

# SWARAJ ENGINES LIMITED

**Works :**  
Plot No. 2, Indl. Focal Point,  
Phase-IX, S.A.S. Nagar  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)  
Tel. : 0172-2234941-47, 2234950



02/SP/EXCH  
21<sup>st</sup> July, 2020

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com  
**Scrip Code: 500407**

**National Stock Exchange of India Limited**  
Capital Market-Listing, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051  
Email: cmlist@nse.co.in  
**Scrip Name: SWARAJENG**

## Sub: Newspaper Advertisement for Financial Results

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Unaudited Financial Results, published on 21<sup>st</sup> July, 2020 in the following newspapers:

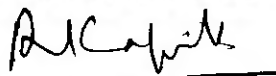
S.No.	Name of Newspaper	Editions
1	Financial Express (English)	All Edition
2	Ajit (Punjabi)	Jalandhar

This intimation is also being uploaded on the Company's website at <http://www.swarajenterprise.com>.

You are requested to take note of the same.

With regards,

For **SWARAJ ENGINES LTD.**



(Rajesh K. Kapila)  
Company Secretary

Encl: As above



### BENGAL & ASSAM COMPANY LIMITED

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended upto date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, shares held by the Shareholders who have not claimed the dividend for the last seven financial years w.e.f. 2012-13 are required to be transferred to IEPFA, in the financial year 2020-21.

The Company has sent specific communications to all the concerned shareholders of the Company and to the Shareholders of erstwhile Florence Investech Limited who were allotted the shares of the Company pursuant to the Scheme of Arrangement between erstwhile Florence Investech Limited ("Florence"), BMF Investments Limited, J.K. Fennar (India) Limited with Bengal & Assam Company Limited ("the Company") and their respective Shareholders, at their latest available addresses, requesting them to send to the Company a self-attested copy of their PAN card, valid proof of residence, in case there is any change of address and full Bank details such as Bank Account No., branch address with MICR Code along with copy of the cancelled cheque at the Company's Secretariat Department address at Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110002 for claiming the unclaimed dividend for the last seven financial years w.e.f. 2012-13.

The complete details of such shareholders i.e., names and folio no. or DP ID-Client ID etc. are also available on the website of the Company at [www.bengalassam.com](http://www.bengalassam.com). Similar details are also available on the website of the Company for the shares already transferred during the year 2019-20.

In case the Company does not receive any communication from the concerned shareholders by the respective due dates mentioned in the specific communications sent to the Shareholders, as aforesaid, the Company shall transfer the shares to IEPF Authority.

Upon transfer of shares, the shares can be claimed back from IEPF Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in).

The concerned Shareholders holding shares in physical form, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as above and upon such issue the original share certificate(s), will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the respective Demat Account will be debited and such shares will be transferred to the Demat Account of IEPF Authority. The Shareholder may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, as above.

For Bengal & Assam Company Limited  
 Place: New Delhi Date: 20<sup>th</sup> July, 2020  
 Dilip Kumar Swain  
 Company Secretary  
 Corporate Identity Number: L67120WB1947PLC221402  
 Website: [www.bengalassam.com](http://www.bengalassam.com), Email: [dsivain@kmail.com](mailto:dsivain@kmail.com)  
 Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal  
 Tel.: 033-22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.

### AAYUSH FOOD AND HERBS LIMITED

CIN:- LD1122DL1984PLC018307  
 Regd. Off.- G-321, Chirag Delhi, New Delhi- 110017; Ph.- 011-41009092  
 Website: [www.aayushfoods.com](http://www.aayushfoods.com); E-mail: [aayushfoodherbs@gmail.com](mailto:aayushfoodherbs@gmail.com)

**Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2020**

(Rs. In Lakhs, unless otherwise stated)

Sl. No.	Particulars	Quarter ended (31.03.2020)		Preceding 3 months ended (31.12.2019)		Corresponding 3 months ended in the previous year (31.03.2019)		Current Year ended (31.03.2020)		Previous Year ended (31.03.2019)	
		Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited
1	Total Income from Operations (net)	6,255.07	1,145.11	4,817.43	12,747.63	13,306.77					
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	113.31	34.13	21.35	181.92	117.75					
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	84.64	10.20	6.23	84.59	82.17					
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	84.64	7.55	-8.81	62.60	60.34					
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)] [Refer Note 3 below]	---	---	---	---	---					
6	Equity Share Capital	324.50	324.50	324.50	324.50	324.50					
7	Reserves (Excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	---	---	---	0.00	251.59					
8	Earnings/(Loss) Per Share (not annualised, in Rs.) for continuing and discontinued operations										
	- Basic	2.61	0.23	-0.27	1.93	1.86					
	- Diluted	2.61	0.23	-0.27	1.93	1.86					

**Notes:**

- The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2020 are available on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and Metropolitan Stock Exchange of India Limited ([www.mseil.in](http://www.mseil.in)) where the company's shares are listed and shall also be available on the website of the Company ([www.aayushfoods.com](http://www.aayushfoods.com)).
- The above Audited Standalone financial results of the Company for the quarter and year ended March 31, 2020 have been reviewed by Audit Committee of the Board and thereafter approved by the Board of Directors at its adjourned meeting held on July 20, 2020.

By order of the Board  
 For Aayush Food and Herbs Ltd.  
 Sd/-  
 Pallavi Mittal  
 Director  
 Place: New Delhi  
 Date : 20th July, 2020

### 14 FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM

## One International Center Private Limited

(formerly known as Indiabulls Real Estate Company Private Limited)

Registered Office : Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram - 122016 (Haryana)  
 Corporate Identity Number (CIN) : U70101HR2005PTC077759

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

**STATEMENT OF PROFIT AND LOSS FOR THE HALF YEAR AND YEAR ENDED 31 MARCH 2020**

(Rs. In Lakhs)

Particulars	For six months ended		For year ended	
	31 March 2020	31 March 2019	31 March 2020	31 March 2019
	Unaudited (Refer note 2)	Unaudited (Refer note 2)	Audited	Audited
1. Total income from operations	16,677.47	16,472.60	33,212.25	33,106.61
2. Net Profit / (Loss) for the period (before tax, and exceptional items)	6,151.91	5,803.99	13,508.97	12,145.77
3. Net Profit / (Loss) for the period before tax (after exceptional items)	6,151.91	5,803.99	13,508.97	12,145.77
4. Net Profit / (Loss) for the period after tax (after exceptional items)	5,185.57	5,803.99	12,494.04	12,145.77
5. Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	5,185.57	5,315.02	(42,344.99)	11,656.80
6. Paid up Equity Share Capital (Face Value of Rs. 10 per Equity Share)	383.40	383.40	383.40	383.40
7. Reserves (excluding revaluation reserve)	34,546.98	76,891.98	34,546.98	76,891.98
8. Net Worth*	34,930.38	77,275.38	34,930.38	77,275.38
9. Paid up debt capital / outstanding debt	295,791.53	246,438.34	295,791.53	246,438.34
10. Debt Equity Ratio**	8.47	3.19	8.47	3.19
11. Earnings Per Share (EPS) (EPS for the half years are not annualised)				
- Basic and Diluted (Amount in Rs.)	135.25	151.38	325.88	316.79
12. Debenture Redemption Reserve	NA	NA	NA	NA
13. Debt Service Coverage Ratio***	0.92	0.81	0.96	0.91
14. Interest Service Coverage Ratio****	1.11	1.22	1.19	1.26

\*Net worth = Equity share Capital + other equity  
 \*\*Debt Equity Ratio = Debt/(Equity + Reserves)  
 \*\*\*Debt Service Coverage Ratio = Earning before interest and tax/(Interest + Principal Repayment)  
 \*\*\*\*Interest Service Coverage Ratio = Earnings before Interest and Tax/Interest Expense

**Notes to the Financial Results:**

- These financial results of One International Center Private Limited "formerly known as Indiabulls Real Estate Company Private Limited" ("the Company") for the year ended 31 March 2020 have been audited by statutory auditors of the Company and approved by the Board of Directors ("the Board") at its meeting held on 20 July 2020. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as specified in section 133 of the Companies Act, 2013.
- Figures for the half year ended represents the balancing figures between audited figures in respect of the full financial year and the unaudited figures up to first six months of the financial year, which have been prepared by the Company's Management but have not been subjected to audit or review. The Company completed issuance and listing of its non-convertible bonds ("Debt securities") in terms of Securities and Exchange Board of India ("SEBI") (Issue and Listing of Debt Securities) Regulations on January 29, 2020 and accordingly financial year ended 31 March 2020 is audited financial results under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations") including relevant circulars issued by SEBI from time to time.
- ICRA has assigned the long-term rating of "A-ve (Stable)" to long-term fund based borrowings of the Company.
- The above is an extract of the detailed format of Half Yearly Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the website of BSE (<http://www.bseindia.com>).
- The name of the Company was changed to 'One International Center Private Limited' from 'Indiabulls Real Estate Company Private Limited' as mentioned in 'Certificate of Incorporation pursuant to change of name' dated 24 June 2020 as issued by the Ministry of Corporate Affairs.

For and on behalf of Board of Directors  
 Sd/-  
 Director  
 Place : Mumbai  
 Date : 20 July 2020

### SWARAJ ENGINES LIMITED

CIN : L50210PB1985PLC006473  
 Regd. Office : Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055  
 Tel : 0172-2271620-27, Fax : 0172-2272731,  
 Email : [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com), Website : [www.swarajenterprise.com](http://www.swarajenterprise.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

(Lakhs)

S. No.	Particulars	Quarter Ended		
		30.06.2020	31.03.2020	30.06.2019
		(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	11,699	77,330	20,538
2	Net Profit for the period (before tax and exceptional items)	1,071	9,307	2,622
3	Net Profit for the period before tax (after exceptional items)	1,071	9,307	2,622
4	Net Profit for the period after tax (after exceptional items)	784	7,104	1,692
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	784	7,061	1,692
6	Paid-up Equity Share Capital (Face Value ₹10/-)	1,213	1,213	1,213
7	Other Equity	-	22,376	-
8	Earning Per Share (of ₹10/- each) (not annualized)			
	- Basic	₹ 6.46	₹ 58.57	₹ 13.95
	- Diluted	₹ 6.45	₹ 58.53	₹ 13.94

**NOTES:**

- The financial results for the quarter ended 30th June, 2020 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 20<sup>th</sup> July, 2020. The Statutory Auditors of the Company has conducted a Limited Review of the said financial results.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), and on the Company's website [www.swarajenterprise.com](http://www.swarajenterprise.com).

for and on behalf of  
 the Board of Directors  
 SUDHIR MANKAD  
 Chairman  
 Place : S.A.S.Nagar (Mohali)  
 Date : 20<sup>th</sup> July, 2020

### FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153  
 Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist. Pune-410 506 Tel No.: 02114-237251 Fax No.: 02114-237252  
 E-mail: [investors@finolexind.com](mailto:investors@finolexind.com) Website: [www.finolexpipes.com](http://www.finolexpipes.com)

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

Notice is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that the dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven years will be credited to the IEPF in October, 2020. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining transfer of such shares or where the shares are hypothecated /pledged under the Depositories Act, 1996.

The Company has sent separate notices to the concerned shareholders at the latest available address registered with the Company/RTA, whose shares are liable to be transferred to IEPF under the Rules. The full details of the shareholders whose shares are liable to be transferred to IEPF are available on the Company's website <https://www.finolexpipes.com/investors/compliance-report/>

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPF, may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF can be claimed from IEPF Authority after following the prescribed procedure under the Rules.

The concerned shareholders can claim their unpaid dividend for FY 2012-13 and onwards by writing email and providing the documents required by the company at [investors@finolexind.com](mailto:investors@finolexind.com) or the RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). In case the Company does not receive any communication from the concerned shareholders by 19th October, 2020, the Company shall transfer the unclaimed dividend and shares to the IEPF as per the Rules by due date.

For any information/clarification on this matter, the shareholders may contact the Company's Registrar and Transfer Agents at Mis. KFin Technologies Pvt. Ltd., Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032; Tel: 040 - 6716 1562/1583; Fax: 040-23420814/23001153; Toll Free No: 18003454001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), Website: [www.kfintech.com](http://www.kfintech.com)

For Finolex Industries Limited  
 Sd/-  
 Anil Whabi  
 Director - Finance & CFO - DIN :00142052  
 Place : Pune  
 Date : 20th July, 2020

### ZENOTECH LABORATORIES LIMITED

(CIN: L27100TG1989PLC010122)  
 Regd. Office: Survey No.250-252, Turakapally Village, Shameerpet Mandal, Hyderabad - 500 078, Telangana State  
 Ph. No. : 91 9032044584/585  
 Email: [info@zenotech.co.in](mailto:info@zenotech.co.in); [www.zenotechlab.com](http://www.zenotechlab.com)

**NOTICE**

NOTICE is hereby given, pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of ZENOTECH LABORATORIES LIMITED will be held on **Saturday, July 25, 2020** to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The said Notice is also available at [www.zenotechlab.com](http://www.zenotechlab.com) and on the website of Stock Exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Zenotech Laboratories Limited  
 Sd/-  
 Abdul Gafoor Mohammad  
 Company Secretary & Compliance Officer  
 Date : July 20, 2020  
 Place : Hyderabad

### WELSPUN INDIA LIMITED

(Corporate Identity Number - L17110GJ1985PLC033271)  
 Regd. Office: "Welspun City", Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
 Tel: +91 2836 661111 Fax: +91 2836 279010  
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000 Fax: +91 22 24908021  
 E-mail: [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com); [www.welspunindia.com](http://www.welspunindia.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 24, 2020, inter alia**, to consider and take on record the unaudited financial results for the quarter ended on June 30, 2020.

For Welspun India Limited  
 Sd/-  
 Shashikant Thorat  
 Company Secretary  
 Mumbai, July 20, 2020

## CYIENT

**Cyient Limited**

4th Floor, 'A' Wing, Plot No. 11, Software Units Layout,  
 Infocity, Madhapur, Hyderabad - 500 081.  
 Ph: 040-67641322, Email: [Company.secretary@cyient.com](mailto:Company.secretary@cyient.com);  
 Website: [www.cyient.com](http://www.cyient.com)  
 CIN: L72200TG1991PLC013134

**NOTICE Reminder-2**

[For Claiming dividends lying unclaimed with the Company before being transferred to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. The Company, hereby requests the shareholders who have not claimed their dividend pertaining to the financial year 2012-13 to apply for claim on or before 10 August 2020.

The Company has also uploaded full details of such shareholders and dividends unclaimed for transfer to IEPF on its website at [www.cyient.com](http://www.cyient.com). Shareholders are requested to refer to the Company's website at <http://www.cyient.com/investors/corporate-governance/> to verify the details of un-encashed dividends.

Shareholders may note that shares for which the dividends remain unclaimed for seven years are liable to be transferred to IEPF including all benefits accruing on such shares, if any. They, however, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication from the concerned shareholders by 10 August 2020, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares along with the unclaimed dividend amount to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim both the unpaid dividend and shares or in case you need any further information/clarification, please write to or contact Mr. Ravi Kumar Nukala, Deputy Company Secretary, at the Company's registered office or our RTA, KFin Technologies Private Limited, Karvy Selenium Tower 'B', Plot No. 31-32, Financial District, Gachibowli, Nanakramguda, Hyderabad - 500 032, Phone Number: 040-67161562. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP ID and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email id. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf & a valid proof of address.

For Cyient Limited  
 Sd/-  
 Ravi Kumar Nukala  
 Dy. Company Secretary  
 Place: Hyderabad  
 Date: July 20, 2020

### MUTUAL FUNDS

*Sahi Hai*

## Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)  
 Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001.  
 Tel.: (011) - 30252900, Fax: (011) - 30252901, Website: [www.indiabullsmc.com](http://www.indiabullsmc.com)  
 CIN: U65991DL2008PLC176627

**Notice cum Addendum No. 10/ 2020**

Notice cum Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) & Key Information Memorandum (KIM) of Indiabulls Mutual Fund (IBMF):

- Resignation of Mr. Veekesh Gandhi as Director of Indiabulls Asset Management Company Limited:**  
 Notice is hereby given that Mr. Veekesh Gandhi has resigned as Director of Indiabulls Asset Management Company Limited w.e.f. closing business hours of July 06, 2020.
- Appointment of Mr. Ambar Maheshwari as a Whole Time Director of Indiabulls Asset Management Company Limited:**  
 Notice is hereby given that Mr. Ambar Maheshwari has been appointed as a Whole Time Director of Indiabulls Asset Management Company Limited w.e.f. July 17, 2020. The following details pertaining to Mr. Ambar Maheshwari shall be a part of the section 'Details of AMC Directors' in the Statement of Additional Information (SAI):

Name	Age	Qualification	Brief Experience
Mr. Ambar Maheshwari Chief Executive Officer (CEO) & Whole Time Director	46 years	B. Com. Chartered Accountant	Mr. Ambar Maheshwari has more than 14 years of experience in the field of Private Equity and Corporate Advisory. He was earlier associated with Jones Lang LaSalle and DTZ, wherein he was responsible for Managed various business verticals such as Corporate Finance, Special Development Initiatives, Infrastructure, Private Equity and Corporate Advisory and Investment Advisory for India.

- Closing of Branch offices of the AMC:**  
 Investors / Unitholders are advised to take note of the closure of following branch offices of the Company w.e.f. July 21, 2020:  
 \*Nagpur : 2nd Floor, Shree Ganesh Enclaves, Behind Dwankamai Hotel, Ganeshpeth, Nagpur - 440 018.  
 Tel.: 8087198303.  
 \*Nashik : G-1, Ground Floor, Suyojit Morden Point, Opp. Police Parade Ground, Sharanpur Road, Nashik - 422 001. Tel.: 8806520207.  
 Pune : Zenith Complex, Office No. 002, Ground Floor, 28 km Gandhi Path Shivajinagar, Pune - 411005. Tel.: (020) 30283465.  
 \*Rajkot : 2nd Floor, Neptune Tower, Opp. Jalaram Petrol Pump, Kalawad Road, Rajkot - 360 005.  
 Tel. : 8347471299.  
 \*Non time stamping branch  
 Note: This Notice cum addendum forms an integral part of the SID, KIM of all the Schemes & SAI of IBMF. All other terms and conditions as mentioned in the SID, KIM of all the above mentioned Schemes & SAI shall remain unchanged.

For Indiabulls Asset Management Co. Ltd.  
 (Investment Manager to Indiabulls Mutual Fund)  
 Sd/-  
 Uday Diwale  
 Compliance Officer  
 Place : Mumbai  
 Date : July 20, 2020

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

### DYNAMIC CABLES LIMITED

(CIN: L31300RJ2007PLC024139)  
 Registered Office: F-260, Road No. 13- VKI Area, Jaipur- Rajasthan-302013-India | Tel No.: 0141-2262589/4042005  
 Email: [info@dynamiccables.co.in](mailto:info@dynamiccables.co.in) | Website: [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA"), Dynamic Cables Limited ("the Company") has on July 20, 2020 completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated July 18, 2020. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE E-VOTING") of Central Depository Service (India) Limited (CDSL). Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- The Special Business set out in the Notice may be voted electronically.
- The date of completion of sending of Notice on July 20, 2020.
- The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. July 17, 2020.
- The cut-off date for determining the eligibility to vote by remote e-voting is July 17, 2020. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Tuesday, July 21, 2020 (9:00 a.m.) and ends on Wednesday, August 19, 2020 (5:00 p.m.).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on August 19, 2020.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is available on the Company Website - [www.dynamiccables.co.in](http://www.dynamiccables.co.in) and on CDSL website [www.evotingindia.com](http://www.evotingindia.com).
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at [investor@bigshareonline.com](mailto:investor@bigshareonline.com), member(s) may also intimate the same to the Company by writing an email at [info@dynamiccables.co.in](mailto:info@dynamiccables.co.in).
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [info@dynamiccables.co.in](mailto:info@dynamiccables.co.in).
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Share Transfer Agent i.e. Bigshare Services Private Limited.
- In terms of MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, on account of threat posed by COVID-19 and in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid envelop will not be sent to the members for this Postal Ballot and members are requested to communicate their assent and dissent through "Remote E-voting" system only.
- In case of any queries or grievances regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual which is available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Alternatively, you may also contact by writing an email at [info@dynamiccables.co.in](mailto:info@dynamiccables.co.in) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

For Dynamic Cables Limited  
 Sd/-  
 Honey Chordia  
 Company Secretary & Compliance Officer  
 Place : Jaipur  
 Date : 20.07.2020



