



DUGAR

HOUSING DEVELOPMENTS LIMITED

9th September, 2020

To

The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code: 511634

Dear Sir/Ma'am

Sub : Submission of clippings of the Notice of the 28th Annual General Meeting (AGM) published in Newspapers, Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement with respect to Notice of 28th Annual General Meeting (AGM) of the company to be held on Wenesday, 30th September, 2020 at 11.00 A.M., which appeared in all editions of "Trinity Mirror" and in "Makkal Kural" (Vernacular – Tamil) on 9th September, 2020.

Kindly take the same on Record.

Thanking you,

Yours Truly,
For **Dugar Housing Developments Limited**

Zakir Hussain Munavar
Independent Director
Place: Chennai

Krasnodar, Paris in Russia

Tourism



Enticing flavour of Krasnodar:

Zarkoye: A stew made from beef, potatoes, carrots, parsley, and celery, lightly spiced with garlic, cloves, and dill. Served hot with sour cream. Like home. This is a Russian comfort food that is easy to cook and can accommodate tons of different ingredients. You'll find the zarkoye on dining tables all across krasnodar.



Alexander Nevsky Cathedral:

It took time to build this cathedral. They had to stop construction as they were strap for cash and building materials. Alexander Nevsky Cathedral was a military cathedral and first constructed in 1853. They spent a fortune building the church. Today, the White Cathedral is a major attraction in Krasnodar, Russia. They say the sight of it is breathtaking. The long walk to get to the cathedral is so worth it.

Felitsyn Museum:

Archaeology lovers will love Felitsyn Museum at Krasnodar. It features archaeological finds that you won't find anywhere else. You'll also be informed about the Russian and the Cossack history. This was established mainly to preserve the Kuban's heritage. The museum has one of the biggest collections of manuscripts, stamps, military orders, weaponry, decorations seals, and much more. Rare books are also found inside the museum.

Krasnodar

Krasnodar is nicknamed the "Little Paris" of Russia as the streets are lined with cafes and shops. Like Paris, the city is elegant. Its lively centre boasts pleasant streets lined with shops, cafes and restaurants. Tsarist-era buildings give parts of the city an elegant, European appearance that have earned it the sobriquet 'Little Paris'.

Sunny Island:

If nature is your thing then you will fall in love with The Sunny Island or Solnechny Ostrov. You can either walk around the park and enjoy the scenery, or rent a bike and explore the entire park by yourself. If you're with family and kids, take them to the kiddie attractions and amusement parks. It will surely delight them. Roller coaster rides are also available at Sunny Island. Food and drinks are sold inside too.

Dog Capital sculpture:

This sculpture is inspired by Mayakovskiy's poem in 1926 about dogs in Krasnodar. The sculpture is called "the dog's capital" and people say that when you stroke these dogs, good fortune and wealth will come to you. Take lots of photos when you visit as it's not every day that you get to see a sculpture of dogs. It's kind of unique and a little funny actually.

Israel, UAE to sign deal in Trump's presence

Washington, Sept 9: Israel and the United Arab Emirates will sign their historic deal normalizing relations at a White House ceremony on Sept. 15, officials said.

Senior delegations from the two countries will be led by Israeli Prime Minister Benjamin Netanyahu and Emirati Foreign Minister Sheikh Abdullah bin

Zayed Al Nahyan, the brother of Abu Dhabi's powerful crown prince. U.S. officials, who were not authorized to discuss the matter publicly and spoke on condition of anonymity, said the ceremony would either be on the South Lawn, the Rose Garden or inside depending on weather.

Late Tuesday, Netanyahu tweeted he was proud to leave

for Washington next week at the invitation of President Trump and to participate in the historic ceremony at the White House to sign the deal with the UAE.

The UAE's state-run WAM news agency acknowledged Sheikh Abdullah would lead the Emirati delegation to the signing. Sheikh Mohammed bin Zayed Al Nahyan, the UAE's day-to-

day ruler named in the joint announcement of the U.S.-brokered deal, apparently will not attend.

Sheikh Mohammed has not travelled to the US since being named tangentially in special counsel Robert Mueller's report on President Donald Trump and Russian interference in America's 2016 election.

RBI accepts Kamath panel's recommendations for loan restructuring

Mumbai, Sept 9: The Reserve Bank has specified five financial ratios and sector-specific thresholds for resolution of COVID-19-related stressed assets in 26 sectors, including auto components, aviation and tourism.

The Reserve Bank had on August 7 announced the constitution of a panel under the chairmanship of veteran banker K V Kamath to make recommendations on the required financial parameters to be factored in under the 'Resolution Framework for Covid19-related Stress' along with sector specific benchmark ranges.

The circular issued by the Reserve Bank for resolution of the stressed assets on Monday is based on the recommendations of the K V Kamath committee, which submitted its report on September 4.

"The recommendations of the Committee have been broadly accepted by the Reserve Bank," the central bank said.

The lenders can take into account five specific financial ratios and the sector-specific thresholds for each ratio in respect of 26 sectors while finalising the resolution plans, the RBI said.

Ciera Payton to play Wendy Williams in biopic

Los Angeles: Actor Ceira Payton has been roped in to play television host Wendy Williams in an upcoming biopic on her life set at Lifetime.

According to Deadline, P-Valley actor Morocco Omari will star as Williams' ex-husband Kevin Hunter.

The Chi helmer Darren Grant is set to direct the film and production is scheduled to start this month.

The biopic, scheduled to premiere

next year, will be executive produced by Williams as well as Will Packer and Sheila Ducksworth.

The film will be paired with a feature-length documentary on Williams.

It will focus on the highs and lows Williams has experienced in her career, from her upstart days in urban radio to the success of her talk show.

The project will be produced by Front Street for Lifetime.

Letter to Editor

India Global Innovation Index

Sir,

It is heartening to note that India has scripted an history by placing itself in the 48th rank in the Global Innovation Index ranking for the year 2020 in the first time. I convey my sincere thanks to those concerned and worked in the magnificent venture in the Global Innovation Index of the 131 countries economics.

India moved up four positions from the last year 2019 to 48th rank in the year 2020 is highly remarkable and praise worthy. This pleased the 1.3 bn. Indian hearts in the three clusters of Bengaluru, Delhi and Mumbai in the top 100 Science and Technology hotspots to further endorsing India's presence felt in the global innovation economies. Of course, advanced and high income countries like Switzerland, the US, the UK, Sweden, Netherlands lead the innovation rankings with a Asian economy - South Korea joining the top 10 for the first time. Singapore is ranked at the eighth position.

The G11, by the World Intellectual Property Organization (WIPO) ranks Global economies according to their innovation capabilities, including roughly 80 indicators, grouped into innovation inputs and outputs. Together with three other economies China 14th, Vietnam and Philippines. India has made the most significant progress in the G11 innovation ranking.

Piyush Goyal, Commerce and Industry Minister has rightly said and lauded the National Education Policy 2020 that provide the roadmap and the younger generation will shift the gear and accelerate our efforts towards a mindset in promotion of innovation in the country.

Every one is proud to note that India has made most significant progress in the G11 innovation ranking yet some evil forces raise their ugly heads to tarnish the name and fame and work against the national interest.

(S.Gopalan)
Maraimalai Nagar

Dugar Housing Developments Limited

CIN: L65922TN1992PLC023689
Regd. Off. : No.34 (123), Marshalls Road, Egmore, Chennai - 600008. India
Tel. : 2858 7878 Email : housing@dugar.in Website : www.dhousing.in

NOTICE

Notice is hereby given that the 28th Annual general meeting of Dugar Housing Developments Limited will be held on Wednesday, 30th September 2020 at 11.00 AM (IST) through Video conferencing (VC)/Other Audio visual means (OAVM) to transact the business as set out in the Notice of AGM dated 24.08.2020

The Company has sent notice to the shareholders holding shares of the Company as on 31st August 2020, through email to Members whose email addresses are registered with Company/Depositories in accordance with the Circular No: 20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No: 14 dated 8th April, 2020 and Circular No: 17 dated 13th April 2020 and Securities Exchange Board of India (SEBI) Circular dated 12th May 2020

The AGM Notice and the annual report for the financial year 2019-2020 is available and can be downloaded from the Company's website www.dhousing.in and the website of Bombay Stock Exchange Limited (BSE) in which shares of the Company are listed.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act 2013

In compliance with Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 (as amended from time to time) and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote voting) provided by CDSL. Additionally the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote voting/e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evotingindia.com

The Board of Directors of the Company has appointed Mr.R.Kannan FCS, practicing Company Secretary, Chennai as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM notice. Members are also requested to note the following:

- Date of Completion of dispatch of Notice/Annual Date is 8th September 2020
- Date and time of commencement of e-voting: from 10.00 A.M (IST) on Sunday, 27th September, 2020
- Date and time of end of e-voting: 6.00 P.M (IST) on Tuesday, 29th September, 2020.
- The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for e-voting is 23rd September, 2020.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote voting and are otherwise barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 only shall be entitled to avail the facility of remote voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

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, may refer the Notice of the Annual General Meeting, posted on Company's website www.dhousing.in for detailed procedure with regard to remote voting.

In case the shareholders' email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting and attend the meeting through Video Conferencing.

Shareholders holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

Shareholders holding shares in demat mode are requested to provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id**.

For details relating to remote e-voting please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the frequently asked questions ("FAQ") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. NitinKunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The result of voting will be announced by the Company in its website www.dhousing.in and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.dhousing.in, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the register of Members and share transfer books of the Company will remain closed from Thursday, 24.09.2020 to 30.09.2020 (both days inclusive)

By Order of the Board
For Dugar Housing Developments Limited
Sd/-
Moganasundaram Chandrasekaran
Company Secretary

Place: Chennai
Date: 08.09.2020

Orchid Pharma Ltd.									
Shaping A Dream									
Regd. Office: 'Orchid Towers' #313, Valluvar Kottam High Road, Nungambakkam, Chennai - 600034, Tamil Nadu, India									
CIN : L24222TN1992PLC022994 Website: www.orchidpharma.com									
Email : corporate@orchidpharma.com Ph. +91 - 44 - 2821 1000 Fax: +91 - 44 - 2821 1002									
Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 under Ind AS									
Rs. In Lakhs									
Sl. No.	Particulars	Standalone financial results for the				Consolidated financial results for the			
		Quarter ended June 30, 2020 (Unaudited)	Quarter ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2020 (Audited)	Quarter ended June 30, 2020 (Unaudited)	Quarter ended March 31, 2020 (Audited)	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2020 (Audited)
1	Total Income from Operations	12,029.13	11,580.77	14,092.36	52,993.51	12,043.44	11,722.04	14,057.20	53,252.86
2	Net Profit/ (Loss) for the period (before tax and exceptional items)	(1,962.85)	(5,430.82)	(3,559.88)	(14,983.58)	(2,266.23)	(3,885.92)	(3,844.64)	(13,107.01)
3	Net Profit/ (Loss) for the period before tax (after exceptional items)	(1,962.85)	(5,430.82)	(3,559.88)	(14,983.58)	(2,266.23)	(3,885.92)	(3,844.64)	(13,107.01)
4	Net Profit/ (Loss) for the period after tax (after exceptional items)	(1,962.85)	(5,430.82)	(3,559.88)	(14,983.58)	(2,266.23)	(3,885.92)	(3,844.64)	(13,107.01)
5	Other comprehensive income (net of tax)	(47.50)	(263.77)	19.98	(202.23)	(47.50)	(263.77)	22.61	(202.23)
6	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2,010.45)	(5,694.59)	(3,539.90)	(15,185.81)	(2,313.83)	(4,149.69)	(3,822.03)	(13,309.24)
7	Equity Share Capital (face value of Rs.10 per share)	4,081.54	4,081.54	8,896.43	4,081.54	4,081.54	4,081.54	8,896.43	4,081.54
8	Reserves (excluding Revaluation Reserve)	NA	NA	NA	101,538.15	NA	NA	NA	98,354.09
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	(4.81)	(13.31)	(4.00)	(36.71)	(5.55)	(9.52)	(4.32)	(32.11)
	a. Basic	(4.81)	(13.31)	(4.00)	(36.71)	(5.55)	(9.52)	(4.32)	(32.11)
	b. Diluted	(4.81)	(13.31)	(4.00)	(36.71)	(5.55)	(9.52)	(4.32)	(32.11)

Note: The above is an extract of the detailed format of the quarterly Standalone and Consolidated Unaudited financial results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 are available on the website of the BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, on the stock exchanges where the Company's shares are listed and on the website of the Company i.e. www.orchidpharma.com

For and on behalf of the Board
Manish Dhanuka
Managing Director
DIN : 00236796

Place: Gurugram
Date : 07-09-2020

