

**Date: August 17, 2020**

**To,**  
Dept. of Corporate Services,  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**To,**  
Listing Department,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Scrip Code: 539725**

**Symbol: GOKULAGRO**

Dear Sir/ Madam,

**Sub: Newspaper Advertisements – Notice of 6<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM") facility, Book Closure period and e-voting.**

Dear Sir/ Madam,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith copies of newspaper advertisements published in the Free Press Gujarat (English) and Lokmitra (Gujarati) on 15th August, 2020, both the newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, inter-alia, intimating that the 6th Annual General Meeting of the Company will be held on Monday, 7th September, 2020 at 12:00 p.m. through VC / OAVM facility.

You are requested to take the same on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

  
**Chinari Jethwani**  
**Company Secretary & Compliance Officer**



# WR Transported 97000 Tonnes Of Essentials Through Its 464 P. S. Trains



Ahmedabad, Western Railway with its commitment towards the nation, have continued to work at large, by ensuring that essential commodities are made available across the nation, during this difficult time of corona pandemic. It is a matter of honour that WR is always pioneer to contribute its services to the nation by supply of not just essential commodities, but also most urgent medicines & medical equipment. WR has scheduled to run various timetabled Parcel special trains during

lockdown period to different parts of the country. Out of these, two Parcel Special trains, including a milk special rake departed on 13th August, 2020 from WR viz. Bandra Terminus to Jammu Tawi parcel special and Palanpur - Hind Terminal milk special.

According to a press release issued by Shri Sumit Thakur - Chief Public Relations Officer of Western Railway, since 23rd March to 12th Aug, 2020, commodities weighing above 97 thousand tonnes have been transported by Western Rly through its

464 parcel special trains, which mainly included agricultural produce, medicines, fish, milk etc. The revenue generated through this transportation, has been approx. Rs 31.52 crore. During this period, 72 milk special trains were run by Western

Rly, with a load of more than 54 thousand tonnes and 100% utilization of the wagons, generating revenue of approx Rs 9.41 crore. Similarly, 370 Covid-19 special parcel trains with a load of above 33 thousand tonnes were also run to transport various essential commodities, for which the revenue earned was Rs 16.98 crore. In addition to this, 22 indented rakes carrying 9588 tonnes were also run with almost 100% utilization generating revenue of more than Rs 5.12 crore. During the lockdown period from 22nd March till 12th August, 2020, total 11,890 rakes of goods trains have been used by WR to supply essential commodities amounting to 24.47 million tonnes. The revenue through these goods trains was above Rs 3101 crore. 23,235 freight trains have been interchanged

with other zonal railways, in which 11,603 trains were handed over and 11,632 trains taken over at different interchange points.

The total loss of revenue over Western Railway on account of Corona Virus, has been approx. Rs 2120 crore, which includes about Rs 317 crore for suburban section and approx. Rs 1803 crore for non-suburban. In spite of this, resulting in cancellation of tickets since 1st March, 2020 to 12th Aug, 2020, Western Railway has ensured to return refund amount of Rs.413.62 crore. It's worth mentioning that in this refund amount, Mumbai division alone, has ensured refund of Rs 198.89 crore. Till now, 63.73 lakh passengers have cancelled their tickets over entire Western Railway & have received their refund amount accordingly.



Jaipur, Heavy rains lashed Rajasthan on Friday, inundating low-lying areas and paralysing normal life. Several parts of Jaipur were waterlogged and scores of vehicles were stranded on roads after the city received excessive rainfall for almost three hours. According to a spokesperson of the MeT Department, Jaipur recorded 80 mm rainfall between 8.30 am and 11.30 am. Shabad of Baran district received 127mm rainfall, Dausa 124 mm, Karauli 101 mm, Bamanwas 76 mm and Sanchore 32 mm, he said. The weather office has

forecast moderate rainfall at many places accompanied with

heavy to very heavy rains at a few places in Jaipur during the next three hours. The MeT department has alerted for localised flooding of susceptible informal settlements, low-lying areas and underpasses. Thunderstorms with light to moderate rain are likely to occur at a few places in Jaipur, Sikar, Ajmer, Tonk districts and adjoining areas, it said.

## IN10 Media Network announces Independence Day launch



Ahmedabad, Announced earlier this year, IN10 Media Network's upgraded and reimagined OTT platform EPIC ON is set to go LIVE on 15th August, 2020 with a new look, exciting brand proposition, and a future ready vision for digital content consumption in the new decade. "Content consumption in the next decade of digital streaming will be more than just about quality, variety, and language. It will also be about formats and preferences of mediums. The choice is not just what to make, but also whether to make it as a series, film, podcast, e-book, game, and then to expand it in others. With this in mind, the new EPIC ON offers the brand

proposition of Dekho|Suno|Khelo (Watch|Listen|Play) - Engage with your content in your preferred manner," explained Aditya Pittie, Managing Director, IN10 Media Network; as he revealed the expansive thought behind the strategic shift in the platform's offering. The first to announce and execute a unique symbiosis of extant technologies, and push the boundaries of what an OTT platform can be, the app, built from scratch by an in-house tech team, will enable consumers to Watch, Listen, Play & Read content on one app! Also introducing, EPICOINS - a loyalty program that offers exciting rewards and experiences. "Tech of the future will need to be adaptive as well as extremely responsive; extensive choice of content, and the correct partnerships to provide that, with mutually beneficial business models will be pivotal for standing out and convincing users to subscribe to the service," said Sourjya Mohanty, Chief Operating Officer, EPIC ON; as he elaborated on the abundance of content choices available on EPIC ON - over 2000 hours of factual and fictional series, movies, documentaries, talks, etc., (19-10)

## Tata Sky Seniors airs Neena Gupta's iconic show 'Saans'



Ahmedabad, A modern take on adultery, relationships and broken marriages, the iconic show Saans was a breath of fresh air for the television audiences in the 90s. Bringing back those memories, Tata Sky Seniors is airing the cult 1998 show which was written and directed by National Award Winning actress Neena Gupta. She also played the role of female protagonist alongside actor Kanwaljit Singh, Kavita Kapoor, Shagufta Ali, Sushmita Daan, and Bharat Kapoor, amongst others. The show is on-air on Tata Sky Seniors - Tune in 505

every Monday to Friday at 12 noon and 9 pm. The show was ahead of its time and challenged the image of an Indian woman as it tried to analyse the antics of the institution of marriage, cheating, and falling in love. It revolved around the happily married Priya Kapoor (Neena Gupta) and Gautam Kapoor (Kanwaljit Singh) and their teenage kids Akul and Mithi. However, things change when Gautam befriends Manisha (Kavita Kapoor), who later falls for him. He leaves Priya, only to find Manisha is tough to handle. (19-8)

## Rajasthan Assembly session convenes, proposal for trust vote tabled

New Delhi, The special session of the Rajasthan Assembly began on Friday, with the Congress government led by chief minister Ashok Gehlot moving a confidence motion. The Assembly was adjourned by speaker CP Joshi soon after the session began, and was reconvened at 1pm to take up the confidence motion. The assembly session comes just days after the top leaders of Congress announced a truce between Gehlot and the rebel faction led by Sachin Pilot. The dissident MLAs (Pilot and 18 others) have now returned to the party fold. The Congress has said that it is united to take on the Bharatiya Janata Party (BJP) which is planning to bring a no-confidence motion

against the Ashok Gehlot government. The BJP had said on Thursday that the truce is temporary. "This government won't last long," former chief minister and BJP leader Vasundhara Raje had said yesterday. The Gehlot government has already indicated that it is keen on a floor test despite the truce because the party thinks it is the perfect way to send across a message of unity. A floor test will also give some breather to Gehlot to let him put his house in order since a motion can be moved only once in a session. With the return of the rebels, the Congress alone has 107 legislators, including the speaker, in the 200-member House where the majority mark is 101.

## PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General public that following share certificates of STOVEC INDUSTRIES LIMITED (previously known as Stovec Screens India Limited), having its registered office at NIDC, Nr. Lambha Village, Post Narol, Ahmedabad, Gujarat-382405, India, registered in the name of the following shareholders (jointly) has been lost by them:-

| #                   | Name of the shareholders | Folio No | Certificate No | Distinctive Numbers | No of Shares |
|---------------------|--------------------------|----------|----------------|---------------------|--------------|
| 1                   | Rameshbhai M Patel       | R001304  | 3393           | 179601 to 179650    | 50           |
| 2                   | And                      |          | 4295           | 338925 to 338949    | 25           |
| 3                   | And                      |          | 4662           | 347243 to 347267    | 25           |
| 4                   | Kalpanaben R Patel       |          | 6437           | 393580 to 393604    | 25           |
| 5                   | (Joint Holder)           |          | 8808           | 654042 to 654066    | 25           |
| 6                   |                          |          | 9210           | 664680 to 664704    | 25           |
| 7                   |                          |          | 11163          | 625265 to 625289    | 25           |
| <b>Total Shares</b> |                          |          |                |                     | <b>200</b>   |

The public are hereby cautioned against purchase or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agent Link Intime India Private Limited, 506 to 508, 5<sup>th</sup> Floor, Amarnath Business Center-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College, Opp. Wagh Bakri Tea Lounge, Off C Road, Ellisbridge, Ahmedabad-380 006, Gujarat, within 15 days of publication of the notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

**Place: Ahmedabad** **Rameshbhai M Patel & Kalpanaben R Patel**  
**Date: 12-08-2020** **(Joint Holder)**

## Gokul Agro Resources Limited

CIN: L15142GJ2014PLC080010  
Reg. Office: Office No. 801-805 Dwarakesh Business Hub, Survey No. 126/1 Opp. Visamo Society, B/h Atishay Belleview, Motera, Ahmedabad-Gujarat - 380005  
Email ID: chinarc@gokulagro.com, Website: www.gokulagro.com  
Tel No.: 079-67123500/501 Fax No.: 079-67123502

### NOTICE OF THE 6th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of Members of GOKUL AGRO RESOURCES LIMITED will be held on Monday, September 7, 2020 at 12:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on Thursday, August 13, 2020, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.gokulagro.com and on the website of Link Intime India Pvt. Ltd. at https://instavote.linkintime.co.in. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 28, 2020 to Sunday, September 6, 2020 (both days inclusive) for the purpose of 6th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by Link Intime India Private Limited. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, August 31, 2020 ('cut-off date'). The remote e-voting period commences on Friday, September 4, 2020 at 9.00 a.m. and will end on Sunday, September 6, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Private Limited thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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 on the cut-off date; may obtain the login ID and password by sending a request to notices@linkintime.co.in. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at https://instavote.linkintime.co.in, under help section or contact at toll free number 022-4918 6000. In case of any grievances relating to e-voting, please contact Link Intime India Pvt. Ltd., C -101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai - 400 083 or send an email to notices@linkintime.co.in or call 022-4918 6000. The details of the AGM are available on the website of the Company at www.gokulagro.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Gokul Agro Resources Limited  
Sd/-  
Place: Ahmedabad  
Date : 14.08.2020  
Chinar Jethwani  
Company Secretary

## Poonawalla Finance rolls out a special Term Loan scheme for CA



Ahmedabad, Poonawalla Finance Private Limited, a systemically important non-deposit taking NBFC has entered into an MOU to offer a collateral-free special term loan scheme with an aim to benefit over three lakh Chartered Accountants, who are the members of the ICAI. The loan scheme will further shore up their financial requirements towards their professional practice as well as to meet their personal exigencies at a time when Covid-19 has caused liquidity crunch across all sectors. Poonawalla Finance

has received more than 4,000 loan applications and has sanctioned loan worth Rs. 150 crore to more than 1,500 Chartered Accountants within the first month of the launch of this scheme. The unique term loan, tailor-made scheme for the Chartered Accountant professionals, offers an attractive interest rate, zero prepayment charges, 100% online digital processing and gives the option to take over their existing loans with higher interest rates. "It is delightful to have the special loan scheme to support the credit needs of the Chartered Accountant professionals in these unprecedented times. We believe that offering credit support to the MSMEs and professionals like Chartered Accountants and Doctors for business development will further strengthen entrepreneurial ecosystem and boost economic growth," said Mr. Adar Poonawalla, Chairman, Poonawalla Finance. (1-7)

## YASH CHEMEX LIMITED

FORMERLY KNOWN AS YASH CHEMEX PRIVATE LIMITED  
411,4TH FLOOR,SIGMA ICON-1,OPP. MEDILINK HOSPITAL SATELITE,AHMEDABAD-380015.  
"TELE:- 079-40028639/26730257/26730258,Email:- yashchem@hotmail.com, "Website:- www.yashchemex.com"  
CIN:- L74110GJ2006PLC048385

### Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended June 30,2020 (Rs. in lakhs)

| Particulars   | Standalone Unaudited Financial Results |                          |                          |                       | Consolidated Unaudited Financial Results |                          |                          |                       |
|---|--|--------------------------|--------------------------|-----------------------|--|--------------------------|--------------------------|-----------------------|
|   | Quarter Ended 30/06/2020               | Quarter Ended 31/03/2020 | Quarter Ended 30/06/2019 | Year Ended 31/03/2020 | Quarter Ended 30/06/2020                 | Quarter Ended 31/03/2020 | Quarter Ended 30/06/2019 | Year Ended 31/03/2020 |
| 1 Total Income from Operations  | 805.23                                 | 2,304.00                 | 1,929.96                 | 6,725.49              | 452.31                                   | 3,066.84                 | 2,044.33                 | 7,941.56              |
| 2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)   | 0.07                                   | 54.41                    | 41.64                    | 243.45                | 56.87                                    | 93.33                    | 77.37                    | 402.04                |
| 3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)  | 0.07                                   | 54.41                    | 41.64                    | 243.45                | 56.87                                    | 93.33                    | 77.37                    | 295.26                |
| 4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)   | -2.79                                  | 0.05                     | 35.99                    | 178.90                | 39.13                                    | 33.46                    | 61.45                    | 295.26                |
| 5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) | -53.36                                 | -17.61                   | 93.90                    | 293.94                | -11.44                                   | 15.80                    | 119.37                   | 410.29                |
| 6 Equity Share Capital of Face Value Rs.10/- Each   | 102.43                                 | 102.43                   | 102.43                   | 102.43                | 102.43                                   | 102.43                   | 102.43                   | 102.43                |
| 7 Earnings Per Share (of Rs. 10/- Each) (for continuing & discontinued operations):   |  |                          |                          |                       |  |                          |                          |                       |
| A Basic   | -0.05                                  | 0.00                     | 0.35                     | 1.75                  | 0.38                                     | 1.02                     | 0.31                     | 2.33                  |
| B Diluted   | -0.05                                  | 0.00                     | 0.35                     | 1.75                  | 0.38                                     | 1.02                     | 0.31                     | 2.33                  |

NOTES:  
1 The above is an Extract of the detailed format of Unaudited Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half Yearly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and on the website of the Company i.e. www.yashchemex.com.  
2 The above Unaudited Financial Results for the Quarter ended on June 30, 2020 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 13th August, 2020. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company and the related report is submitted to the concerned stock exchanges.  
3 The Unaudited Financial Results for the Quarter ended on June 30, 2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of Board of Directors  
Sd/-  
Prithesh Shah  
Managing Director  
DIN: 00239665

