिलाव केला जाणार नाही.

- ३) लिलावात भाग घेण्यासाठी अधिकृत अधिकारी यांचेकडे रु. १६,००,०००/- अनामत रक्कम भरणा करणे आवश्यक आहे. अनामत रक्कम जनता सहकारी बँक लि., पुणे यांचे नावे मुंबई वरील डिमांड डाफ्ट मार्फतच अधिकृत अधिकारी यांचे कडे लिलावाचे दिवर्श
- ४) लिलाव झाल्यानंतर लिलाव खरेदीदाराने एकूण लिलाव रकमेच्या २५% रक्कम अधिकृत अधिकारी यांचेकडे त्वरित भरणा करणे आवश्यक आहे तसेच उर्वरित रक्कम लिलावा तारखेपासुन १५ दिवसाचे आत जमा करणे आवश्यक आहे.
- ५) कोणतेही कारण न देता लिलाव रद्द वा तहकूब करण्याचा अधिकार अधिकृत अधिकारी यांनी राखन ठेवलेला आहे.
- ६) इच्छुक खरेदीदारांनी लिलावाचे दिवशी आपली के वाय सी कागदपत्रे अधिकृत अधिकारी यांचेकडे जमा करावयाची आहेत. ७) कोणतेही कारण न देता लिलावा साठीच्या अटी व शर्ती मध्ये बदल करण्याचा तसेच त्यामध्ये
- वाढ व कमी करण्याचा तसेच लिलाव रद्द व तहकुब करण्याचा अधिकार अधिकृत अधिकारी यांनी राखून ठेवलेला आहे. ८) <u>अधिक माहितीसाठी :-</u> वेबसाईट :- https://www.janatabankpune.com

जाहीर सूचना

माझे अशील महा ज्योती को-ऑप. हाऊ. सोसायटी लि., महाराष्ट्र को-ऑप. सोसायटीज ॲक्ट अंतर्गत नोंदणीकृत सोसायटी जिचे कार्यालय आहे. प्लॉट क्र. १०, मॅडोन्ना कॉलनी, एस. व्ही. पी. रोड, भगवती हॉस्पिटलजवळ, बोरिवली (पश्चिम), मुंबई ४००१०३ येथे हे सन्माननीय नगर दिवाणी न्यायालय, दिंडोशी द्वारे मंजुर दिनांक २३.०४.२०१२ रोजीच्या हुकूमानुसार दिनांक २३.०६.२०१५ रोजीच्या निष्पादन आदेशानुसार क्र. बीआरएल-६-२६६-२०१६ अंतर्गत दिनांक ८ जानेवारी २०१६ रोजीच्या रितसर नोंदणीकृत अभिहस्तांतरण विलेखा अंतर्गत येथील खालील लिहिलेल्या परिशिष्टात अधिक विशेषतः वर्णिलेल्या मिलकतीचे मालक आहेत. मोमायटी स्वः पुनर्विकासाच्या अंतर्गत सदर मिळकतीचा पुनर्विकास करण्यासाठी इच्छुक आहे. आणि मला सोसायटीच्या वतीने सदर मिळकतीच्या नामाधिकाराचा तपास करण्यासाठी सुद्धा सांगितले आहे.

कोणीही व्यक्ती ज्यांचा विक्री, कुळवहिवाट, पोट-कुळवहिवाट, कब्जाधारी हक्क. परवाना, वारसाहक्क, भाडेपट्टा, धारणाधिकार इ. मार्गाने आणि नुसार कोणताही हक्क, नामाधिकार, हितसंबंध किंवा दावा असल्यास सदर सचना प्रसिद्धी तारखेपासन १४ दिवसांत संबंधित कागदपत्रांसह एकत्रित **श्री. गणेश व्ही. गुप्ता** ज्यांचा पत्ता द्वारा : २०२, नर्बदा निवास, आर. सी. पटेल रोड, बोरिवली (पश्चिम) मुंबई - ४०००९२ येथे लेखी स्वरुपात कळविणे आवश्यक आहे, कसूर केल्यास सोसायटी स्वः पुनर्विकासासह कार्यवाही करेल. आणि असे सर्व दावे अस्तित्वात नसल्याचे किंवा त्यागित केल्याचे समजून नामाधिकार प्रमाणपत्र जारी करण्यात

वरील उल्लेखित मिळकतीचे परिशिष्ट

मुंबई उपनगर जिल्ह्यातील गाव मांडपेश्वर, ्र तालका बोरिवली चा सर्व्हे क्र. २२. हिस्सा क्र. २, सिटी सर्व्हे क्र. २३८ धारक आणि एस. व्ही. पी. रोड, भगवती हॉस्पिटलजवळ, बोरिवली (पश्चिम) मुंबई - ४००१०३ येथे स्थित मॅडोन्ना कॉलनीचा प्लॉट क्र. १० असा आता नंबर असलेल्या जमिनीचे सर्व ते भाग आणि विभाग, जुन्या पॉपर्टी कार्डनुसार मोजमापित ४५८.९ चौ. मी. आणि नवीन प्रॉपर्टी कार्डनुसार ४१९.४ चौ. मी. किंवा तत्सम सह एकत्रित तळ अधिक ३ वरील मजले समाविष्ट इमारत आणि खालीलप्रमाणे

पूर्वेला किंवा त्या दिशेने द्वारे : गाव मांडपेश्वरचा सिटी सर्व्हे क्र. २३७ धारक मिलकत

पश्चिमेला किंवा त्या दिशेने द्वारे : अंतर्गत रस्ता

उत्तरेला किंवा त्या दिशेने द्वारे : अंतर्गत रस्ता दक्षिणेला किंवा त्या दिशेने द्वारे : सिटी सर्व्हे क्र. २३९ धारक मिळकत

सदर दिनांक २६, जून, २०२०

सही/-(गणेश व्ही. गुप्ता) वकील उच्च न्यायालय



रिजनल स्ट्रेस्ड ॲसेटस् रिकव्हरी ब्रांच देना बँक बिल्डिंग, ३ रा मजला, १७-बी, होर्निमन सर्कल फोर्ट, मुंबई ४००००१ फोन : ०२२-२२६२५९७६, २२६२५९७७

ईमेल : sarmms@bankofbaroda.co.in

शुद्धिपत्र

कृपया २४.०६.२०२० रोजी सदर वृत्तपत्रात प्रकाशित आमच्या ई-लिलाव सूचनेचा संदर्भ घ्यावा. ई-. लिलावाची तारीख १४.०७.२०२० अशी नमूद करण्यात आली आहे. कृपया ती १४.०७.२०२० ऐवजी १७.०७.२०२० अशी वाचावी. सदर ई-लिलावामधील इतर तपशिलात कोणताही बदल नाही

ठिकाण : मुंबई प्राधिकृत अधिकारी

PUBLIC NOTICE

NOTICE is hereby given that my clients M/s. Kohinoor Developers, through its Proprieto Mr. Farooque M. Qazi, having it's office at Taloja, Navi Mumbai, has acquired the rights title, and interest in 500 Sq. Mtrs. Plot, to be allotted, at **Taloja, Navi Mumbai,** from the sellers (1) to (17) names, vide CIDCO File No. 1061, to be allotted by CIDCO in it's next draw.

The sellers are being the heirs (1) Aiay Chandrakant Kadam, (2) Vijay Chandrakant Kadan (3) Rohini Chandrakant Kadam, (4) Seema Chandrakant Kadam @ Suryakant Shind (5) Sneha Sunil Bhatkar, (6) Nandini Rajendra Jadhav, (7) Saili Suryakant Malwanka (8) Sunanda Suyog, (9) Prasad Pandurang Rajeshinde, (10) Shekhar Rajaram Chavan (11) Sunita Anil Salwe, (12) Suvni Sunil Desai, (13) Bhagyashree Rajaram Surve 14) Smriti Parshuram Sawant, (15) Pushplata Yeshwant Gujjar, (16) Rajshree Laxma Salunkhe & (17) Manisha Aiav Kadam.

All persons having any claim to or any interest against the said property by way of sale, transfe assignment, possession, lien, lease, trust, gift, change, easement, inheritance, maintenance and/or otherwise howsoever are hereby required and called upon to make the same known to the undersigned within 30 (Thirty) days from the date of publication alongwith certified tru copies in support to substantiate their claims. In event of failure, the title will be certified ithout regard to the claim thereafter and the same shall be deemed and / or considered to hav

ANIL K, LULLA Advocate - High Court Place: Mumbai 5, Ararat, 2nd Floor, 89, N.M. Road Date: 26.06.2020

VARUN MERCANTILE LIMITED

Regd.Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021. CIN: L51909MH1985PLC321068 • Website: www.vml.org.in

Extract of Audited Financial Results for the

quarter/ year ended 31st March, 2020 (₹ in lakh, except per share data)

Sr. No.	Particulars	Quarter ended 31.03.2020	Quarter ended 31.03.2019	Year ended 31.03.2020	Year ended 31.03.2019			
1.	Total income from operations	0.00	0.00	0.00	0.00			
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or	0.05	0.07	45.04	40.00			
_	Extraordinary items)	0.35	3.87	15.91	16.60			
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	0.35	3.87	15.91	16.60			
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.58)	1.49	7.32	7.83			
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive							
	Income (after tax)]	(0.58)	1.49	7.32	7.83			
6.	Equity Share Capital	199.20	199.20	199.20	199.20			
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet			302.70	295.37			
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations							
	Basic	(0.03)	0.07	0.37	0.39			
	Diluted	(0.03)	0.07	0.37	0.39			
Note	Notes:							

Standards (Ind-AS) notified by the Ministry of the Corporate Affairs. The figures of the correspondin $previous\ periods\ have\ been\ restated/regrouped\ wherever\ necessary,\ to\ make\ them\ comparable.$ The Audit Committee has reviewed the above results. The Board of Directors at its meeting held of 25th June, 2020 approved the above results and its release

The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financia Results for the quarter and year ended 31st March, 2020 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.vml.org.in) For Varun Mercantile Limite

5 HDFC

एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड स्टॅंडर्ड लाइफ इन्व्हेस्टमेंटस सोबत एक संयक्त उपक्रम

नोंदणीकृत कार्यालय: एचडीएफसी हाउस, २रा मजला, एच. टी. पारेख मार्ग, १६५-१६६, बॅकबे रेक्लेमेशन, चर्चगेट, मुंबई - ४०० ०२०. फोन: ०२२ ६६३१ ६३३३ • फॅक्स: ०२२ ६६५८ ०२०३ ई-मेल: shareholders.relations@hdfcfund.com ● वेबसाईट: www.hdfcfund.com

21व्या वार्षिक सर्वसाधारण सभेसंबंधी सूचना आणि माहिती

ह्याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कार्य मंत्रालयाने जारी केलेले सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० आणि २०/२०२० अनुक्रमे दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० (एमसीए परिपत्रके), कंपनी कायदा, २०१३ मधील इतर लागू तरतुदी आणि त्या अंतर्गत करण्यात आलेले नियम आणि सेबी लिस्टिंगच्या जबाबदाऱ्या व प्रगटिकरणाच्या आवश्यकता) नियम, २०१५ अन्वये एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड . ('कंपनी') यांच्या सभासदांची २१वी वार्षिक सर्वसाधारण सभा गुरूवार दिनांक २३ जुलै २०२० रोजी दुपारी २:३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दृकश्राव्य माध्यमांद्वारे (ओएव्हीएम) घेण्यात येईल. संबंधित प्राधिकाऱ्यांनी परवानगी दिल्यास, प्रत्यक्ष स्वरूपातील सभा रामा आणि सुंदरी वाटुमल सभागृह, के. सी. कॉलेज, जिनशॉ वाच्छा रोड, चर्चगेट, मुंबई - ४०० ०२०, येथे देखील होईल.

१. वार्षिक अहवाल पाठविणे :

सदस्यांनी याची नोंद घ्यावी की, एमसीए परिपत्रकांनुसार आणि सेबीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/ सीएमडी १/सी आय आर/पी/२०२०/७९ दिनांक १२ मे २०२० अन्वये ज्यांचे ईमेलचे पत्ते कंपनीकडे किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपन्टस (डीपी) यांचेकडे नोंदविण्यात आले आहेत अशा सर्व सदस्यांना वार्षिक सर्वसाधारण सभा बोलाविणाऱ्या सूचनेसोबत आर्थिक वर्ष २०१९-२० चा वार्षिक अहवाल पाठविण्यात येईल. सदर सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.hdfcfund.com येथे आणि स्टॉक एक्सचेंजेसच्या वेबसाईटसवर म्हणजे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांच्या वेबसाईटसवर अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे तसेच मेसर्स केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड (केफिनटेक) (पुर्वीची कार्वीफिनटेक प्रायव्हेट लिमिटेड), कंपनीचे रजिस्ट्रार व समभाग हस्तांतरण एजंट यांच्या वेबसाईटवर https://evoting.karvy.com/ येथे उपलब्ध असेल.

ईमेलचे पत्ते नोंदविण्याची /सुधारणा करण्याची पद्धती :

छापील स्वरूपातील समभाग धारण करणाऱ्या व ज्यांनी अजून त्यांचे ईमेल ॲड्रेसेस नोंदविलेले नाहीत/सुधारणा केली नाही अशा सदस्यांना केफिनटेक यांना einward.ris@kfintech.com येथे ईमेल पाठवून त्याची नोंदणी करण्याची/सुधारणा करण्याची विनंती करण्यात येत आहे. डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या आणि ज्यांनी अजून त्यांचे ईमेल ॲड्रेसेस नोंदविलेले नाहीत/सुधारणा केली नाही अशा सदस्यांना संबंधित डीपी यांचेकडे ईमेल पत्ते नोंदविण्याची /सुधारणा करण्याची विनंती करण्यात येत आहे.

ई-मतदानाद्वारे मतदान करण्याची पद्धती:

व्हीसी/ओएव्हीएम द्वारा सभेला उपस्थित राहणे आणि ई-मतदानाची पद्धती ह्यासंबंधी सूचना वार्षिक सर्वसाधारण सभा बोलाविणाऱ्या सूचनेत देण्यात आल्या आहेत. वर नमुद करण्यात आलेल्या पद्धतीने त्यांचा ईमेलचा पत्ता यशस्वीरित्या नोंदविल्यानंतर सदस्यांना ईमेलने ई-मतदान यंत्रणेच्या सहाय्याने मतदान करण्यासाठी लॉगइनची माहिती पाठविण्यात येईल. ज्यांनी कंपनीपाशी किंवा संबंधित डीपी यांचेकडे ईमेलचे पत्ते नोंदविलेले नाहीत अशा छापील स्वरूपात किंवा डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांसाठी सूचनेत तपशीलवार माहिती देण्यात आली आहे.

लाभांश:

दिनांक : २५ जून २०२०

सदस्यांना याची नोंद घेण्याची विनंती करण्यात येत आहे की, वार्षिक सर्वसाधारण सभेमध्ये सदस्यांच्या मंजुरीच्या अधीन राहून संचालक मंडळाने ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी प्रति इक्विटी समभाग ₹ २८/- इतक्या लाभांशाची शिफारस केली आहे. ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी लाभांश घोषित करण्यात आल्यास त्यासाठी सदस्यांची पात्रता निश्चित करण्यासाठी शनिवार दिनांक ११ जुलै २०२० ते गुरूवार दिनांक २३ जुलै २०२० (दोन्ही दिवस समाविष्ट) ह्या कालावधीत कंपनीचे सदस्यांचे रिजस्टर आणि समभाग हस्तांतरण पुस्तिका बंद राहतील.

सदस्यांनी याची नोंद घ्यावी की, वित्तीय कायदा, २०२० मधील तरतुदींच्या अन्वये, १ एप्रिल २०२० पासून भागधारकांना मिळणारी लाभांशाची मिळकत करपात्र असेल आणि कंपनीला भागधारकांना दिलेल्या लाभांशामधून मूळ स्त्रोतातून लागू दराने कर वजा करावा लागेल. कंपनीची वार्षिक सर्वसाधारण सभा बोलाविणाऱ्या सूचनेत ह्यासंबंधी

इलेक्ट्रॉनिक पद्धतीने लाभांश स्वीकारण्यासाठी नोंदविण्याची बंधनकारक माहिती :

छापील स्वरूपात समभाग धारण करणाऱ्या ज्या सदस्यांनी लाभांशाची रक्कम इलेक्ट्रॉनिक पद्धतीने थेट त्यांच्या खात्यात स्वीकारण्यासाठी अजून त्यांच्या बँकेच्या तपशीलाची नोंद केलेली नाही /सुधारणा केलेली नाही, त्यांना einward.ris@kfintech.com येथे ईमेल पाठवून त्याची नोंदणी करण्याची विनंती करण्यात येत आहे. डिमटिरिअलाईज्ड स्वरूपात समभाग धारण करणाऱ्या सदस्यांना, त्यांचे डिमॅट खाते असलेल्या संबंधित डीपी यांचेकडे त्यांच्या बँकेच्या तपशीलाची नोंद करण्याची /सुधारणा करण्याची विनंती करण्यात येत आहे.

ईमेलचा पत्ता किंवा बँकेचा तपशील यांची नोंदणी/सुधारणा करण्यासंबंधी किंवा लाभांशावरील टीडीएस संबंधी कोणत्याही चौकशीसाठी सदस्यांनी shareholders.relations@hdfcfund.com येथे किंवा einward.ris@kfintech.com येथे ईमेल पाठवून कंपनीशी संपर्क साधावा.

एचडीएफसी ॲसेट मॅनेजमेंट कंपनी लिमिटेड करिता

सिल्विया फुर्ताडो कंपनी सचिव एसीएस: १७९७६

HERCULES HOISTS LIMITED

501-504, Shelton Cubix, 87/15, CBD Belapur, Navi Mumbai - 400614, Maharashtra Registered Office: Bajaj Bhavan, 2st Floor, 226, Nariman Point, Mumbai 400021.

Ph:+91 022-45417300; Email: indef@indef.com; URL: www.indef.com CIN: L45400MH1962PLC012385 Extract of Audited Financial Results for the Quarter and Year ended on 31-03-2020 Rupees in Lakhs QUARTER ENDED OUARTER QUARTER YEAR Ended ENDED ENDED (AUDITED ENDED PARTICULARS 1/03/2020 1/03/202 31/03/201 I Total income from operations 1,960.99 2,868.16 9,793.11 11,192.89 Net Profit / (Loss) for the period (before Tax. Exceptional and/or Extraordinary items) 626.52 184.81 325.01 1,598.9 1,612.78 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 626.52 325.01 1,598.9 1,612.78 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 565.43 118.65 254.00 1,297.92 1,280.35 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 10,428.19) 642.65 2,522.41 (8,372.92) 5,154.55 320.00 320.00 320.00 320.00 320.00 Equity Share Capital Reserves (excluding Revaluation Reserve) as shown 33.404.21 42,357.61 in the Audited Balance Sheet of the previous year 8 Earnings Per Share (of Rs. 1.00 each) (for continuing 1.77 0.37 0.79 4.00 and discontinued operations) - Basic & Diluted: 4.06

NOTE:

I) The above is an extract of the detailed format of Quarterly/year ended Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly/year ended Audited Financia Results are available on the websites of www.bseindia.com; www.nseindia.com and also on Company's website at www.indef.com

2) The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 25, 2020.

3) The Board has recommended dividend of Rs. 1.80 per equity share.

For Hercules Hoists Limited



LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 13 of 2020-2021

Change in address of Raipur Branch Office

Investors/Unitholders are requested to take note of change in the address of Raipur Branch Office of LIC Mutual Fund Asset Management Ltd. (AMC) effective June 29, 2020:

Branch Name	Old Address	New Address
Raipur	LIC MUTUAL FUND C29/A, Sector 1, Beside City Centre Mall,	LIC MUTUAL FUND, 1st Floor, Phase 1, Investment Building,
	Devendra Nagar, Raipur,	LIC of India, Jeevan Bima Marg,
	Chhattisgarh - 492001.	Pandri, Raipur, Chhattisgarh - 492004.
	Phone No.: 0771 - 2236780	Phone No.: 0771 - 2236780
	,	

Please note that above branch office will be an Official Point of Acceptance for Transactions of LIC Mutual Fund. This notice cum addendum shall form an integral part of Scheme Information Document (SID) & Key Information Memorandum (KIM) of schemes of LIC Mutual Fund.

All other contents of the SIDs and KIMs will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/-

Place: Mumbai **Authorized Signatory** As part of Go-Green initiative, investors are encouraged to register/update their email ID

and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

A ICICI PRI DENTIAL ** MUTUAL FUND

Date: 25/06/2020

Sd/-**Girish B. Shah**

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com. Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Multiple Yield Fund - Series 11 - Plan A 1427 Days (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 option of the Scheme, subject to availability of distributable surplus on the record date i.e on July 1, 2020*:

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on June 24, 2020 (₹ Per unit)					
ICICI Prudential Multiple Yield Fund - Series 11 - Plan A 1427 Days							
Dividend	0.0500	12.9216					
Direct Plan - Dividend	0.0500	13.4831					

- The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.
- Subject to deduction of applicable statutory levy.
- or the immediately following Business Day, if that day is a Non Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme will be suspended on BSE with effect from closing hours of trading of June 28, 2020.

For the purposes of redemption proceeds, the record date shall be July 1, 2020. For ICICI Prudential Asset Management Company Limited

Place : Mumbai Date: June 25, 2020 **Authorised Signatory**

No. 008/06/2020 To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.