

#### PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687

E-MAIL: mumbai@pwil.net WEB: www.precisionwires.com CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,

SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614 FAX: +91-260-264235

Date: 14th August, 2020

### **BSE Limited (BSE)**

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001

Company Code: 523539

The Manager, Listing Department

National Stock Exchange of India Limited (NSF)

(NSE)

'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051.

**Symbol: PRECWIRE** 

Dear Sir/Madam,

**Sub:** Submission of Newspaper Publication of Result for the Quarter Ended 30<sup>th</sup> June, 2020.

This is to inform that the Company has published un Audited Results for the Quarter ended 30<sup>th</sup> June, 2020 in Newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Please find enclosed soft copies of Results, published in below mentioned newspapers on 14<sup>th</sup> August, 2020:

- 1. Free Press Journal
- 2. Navshakti,

This is for your kind information and records.

Kindly acknowledge and oblige

Thanking you.

Sincerely,

#### For Precision Wires India Limited

DEEPIKA Digitally signed by DEEPIKA ROHIT ROHIT PANDEY

PANDEY 18:09:07 +05'30'

Deepika Pandey Company Secretary ACS No: 41277

**Encl: As Above** 

PUBLIC NOTICE NOTICE IS HEREBY GIVEN THAT we are investigating the development rights

PUBLIC NOTICE NOTICE is hereby given that the Certificate(s) for Equity shares bearing Folio no. 0120432,

The spirit of نحطصيلا

वृहन्मुंबई विद्युत पुरवटा आणि परिवहन उपक्रम

The Family Newspaper

३० जून, २०२० रोजी संपलेली तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष

वरील श्री. संतोष यशवंत पाटील ह्याचे राहते घर जुना मालमत्ता क्र. ३७८/अ), नवीन मालमत्ता क्र. जीएस०१/३७८/१, विभाग क्र. १, क्षेत्र- ६०० चौ. फूट, (वसई-विरार शहर महानगरपालिका असेसमेंट प्रमाणे, रा. गास, नालासोपारा (प.) येथे सदर मिळकत अस्तित्वात आहे. तरी सदर मालमत्ता मिळकत अगदी निर्विवाद बोजाविरहीत आहे किंवा नाही या परिक्षणाकरिता सदर प्रकरण आमच्याकडे वित्तीय संस्था असलेल्या आमच्या अशिलांनी कर्ज पुरवठा करण्याच्या हेतुने सोपविलेले आहे, तरी सदर मिळकती संबंधाने कोणाहीकडे हितसंबंधाच्या दृष्टीने गहाण, दान, बक्षिसपत्र, वगैरेरित्या हस्तांतरणाच्या दृष्टीने विधीग्राह्य ठरेल असा लेखी हरकत घेण्यासारखा पुरावा असेल तर त्यांनी सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत लेखी कायदेशीर पुराव्यासकट आपली हरकत आमचे कार्यालय १२२/११७, सत्यम शिवम शॉपींग सेंटर, पहिला माळा, नालासोपारा प., ता. वसई, जि.

पालघर येथे सादर केली पाहिजे अन्यथा कोणाची काहीच हरकत नाही व हरकत हक्क असल्यास तो सोडून देण्यात आला आहे असे समजुन सदर मिळकत अगदी निर्विवाद बोजाविरहीत आहे असा दाखला

घ्यावी.

(Clear Title Certificate) देण्यात येईल ही नोंद दि. १४/०८/२०२०. पेन वकील ॲण्ड सन्सकरिता

ॲड. बेन्सन विल्यम पेन

Sd/-

THE FREE PRESS JOURNAL www.freepressjournal.in | MUMBAI | FRIDAY | AUGUST 14, 2020 borrower/co- borrower guarantor for the loan agreement. Consequent to the defaulters committed by you, your loan account has been classified as non-performing asset under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Hinduja Housing Finance Limited had issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The notices sent to you by the Registered Post/ Blue Dart Courier are served, received back &returned unserved. The contents of the said notices are that you had committed default in payment of the various loans guaranteed to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002: Name and Address Loan of the Account, Date of Amount due as per Account Details of the security to be enforced Demand Borrower(s) **Demand Notice** Notice Number & Guarantor(s) MR. YOGESH MH/MU Property bearing House No.204, 2nd Floor Rs.24,45,085/-(Rupees Twenty Four Lakh Forty MOKASHI and MR. M/KLYN/ Kamini Apartment, Vill: Kone, Tal: Wada, Kone 29:02.2020 10:07.2020 **Five Thousand And Eighty** A0000002 Wada Bhiwandi Dist: Maharashtra , India -CHHAGAN Five Only) annexed hereto 421303. Bounded by -North - Sai Chhaya MOKASHI along with further overdue Building, EAST- Chawl, WEST- Chawl, SOUTH- Sai charges from 28/06/2020 MH/MU Property bearing Flat No 102, 1st Floor, Om Sai Rs. 33,92,175/-(Rupees Thirty MRS. SITA KADAM M/TIWL/ Leela Building, Near Kalwa Naka, Behind Mayur 29,02.2020 10.07.2020 **Three Lakh Ninety Two** A0000000 Hotel, Survey No. 82 out of which plot no. 5, RAMCHANDRA Kalwa Kharegaon Thane 4000605. Bounded by KADAM -North - Sai Chhaya Building, EAST- Road, WEST-Om Sai Banglow, SOUTH-Sai Chhaya Building MH/MU Property bearing Flat No 302 3R Floor C Wing 75, MR. MILIND M/KLYN/ Ashwattha Building, Near Hanuman Temple, 29.02.2020 10.07.2020 CHIKNE and MR. VASANT SADASHIV A0000002 Vasant Vihar, Pokharan Road No 02; Survey no 166. Thane West Maharashtra . India CHIKNE 400602.Bounded by -North - Road, EAST- 76 No Building, WEST-Road, SOUTH-Building

Thousand One Hundred and Seventy Five Only) annexed hereto along with further overdue charges from 28/06/2020 Rs. 25,09,960/-(Rupees Twenty Five Lakh Nine Thousand Nine Hundred and Sixty Only) annexed hereto along with further overdue charges from 28/06/2020 MH/MU Property bearing Flat No. 202, 2Nd Floor, C- Wing. Rs. 23,50,865/-(Rupees MR. JAY PRAKASH M/VSVR/ Bldg No.3, Krishna Apartment, Vasundhara Valley 29.02.2020 10.07.2020 **Twenty Three Lakh Fifty** VERMA and MRS. housand Eight Hundred and A0000001 Complex, Survey No.43/5, Village: Pisavali, ASHA VERMA Sixty Five Only) annexed Kalyan(E), Tal: Kalyan, Dist: Thane.Bounded by hereto along with further -North - New Apartment, EAST- B- Wing, WESToverdue charges from New Apartment, SOUTH-Road 28/06/2020 MR. DIPAK HIWALE MH/MU Property bearing Flat No- 002 Ground Floor, Rs. 15,71,954/-(Rupees M/KLYN/ Vareniyam Plaza, Kulgaon, Opp-Church, 29.02.2020 10.07.2020 Fifteen Lakh Seventy One Thousand Nine Hundred and A0000004 Rameshvadi Church Road, Survey no. 68 plot no. SONAVANE Fifty Four Only) annexed 1, Badlapur West Mumbai, Maharashtra; India hereto along with further 421503.Bounded by -North - Road, EASToverdue charges from Road, WEST-Building, 28/06/2020 Rs. 35,21,623/-(Rupees MH/MU Property bearing Flat No. 601, 6th Floor, A Wing, MR. ASHISH M/KLYN/ Nagesh CHS. Ltd., CTS No.12,32, Tikka No.15, Lal 29:02.2020 10:07.2020 Thirty Five Lakh Twenty One JAISWAL and MR A0000003 Bahaddur Shastri Marg, Hariniwas Circle; Thousand Six Hundred and HARAKCHAND Twenty Three Only) annexed Panchpakhadi, Navpada, Thane (W), Thane-JAISWAL hereto along with further 400602.Bounded by -North - LBS Marg, EASToverdue charges from Internal Road, WEST- Giriraj Heights, SOUTH-28/06/2020 Harsha CHSL & Vijay Apartment MH/MU Property bearing Flat No. 355, 3Rd Floor, Wing-Rs. 41,39,309/-(Rupees Forty MR. MAHESH M/VSVR/ M, Veena Saraswati Co-operative Housing 29.02.2020 09.07.2020 One Lakh Thirty Nine PATEL and MRS. A0000000 Society Ltd, Vasai Link Road, Behind Agarwal **Thousand Three Hundred** ANJALI PATEL and Nine Only) annexed Nagari, Achole Village, Survey No. 19, 20/2, 21 out of which plot no. 57/6/4 having area hereto along with further 76.73999999999995 sq. mtrs. along with overdue charges from building on it situated, Vasai- East, Dist Palghar-28/6/2020 401208.Bounded by -North - N-Wing EAST- L-W EIN I EKLHIGE wing, WEST-Open SOUTH-Open MH/MU Property bearing Elegant Phase-I, Twin Bunglow, . 38,89,448/-(Rupees MR. RAIAN M/VSVR/ Bunglow No.72E, Plot No.219, Sector Daisy, New Sr. 29.02.2020 09.07.2020 Thirty Eight Lakh Eighty Nine PANDEY and MRS. sand Four Hundred and A0000002 No.262, 262/1, 262/258, Old Sr No 182/4 & Others, **PUNITA PANDEY** rty Eight Only) annexed Village: Jambrung, Taluka: Karjat, Distric: Raigad. eto along with further Bounded by -North - B Wing EAST- Plot No.215, WESToverdue charges from Open Space, SOUTH-Devtara Apartment 28/06/2020 LEGAL HEIRS OF MH/MU Property bearing Flat No. 307, Third Floor, Wing-A, 7,70,834/-(Rupees Seven M/BPUR/ Surva Galaxy, New Survey No. 115, Plot No. (1 To 29.02.2020 09.07.2020 h Seventy Thousand Eight LATE MR. WAJARA indred and Thirty Four **CHODHARI** an 0000000 7), Old Survey No. 38/2, Village - Dhamote, Neral, ) annexed hereto along Taluka - Karjat, District - Raigad, Maharashtra WAJARAM 410101.Bounded by -North - Road, EAST-S.No.37, further overdue charges from 28/06/2020 WEST-18 Mt. Wide D.P.Road, SOUTH-Road CHODHARI MH/MU Property bearing Flat No. C/106, 1st Floor, Aaka 57.70.104/-(Rupees Fifty MR SHOHE M/KLYN/ Sakar Nirakar Co-operative Housing Society, 29.02.2020 09.07.2020 **Seven Lakh Seventy** NANJIANI, MRS A0000002 Kalyan Complex, Near Bank Of India, Yari Road, usand and One Hundred HANIFA NANJIANI plot no. 1118, 1120, 1121, Versova- 400061. ur Only) annexed hereto and MRS. ZOHRA Bounded by -North - Road, EAST- Akanksha ng with further overdue INAILIANI Society, WEST-Riddi Siddhi Society, SOUTH-Chawl narges from 28/06/2020 MH/MU Property bearing Flat No.907, 9Th Floor, A Wing 66,44,964/-(Rupees Sixty SHASHIDHARTIWA M/VSVR/ Building No-2, N G Silver Spring Phase-1, Near 29.02.2020 09.07.2020 Six Lakh Forty Four Thousand A0000002 Hindustan Bank Ramdev Park Survey No.56 & 43, e Hundred and Sixty Four Mira Road East Mira-Bhayandar , Maharashtra , ly) annexed here to along CHANDRAKALA S. India - 401107. Bounded by – North - Aachar Vichar TIWARI further overdue charges Society EAST- Entrance Road, WEST- Sai Charan from 28/06/2020 Residency, SOUTH-Road MH/MU Property bearing Flat No. 301, 3rd Floor, Narsaya
M/VSVR/ Apartment plot no. 547 having area 29.02.2020 09.07.2020 7,68,420/-(Rupees Seven MR! SANTOSH KESHARWANI and akh Sixty Eight Thousand MRS. MALATI DEVI A0000000 34.56000000000000 sq. mtrs. along with nd Four Hundred Twenty building on it situated, Kasbe, Bhiwandi-421201 ly) annexed hereto along KESHARWANI Bounded by -North - Balaji apartment, EASTn further overdue charges from 28/06/2020 Chawl, WEST-Dattatray Apartment, SOUTH-Entry Road s. 8,00,569/-(Rupees MH/MU Property bearing Survey no. 123/A2, 158/9, 163/9, MR. SANJAY M/VSVR/ 164/5, 164/6, 165, out of which plot no. 25 having 29.02.2020 09.07.2020 ght Lakh Five Hundred **RAMCHANDRA** and Sixty Nine Only) **BHANGARE** nexed hereto along with building on it situated Shree Shivam, Flat No.103,1St rther overdue charges Floor, Survey No. 123/A2, 158/9, 163/9, 164/5, 164/6, 165, Plot No.25, Vill: Padaghe, Tal: Bhiwandi, from 28/06/2020 Dist: Thane, Padghe, Bhiwandi-421302.Bounded by - North - Open Plot EAST- Gurukrupa CHS LTD, WEST-Saileela Apt SOUTH-Slum Area MH/MU Property bearing Flat No-101,1st Floor Gagangiri Rs. 25,30,081/-(Rupees MR. PANKAJ MALI M/KLYN/ C.H.S.L, Behind Shivaji Putla, Survey No-21, 23 & 29.02.2020 09.07.2020 venty Five Lakh Thrity ousand and Eighty one A0000004 24, Kasar Ali, Bhiwandi Thane-421308.Bounded **KASTURCHAND** nly) annexed hereto along by -North - Road EAST- Building WESTfurther overdue charges Building, SOUTH-Open plot from 28/06/2020

MR. MOHAMMED MH/MU Property bearing Flat No.105, 1st Floor, C Wing, M/KLYN/ City Scape Arcade, House No.905 B & 705 K, 29.02.2020 09.07.2020 Roadpali, Kalamboli 410218. Bounded by -North ilding,EAST- Slum Area, WEST- Internal Road, SOUTH-Building MH/MU Property bearing Flat No.304, 3rd Floor, Karnjikar MR. MANOJ M/VSVR/ Building, Survey No. 1971, House No.76/304, 29.02.2020 09.07.2020 **SHRINIWAS** A0000000 Village: Bhiwandi, Taluka: Bhiwandi, District: ANKAM and MR. Thane - 421303. Bounded by -North KISHOR Chawl, EAST- Sai Dham Apt, WEST- B SHRINIWAS Wing, SOUTH-Entry Road MH/MU Property bearing Flat No. 402, 4Th Floor, Datta

MR. MANISH

M/VSVR/ Chhaya Apartment, Sr No. 40, Hissa No. 5A, 29.02.2020 09.07.2020 Lakh Fifty Five Thousand **ASHOK BANERJEE** 0000001 admeasuring 315 sq.ft. built up area in the Seven Hundred & Ninety and MRS. LALITA MANISH BANERJEE Village: Sonarpada, Survey No. 40 out of which Rupees Only)annexed hereto plot no. 5A having area 21.92000000000002 sq. along with further overdue charges from 28/06/2020 mtrs., Dombivali (E), Tal: Kalyan, Dist:Thane Bounded by -North - Bunglow, EAST- Datta Mandir, WEST- New Apartment, SOUTH- Road MH/MU Property bearing Flat No -6, 2Nd Floor, Liladhar Rs. 23,94,479/-(Rupees MR. KALPANA M/KLYN/ Smruti Society, Opp State Bank Of India, 29.02.2020 09.07.2020 **Twenty Three Lakh Ninety** JADHAV and MR. A0000001 Panchapakadi, 279A out of which plot no. 907 Four Thousand Four Hundred SANTOSH JADHAV and Seventy Nine Only) having area 81.290000006 sq. mtrs. along with building on it situated Thane West -400602 annexed hereto along with further overdue charges from 28/06/2020 Bounded by -North - Road, EAST- Other Building, WEST-Internal Road, SOUTH-Staircase Rs. 34,61,769/-(Rupees Thirty MH/MU Property bearing Duplex, Unit No 5 /Flat No 301 MR. HARPEET M/KLYN/ 3Rd Floor, Haridwara House, Plot No -284 Sector 29.02.2020 09.07.2020 **Four Lakh Sixty One** 

A0000003 28 ,Vashi ,Opp- Kopari Gaon Police Station, **Thousand Seven Hundred** ARVINDERSINGH Sector-28 out of which plot no. 284 having area and Sixty Nine Only) annexed **TALWAR** 56.859999999999999999 sq. mtrs. along with hereto along with further building on it situated Vashi Navi Mumbai overdue charges from 400703. Bounded by -North-Road, EAST-Road, 28/06/2020 WEST-Road, SOUTH-Plot No. 283 & Road MH/DDR/ Property bearing Flat No.004, Ground Floor, Rs. 4,67,195/-(Rupees Four DADR/A0 Jerry Apartment, Greenfield Complex, Opposite 29.02.2020 09.07.2020 **Lakh Sixty Seven Thousand ALPESHKUMAR** One Hundred and Ninety Five 00000072 Zilla Parishad School, 85/1 out of which plot no. 2 MALAVIYA and Only) annexed hereto along

MRS. ANISHA having area 26.85999999999999 sq. mtrs. along with building on it situated, Atgaon Village Road, MALAVIYA Village Atgaon, Atgaon (West), Taluka Shahapur, District Thane – 421605.Bounded by –NORTH -Internal Road, EAST- Existing Road / Existing Individual Houses, WEST- Open Area / Existing Individual Houses, SOUTH-Open Plot MH/MU Property bearing Flat No-203,2nd Floor, Survey MR. HARENDRA M/VSVR/ No.49,H.No-6, Near G R Patil College, Village- 29.02.2020 09.07.2020 **CHAUHAN** and A0000000 Sonarpada, Survey No. 49 out of which Hissa no MRS. MUNNI 6 having area 48.399999999999999999 sq. mtrs. **CHAUHAN** 

Twenty Two Only) annexed along with building on it situated Vishnu Plaza, hereto along with further Dombivli, Thane- 421202. Bounded by -North -Chawl, EAST- Internal Road, WEST- New Apartment, MR. ANAND MH/MU Property bearing Flat No G-2, Ground Floor ,C M/KLYN/ Wing Nandan Residency CHS Ltd, Moriya Nagari, 29.02.2020 09.07.2020 **Twenty Three Lakh Eighty** JAYSWAL and MRS. A0000004 Near Mandere Goan Kaman, 5 / 3 B out of which Thousand and Nine Only) annexed hereto along with

SATYA PRAKASHA plot no. 5 / 3 A having area 49.79999999999997 **JAYSWAL** sq. mtrs. along with building on it situated, District-Ambernath, Thane-400601 42. Bounded by -North - 15 Mt. Wide Road, EAST- Road, WEST-Building, SOUTH-S.No. 39 MH/MU Property bearing Flat No.102,1St Floor, Shree DNYANESHWAR

transfer has been made by you.

Rs. 8,61,324/-(Rupees Eight M/VSVR/ Shivam, , Survey No. 123/A2, 158/9, 163/9, 29.02.2020 09.07.2020 **Lakh Sixty One Thousand** A0000000 164/5, 164/6, 165, Plot No.25, Village: Padaghe, Three Hundred and Twenty AILAPURKAR and Taluka: Bhiwandi, District: Thane-421604 Four Only) annexed hereto MRS. BHARATI Bounded by -North - Road, EAST-Gurukrupa Apt along with further overdue **AJLAPURKAR** charges from 28/06/2020 WEST-Saileela Apt, SOUTH-Chawl MH/MU Property bearing Flat No. 301, 3rd Floor, Durga MR. HARIDAS Rs.11,34,445/-(Rupees M/VSVR/ Apartment, House No.1349A,1319B,344B, 29.02.2020 09.07.2020 Eleven Lakh Thirty Four RAGHUNATH **A0000000** 343A,343B, having area 34.84000000000003 sq. **Thousand Four Hundred &** CHAURE mtrs. along with building on it situated Near

Railaxmi Hotel, Vill: Kalher, Tal. Bhiwandi, Dist: hereto along with further Thane.Bounded by –North - Kumar Collection Stop overdue charges from EAST-Road.WEST-House.SOUTH-Railaxmi Hotel 28/6/2020 You are hereby called upon to pay Hinduja Housing Finance Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Hinduja Housing Finance Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Hinduja Housing Finance Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Hinduja Housing Finance Limited shall vest in all the rights and relation to the secured assets transferred as it the

In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Home First Finance Company India Limited without prior consent of the Hinduja Housing Finance Limited. Place: Mumbai.Date: 14/08/2020 Signed by: AUTHORISED OFFICER,

## **PUBLIC NOTICE**

Notice is hereby given that our clients, (1) Mr. Chandrakant Ekanath Nehate and (2) Mr. Darshan Chandrakant Nehete intends to create a mortgage over a Property, bearing Flat No. 303, on 3rd Floor, area admeasuring - 590 sq. feet (54.83 sq. meters), in the building known as "Harshana Co-operative Housing Society Limited", constructed on - N. A. Plot No. 46, Survey No. 29 (Part), situated at Village - Shirgaon, Badlapur (East), Taluka - Ambernath, District - Thane, within the limits of Kulgaon - Badlapur N

ABM KNOWLEDGEWARE LIMITED

CIN:- L67190MH1993PLC113638

Road, Bandra (West), Mumbai - 400 050.

Tel. 022-42909700, Fax No. 022-42909701

Email: egovernance@abmindia.com; www.abmindia.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

INFORMATION AND BOOK CLOSURE DATES

**NOTICE** IS HEREBY GIVEN THAT the 27th Annual General Meeting (AGM).

of the Company will be held on Friday, 04th September, 2020 at 10.00 a.m.

through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),

Due to outbreak of COVID-19 and in view of the continuing restrictions on

the movement of people at several places in the country, the Ministry of

Corporate Affairs (MCA) vide its 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 and other applicable

circulars issued by the Securities and Exchange Board of India (SEBI), has

allowed the Companies to conduct the AGM through Video Conferencing

VC) or Other Audit Visual Means (OAVM) without physical presence of the

Members at common venue during the calendar year 2020. In accordance

ith the said circulars of MCA, SEBI and applicable provisions of the Act

and SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015 (Listing Regulations), the 27th AGM of the Company shall be conducted

n compliance with the MCA Circulars and the Circular issued by SEBI

lated 12<sup>th</sup> May, 2020, the Company has sent the Notice of AGM along with

he Annual Report of the Company for the Financial Year 2019-2020 through

electronic mode to those Members whose e-mail IDs are registered with

the Company or the Depository Participant(s). Members may note that the

aforesaid documents are available on the Company's website

www.bseindia.com and also on NSDL website https://www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC / OAVM

facility only. The instructions for joining the AGM are provided in the Notice

of AGM. Members attending the meeting through VC / OAVM shall be

reckoned for the purpose of quorum under Section 103 of the Act. The

facility for the appointment of Proxies by the members will not be available

In compliance with the provisions of Section 108 of the Act read with Rule

20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the Listing Regulations, the Company is pleased to

provide its Members with the facility to exercise their right to vote on the

resolutions proposed to be passed at AGM by electronic means through

e-Voting Services provided by National Securities Depository Limited (NSDL).

The remote e-voting period shall commence on Tuesday, 01<sup>st</sup> September,

2020 at 9:00 am and ends on Thursday, 03rd September, 2020 at 5:00 pm.

The remote-voting module shall be disabled for voting after 5:00 pm on

Thursday, 03<sup>rd</sup> September, 2020. Once the vote on a resolution is cast by

The voting rights shall be as per the number of equity shares held by the

eligible to cast vote electronically only if they are holding shares as on that

date. Members who have acquired shares after the date of sending of the

Annual Report and before the book closure may obtain the user ID and Password by sending a request on evoting@nsdl.co.in or to Company's

Registrar and Share Transfer Agent. The facility for e-voting on the day of

AGM will be available to only those members / shareholders who will be

present in the AGM through VC / OAVM facility and have not casted their

vote on the Resolutions through remote e-Voting. Members who have cast

their vote through remote e-voting, may participate in the AGM but shall

The procedure of electronic voting is available in the Notice of the 27th

Annual General Meeting as well as in the email sent to the Members by

NSDL. In case of any queries / grievances pertaining to e-voting, you may

refer to the Frequently Asked Questions (FAQs) for Members and e-voting

user manual for Members available at the Downloads section of

The Company has received Notice in writing from a member pursuant to

Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Punit

Jain for appointment as an Independent Director of the Company at the

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the

Register of Members and the Share Transfer books of the Company will remain

closed from Saturday, 29th August, 2020 to Friday, 04th September, 2020

By order of the Board

**Company Secretary** 

Sarika Ghanekar

For ABM Knowledgeware Limited

https://www.evoting.nsdl.com/or call on Toll Free no.: 1800-222-990.

not be allowed to vote again in the meeting.

Annual General Meeting of the Company.

(both days inclusive).

Place: Mumbai

Dated: 13.08.2020

wiember(s) as on Friday, 25 August, 2020 (cut-oil date). Wiembers are

the shareholder, the shareholder cannot modify it subsequently.

since this AGM is being held through VC / OAVM.

website of the stock exchange i.e BSE Limited

to transact the businesses, as set forth in the Notice of AGM.

through VC / OAVM.

Rs.16,21,563/-(Rupees ixteen Lakh Twenty one

ousand Five Hundred and

Sixty Three Only) annexed hereto along with further

overdue charges from 28/06/2020

Rs. 10,41,621/-(Rupees Ten

**Lakh Forty One Thousand Six** 

**Hundred and Twenty One** 

Only) annexed hereto along

with further overdue charges

from 28/06/2020

Rs. 1055790/-(Rupees Ten

with further overdue charges

from 28/06/2020

Rs. 15,56,922/-(Rupees

Fifteen Lakh Fifty Six

Thousand Nine Hundred and

overdue charges from

28/6/2020

Rs. 23,80,009/-(Rupees

further overdue charges from

28/06/2020

Forty Five Only) annexed

Regd. Office: ABM House, Plot No. 268, Linking ABM

GOA STATE INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED (A Government of Goa Undertaking)

7th Floor, EDC House, Dr. Atmaram Borkar Road, Panaji - Goa

Tel.: (0832) 2493550 Fax: (0832) 2493577 Email: email@gsidcltd.com

GSIDC Y

TENDER NOTICE (ELECTRONIC MODE ONLY)

Goa State Infrastructure Development Corporation Limited (GSIDC) invites online bids under two bid system

on Itam Data Pagia from clinible Contractors I Agencies for the week of 41 Ingradation of Community

Date: 13/08/2020

No. GSIDC/ENGG./NIT-46/2020-2021

# AMBARNATH MUNICIPAL COUNCIL

Website: www.ambarnathcouncil.net Email: chiefofficerambarnath@gmail.com

दरध्वनी क्र. : 0251-2682353 फॅक्स क्र. : 0251-2688688

No. AMC/Health/2020-21/163 Dated (12/08/2020

# E-Tender Notice No. 12/2020-21

Name of Work: Operation & Management of COVID-19 DCHC and DCH Beds with Oxygen facility and ICU Beds at various COVID centers established by Ambernath Municipal Council. Online bids are invited from bidders for Operation & Management of COVID-19 DCHC/DCH Beds

with Oxygen facility and ICU Beds as detailed on behalf of the Chief Officer. Ambarnalh Municipal Council

(here-in after called the MUNICIPAL COUNCIL) and will be received online on the website www.mahaten-

Name of Work Period of Work **Earnest Money** Cost of tender form Deposit (Rs.) No. (Rs.) 3000+18%GST=3540 Six months or until Operation & Management of 5.00,000 COVID-19 DCHC and DCH (Five Lakhs Only) (Three Thousand Five COVID-14 disease sub-Beds with Oxygen facility and sides, whichever is ear-Hundred) ICU Beds at various COVID lier (Extension if centers established by required will be granted Ambarnath Municipal Council after review)

The tender form fee and earnest money deposit will be accepted online.

Particulars of tender procedure will be available on website www.mahatenders.gov.in

ders.gov.in from 13.08.2020 to 19.08.2020.

**Chief Officer Ambarnath Municipal Coucil** 

CIN: L24240MH1952PLC008951; Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001; Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kurla Complex, Bandra East, Mumbai 400 051;

Statement of Standalone and Consolidated Financial Results for the Quarter ended 30th June 2020 ₹ in Lakhs

Email Id: investor.relations@trent-tata.com; Tel: 022-67008090; Website: www.westside.com.

	STANDALONE				CONSOLIDATED			
Particulars	For Quarter Ended			For the year ended on	For Quarter Ended			For the year ended on
	30-06-2020 Unaudited	31-03-2020 Refer Note 4	30-06-2019 Unaudited	31-03-2020 Audited	30-06-2020 Unaudited	31-03-2020 Refer Note 4	30-06-2019 Unaudited	31-03-2020 Audited
Total income from operations	14,920.70	76,206.44	80,308.91	333,435.79	30,304.84	88,546.83	82,390.35	363,540.67
Net Profit/(Loss) for the period/ year before tax and exceptional item	(18,220.94)	667.84	8,649.18	24,554.44	(23,153.11)	(3,666.34)	6,936.20	16,498.61
Net Profit/(Loss) for the period/ year before tax after exceptional item	(18,220.94)	665.24	8,649.18	24,551.84	(23,153.11)	(3,666.34)	6,936.20	16,498.61
Net Profit/(Loss) for the period/ year after tax after exceptional item	(13,945.94)	261.24	5,794.18	15,458.16	(18,404.12)	321.64	3,632.13	10,597.80
Other comprehensive Income for the period/year, net of tax	35.21	(135.90)	15.48	(254.00)	52.86	(450.81)	22.83	(598.18)
Total Comprehensive Income after tax for the period/ year	(13,910.73)	125.34	5,809.66	15,204.16	(18,351.26)	(129.17)	3,654.96	9,999.62
Paid-up equity share capital (Face Value of ₹ 1 per Equity Share)	3,554.87	3,554.87	3,323.17	3,554.87	3,554.87	3,554.87	3,323.17	3,554.87
Earning Per Share (of ₹ 1/- each) (not annualised) :								
(a) Basic	(3.92)	0.07	1.74	4.45	(4.99)	0.36	1.13	3.54
(b) Diluted	(3.92)	0.07	1.74	4.45	(4.99)	0.36	1.13	3.54

# Notes:

- 1. The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and the Company's website www.westside.com.
- The above unaudited Standalone and Consolidated financial results for the quarter ended 30th June 2020 were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors of the Company at its meeting held on 13th August 2020.
- 3. The exceptional item in the standalone financial results of the previous quarter and previous year relates to impairment of investments in Trent Global Holdings Limited (a wholly owned subsidiary of the Company).
- 4. The results of the quarter ended 31st March 2020 are the balancing figure between audited results in respect of full financial year and published year to date results up to third quarter of relevant financial year which were subjected to limited review by the statutory auditor of the Company.

5. The statutory auditor of the company have carried out limited review of the financial results and have issued an unmodified opinion. For and on behalf of the Board of Directors

> N.N.Tata Chairman

Mumbai 13<sup>th</sup> August 2020