

GANESHA ECOSPHERE LTD.

GESL/2019-20/

August 16, 2019

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037

Scrip Code: 514167

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/66418100

Fax No.: 022-26598237/38 Scrip Symbol: GANECOS

Sub: Newspaper Publication

Dear Sir/Ma'am,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of Notice of 30th Annual General Meeting, Book Closure and E-voting information, published on **Thursday**, **August 15, 2019**, in Business Standard (English & Hindi-All India Editions) and in Rashtriya Sahara (Hindi-Kanpur Edition, having wider circulation in the district where the registered office of the company is situated).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Ganesha Ecosphere Ltd.

(Bharat Kumar Sajnani)

Company Secretary-cum-Compliance Officer

Encl: As above

GANESHA ECOSPHERE LTD.

NOTICE OF 30™ ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 30th ANNUAL GENERAL MEETING of the Members of the Company will be held on Thursday, 5th September, 2019 at 12:00 Noon at the Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpul

Notice of the Meeting setting out the ordinary and special business to be transacted thereat and the Annual Report of the Company for the financial year 2018-19 which inter alia comprises Audited Financial Statement for the year ended 31st March 2019, Auditors' and Directors' Report thereon, Management Discussion and Analysis Report and Corporate Governance Report has been sent to the members individually through electronic mode, who have registered their email IDs with the Depository Participants/ Registrar and Share Transfer Agent and to other members in physical mode to their registered address.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 30th August, 2019 to Thursday, 5th September, 2019 (both days inclusive) for the purpose of Annual General Meeting and determining the eligibility of Members to receive dividend, i

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended applicable Secretarial Standards and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for voting on the business as specified ir Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL) Members are informed that:

(A) Notice of the Meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on 12 & 13th August, 2019 (B) The remote e-voting period commences on 2nd September, 2019 (10:00 A.M.)

and ends on 4th September, 2019 (5:00 P.M.) (C) Cut off date: Thursday, 29th August, 2019.

(D) Any person, who acquires shares of the Company and become member of the Company after 9th August, 2019 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. 29th August, 2019, may obtain the login ld and password by sending a request at evoting@nsdl.co.in or secretarial@ganeshaecosphere.com / admin@skylinerta.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

(E) Remote e-voting shall not be allowed beyond 4th September, 2019 (5:00 P.M.) (F) The facility of voting through ballot paper shall be made available at the Meeting Members attending the Meeting, who have not already cast their vote by remote e voting shall be able to exercise their right at the Meeting through ballot paper.

(G) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

(H) 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 i.e 29th August, 2019 only, shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

(I) Notice of the Meeting and Annual Report is available on Company's website at www.ganeshaecosphere.com and shall also be available at the registered office as well as administrative office of the Company for inspection during office hours on a working days up to the date of the meeting. Notice of meeting is also available on the website of NSDL at https://www.evoting.nsdl.com

(J) In case of any queries regarding remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of https://www.evoting.nsdl.com or call on toll free no 1800-222-990. In case of any grievances connected with facility for remote e voting, Please contact: Mr. Atul Rana, Executive, Skyline Financial Services Pvt Ltd., D-153 A. 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Ltd., D-153 A, 151 F166, 61515 ... Tel.: 011-40450193-97, Email: admin@skylinerta.com. For GANESHA ECOSPHERE LTD.

Place: Kanpur Date: 14.08.2019 (Bharat Kumar Sajnani) **Company Secretary and Compliance Office** NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the ime fixed for commencement of the Meeting

RUPA® RUPA & COMPANY LIMITED

Notice convening the AGM.

allowed thereafter.

cast their vote again.

Toll-free No.: 1800 222 990.

e-voting or voting at the AGM.

CIN: L17299WB1985PLC038517

REGD. OFFICE: Metro Tower, 8th Floor
1, Ho Chi Minh Sarani, Kolkata - 700 071

PHONE: +91 33 40573100; FAX: +91 33 22881362

E-MAIL: connect@rupa.co.in; WEBSITE: www.rupa.co.in

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 34th Annual General Meeting ("AGM" of the Members of Rupa & Company Limited will be held on Friday September 6, 2019 at 11:00 a.m. at the Kala Kunj, 48 Shakespeare Sarani, Kolkata-700 017, to transact the businesses as set out in the

The Annual Report for the Financial Year 2018-19 and the Notice of the AGM have been sent in electronic form to those Members whose e-mai addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant, unless the Member has requested for physical copy of the same. Physical copies have been dispatched through permitted mode to all other Members. The Company has completed a dispatches through e-mails and other permitted modes on Tuesday August 13, 2019. Members may note that the soft copies of Annual Repor and Notice of the AGM, Attendance Slip and Proxy Form are available on the website of the Company at www.rupa.co.in and can also be obtained from the Registered Office of the Company. Pursuant to the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEB Listing Regulations, 2015"), the Company is pleased to provide its

Members with the facility to exercise their right to vote by electronic means and that the aforesaid businesses may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL) The remote e-voting period commences on Tuesday, September 3, 2019 at 09:00 a.m. [IST] and ends on Thursday, September 5, 2019 at 5:00 p.m. [IST]. The remote e-voting module shall be disabled for voting after 5:00 p.m. [IST] on Thursday, September 5, 2019 and no e-voting will be

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, August 30, 2019 (cut-off date). Members holding shares, either in physical or in dematerialised form, on the

said cut-off date, only shall be eligible to avail the facility of remote

Members who have acquired shares after the dispatch of the Notice o AGM but before the cut-off date may approach NSDL/Registrar and Transfer Agent by sending a request at evoting@nsdl.co.in or

mdpldc@yahoo.com for issuance of the User ID and Password for

At the AGM, facility for voting through Ballot Paper shall be made available

and only the Members as on the cut-off date, i.e. Friday, August 30, 2019,

who have not already cast their vote by remote e-voting, shall be entitled to exercise their right to vote at the AGM through Ballot Paper.

The Members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to

The Notice of the AGM containing, inter alia, the procedure of e-voting is available on the Company's website: www.rupa.co.in, and on NSDL's

website: https://www.evoting.nsdl.com. In case of any queries or grievances pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the "Downloads" section of https://www.evoting.nsdl.com/ or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World," A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, NSDL, Trade World, "A' Wing, 4th Manager, MSDL, "A' Wing, 4th Manager, MSDL, "A' Wing, 4th Manager, MSDL, "A' Wing, 4th MS & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel Mumbai - 400 013, or at the designated E-mail ID: pallavid@nsdl.co.in evoting@nsdl.co.in or at the Telephone No.: +91 22 2499 4545

Further, pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, read with the allied Rules, the Register of Members and Share Transfer Books o the Company will remain closed from Saturday, August 31, 2019, to Friday, September 6, 2019 (both days inclusive), for the purpose of payment of Dividend on Equity Shares of the Company, for the Financia Year ended March 31, 2019, subject to the approval of the same by the Members of the Company at the AGM. Please note that the Members whose names will appear in the Register of Members as at the close of business hours on Friday, August 30, 2019, will be eligible for Dividend to be declared at the AGM. In respect of the shares held in Electronic Form, the Dividend will be paid to those Members whose names shal appear as beneficial owners as at the end of the business hours on Friday August 30, 2019, as per details to be furnished by the NSDL and the

exercising their right to vote by electronic means.

Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurugram, Haryana-1220 CIN: L30103HR1983PLC026142, Website: www.omaxauto.c Email: investors@omaxauto.com, Phone: +91-124-4343000, Fax: +91-124-2580016

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER ENDED JUNE 30, 2019 Rs. in Lakhs					
Г		Quarter	Twelve months	Quarter	
ı	Particulars	ended	ended	ended	
		30.06.2019	31.03.2019	30.06.2018	
1	Total Income from operations	17,387.45	99164.35	27711.01	
2	Exceptional and/or Extraordinary items). Employee benefits expense includes terminal benefits of Rs. Rs. 826.59 lakhs in the years ended March 31,2019	1044.76	515.44	57.20	
3	Net Profit/ (Loss) for the period before Tax after Exceptional and/or Extraordinary items). Employee benefits expense includes terminal benefits of Rs. Rs. 826.59 lakhs in the year ended March 31,2019.	3598.85	515.44	57.20	
4	(after Exceptional and/or Extraordinary items)	2898.85	43.33	52.35	
5	Total comprehensive Income for the period (Comprising Profif(loss) for the period (after tax) and other Comprehensive Income (after tax). Employee benefits expense includes terminal benefits of Rs. Rs. 826.59 lakhs in the year ended March 31,2019.	2898.85	(111.35)	52.35	
6		2,138.82	2,138.82	2,138.82	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year	20,767.17	20,878.53	20,878.53	
8		13.55	0.20	0.24	
ı	2. Diluted:	13.55	0.20	0.24	
L	otes.	10.00	0.20	0.27	

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of stock Exchange (s) http://www.bseindia.com and www.nseindia.com and hosted on the Company's website at www.omaxauto.com

The total Comprehensive Income (net of tax) is resultant impact of fair value of actuarial gain

loss as per INDAS is as below-	Rs. in Lakhs		
Particulars	Quarter ended	Twelve months ended	Quarter ended
	30.06.2019	31.03.2019	30.06.2018
Other Comprehensive Income			
I) Items that will not be reclassified to profit and loss	0.00	(232.21)	0.00
ii) Income tax relating to items that will not be reclassified to profit or loss- Tax assets/(liability)	0.00	77.52	0.00

For OMAX AUTOS LIMITED

DEPARTMENT OF BIOTECHNOLOGY Ministry of Science and Technology

Govt. of India



Biotechnology Industry Research Assistance Council (A Govt. of India Enterprise)

Announces call under NATIONAL BIOPHARMA MISSION (Funded jointly by Department of Biotechnology and World Bank)

This Request for Proposals (RFP) is to seek Letter of Intent for establishing Clinical Trial Networks (CTNs) and strengthening Clinical Trial Capacity

FOCUS OF THE CALL

- RFP 1: To establish Clinical Trial Networks for hospital-based trials of Diabetology, Ophthalmology, Rheumatology and Oncology
- RFP 2: To study epidemiology of Dengue & Chikungunya in an existing Demographic Surveillance System (DSS) site and prepare for conduct of GCP compliant clinical trials
- RFP 3: Establish new DSS sites for geographical representation and to study epidemiology of Dengue and Chikungunya
- RFP 4: Data Collection and Management: An IT Platform for community-based data collection, analysis and reporting

How to Apply: Letter of Intent to be submitted online only. Please log on to BIRAC website www.birac.nic.in

Call Opens: 15th August, 2019 Last date for Submission: 10th October, 2019 (2:00 PM)

For queries please contact: Mission Director, PMU-NBM: technical.birac@aov.in

Government of Maharashtra

SOLID MARCH TOWARDS NATIONAL INTEGRATION...

ENTIRE MAHARASHTRA STANDS BY THE FLOOD AFFECTED...

Let's Now Rehabilitate Them.... Let's Help to Settle Them Again... Co-operation of All is the **Need of the Hour...**

DONATE TO THE CHIEF MINISTER'S RELIEF FUND:



Shri Narendra Modi Hon. Prime Minister

Devendra Fadnavis Hon. Chief Minister

CONGRATULATIONS!

To the Central Government

On its historic decision to integrate

Kashmir with India

Online: https://cmrf.maharashtra.gov.in/

Directorate General of Information and Public Relations, Kundan Kumar Jha Company Secretary **Government of Maharashtra**

Place: Kolkata Date: 13.08.2019

Central Depository Services (India) Limited.

ACS 17612

For Rupa & Company Limited

एसपी क्राइम ने बताया कि फीलखाना में एक साइबर अपराधी पकड़ा गया था, जिसे किसी आलाधिकारी को बिना सचना दिये थाने से जमानत दे दी गई थी। इस संबंध में एसपी कार्य ने फीलखाना इंस्पेक्टर संतीय अवस्थी से स्पष्टीकरण मांगा है। रिकार्ग १५७६ मधा १८, रिकारी ११४ । 5

सचना मिली है। सालाना ११२ करोड़ की जरूरत और मिल रहे केवल छह करोड़ : हैलट के प्रमुख अधीक्षक डॉ. आरके मौर्या का कहना है कि ओपीडी, इमरजेंसी व इनडोर में भर्ती

मरीजों को दवाएं महैया कराने के ि डिमांड शासन को भेजी जा चुकी है हैं। इनमें दवाओं के मद में केवल

गणेशा इकोस्फेयर लिमिटेड

ਈ.आई.एन. : L51109UP1987PLC009090

पुजीकत कार्यालय- रायपुर (रिनया), कालपी रोड, जिला- कानपुर देहात (उ.प.)-209304 ईमेल : secretarial@ganeshaecosphere.com, वेवसाईट : www.ganeshaecosphere com

फोन न०- 0512-2555505-06, मो न० - +91 9198708383, फेक्स न० - 0512-2555293

30वीं वार्षिक सामान्य सभा, बुक क्लोजर व ई वोटिंग की सूचना एतदद्वारा सूचित किया जाता है कि कंपनी की 30वीं वार्षिक सामान्य सभा अपने पंजीकृत कार्यालय में गुरूवार 5 सितम्बर 2019 को मध्यान्ह 12:00 बजे से आयोजित की जायेगी। सभा में किये जाने वाले व्यवसायों को निर्दिष्ट कर बैठक की सुबना एवं कम्पनी की वार्षिक रिपोर्ट जिसमें अंकेक्षित वित्तीय विवरण वर्ष 2018-19, स्वतंत्र ऑडिटर रिपोर्ट, निदेशक रिपोर्ट, कार्पोरेट गवर्नेन्स रिपोर्ट. उपस्थिति पत्र व प्रॉक्सी फॉर्म शामिल हैं, कंपनी के सदस्यों को व्यक्तिगत रूप से भेजी जा चुकी है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट

www.ganeshaecosphere.com पर भी उपलब्ध है। इसके अतिरिक्त सूचित किया जाता है कि कम्पनी अधिनियम 2013 की धारा 91 के अनुरूप आगामी वार्षिक सामान्य सभा में लामांश की हकदारी, यदि घोषित की गयी तो, पर विचार करने के लिये सदस्यों का रिजस्टर तथा शेयर ट्रांसफर बुक्स शुक्रवार, 30 अगस्त 2019 से गुरूवार, 5 सितम्बर 2019 (दोनों दिन शामिल) तक

इसके अतिरिक्त कम्पनी अधिनियम 2013 की घारा 108 के अनुरूप सूचना में निर्दिष्ट व्यवसायों को इलेक्ट्रानिक माध्यम के द्वारा मतदान की सुविधा, कम्पनी के द्वारा सभी सदस्यों को उपलब्ध करायी जा रही है। कंपनी द्वारा एनएसडीएल (NSDL) को रिमोट ई-मतदान सुविधायें प्रदान करने के लिये नियक्त किया गया

पुनः सूचित किया जाता है कि:

1. सभा की सूचना, रिमोट ई-मतदान की विस्तृत कार्यप्रणाली के साथ कंपनी के सभी सदस्यों को दिनांक 12 व 13 अगस्त 2019 को भेजी जा चुकी है।

2. ई-मतदान शुरु करने की तिथि तथा समयः 2 सितम्बर 2019 (प्रातः 10 बजे)।

3. ई-मतदान की अंतिम तिथि व समयः 4 सितम्बर 2019 (सायंकाल 5 बजे)।

4. कट ऑफ तिथि गुरुवार 29 अगस्त 2019।

5. ऐसे व्यक्ति जो कि नोटिस के भेजे जाने के बाद कम्पनी के सदस्य बनते हैं तथा कटऑफ तिथि यानी गुरूवार 29 अगस्त 2019 को शेयर धारित करते है, वे रिमोट ई-वोटिंग के लिए evoting@nsdl.co.in अधावा secretarial@ganeshaecosphere.com / admin@skylinerta.com ई-मेल भेजकर अपना युजर आईडी व पासवर्ड प्राप्त कर सकते हैं।

8. इलेक्ट्रानिक विधि से 4 सितम्बर 2019 को सायंकाल 5 बजे के बाद मतदान की

अनुमति नहीं होगी।

7. बैठक में वोटिंग के लिए मतपत्र के माध्यम से सुविधा उपलब्ध होगी, ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है वे बैठक में मतपत्र के माध्यम से अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।

8. ऐसे सदस्य जिन्होंने बैठक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैठक में उपस्थित हो सकते हैं किन्तु उन्हे पुनः वोटिंग की अनुमति नहीं होगी।

9. वह सदस्य जिनका नाम गुरूवार 29 अगस्त 2019 (कट ऑफ तिथि) को कम्पनी के सदस्य रजिस्टर में दर्ज होगा वे इलेक्ट्रानिक मतदान तथा मतपत्र द्वारा बैठक में मतदान कर सकते हैं।

10. कंपनी की वार्षिक सामान्य सभा की सचना NSDL की वेबसाइट से भी डाउनलोड की जा सकती है।

11. ई-मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य http://www.evoting.nsdl.com के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा टोल फ्री नं0 1800-222-990 पर एनएसडीएल से सम्पर्क कर सकते हैं। ई-वोटिंग से सम्बन्धित किसी शिकायत पर निम्न से सम्पर्क करें : श्री अतुल राणा, एकिज़क्यूटिव, स्काईलाइन फाइनेंशियल सर्विसेज प्रा० लि० , डी-153 ए, प्रथम तल, ओखला इंडस्ट्रियल एरिया, फेज-1, नर्ड दिल्ली-110020, फोन- 011 40450193-97 ईमेलadmin@skylinerta.com.

> कृते गणेशा हकोस्फेयर लिमिटेड (भरत कुमार सजनानी) कंपनी सचिव

स्थान- कानपुर दिनांक: 14.08.2019

नोट- सदस्य जो कि समा में उपस्थित होने व मतदान करने के लिये अधिकृत हैं, अपने स्थान पर समा में उपस्थित होने व मतदान करने के लिये किसी प्रांक्सी (Droxy) को नियुक्त कर सकते हैं। प्रांक्सी कम्पनी का सदस्य होना आवश्यक नहीं है। प्रांक्सी प्रभावी होने के लिये, सभा शुरु होने के निश्चित समय से कम से कम 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा की जानी चाहिये।

SHREEVATSAA FINANCE AND LEASING LIMIT

Regd. Office: 120 / 500(10), Lajpat Nagar, Kanpur -208005 CIN: L45201UP1986PLC008364, Telephone No.0512-2530991/96 Fax. No.0512-25

Email: investors.svfl@rediffmail.com, Website: www.svfl.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019 (Rupees Quarter Ended Previous Year and **Particulars** 30,06,2019 31.03.2019 30.06 (Unaudited) (Audited) (Una Total income from operations(net) 22.27 87.69 Net Profit/(Loss) for the period (before tax/Extraordinary Items) Net Profit/(Loss) for the period before tax (after Extraordinary 14.54 34.12 (1 Net Profit/(Loss) for the period after tex (after Extraordinary items) (1 Total Comprehensive Income for the period [Comprising profit/(joss) for the period (after tax) and Other Comprehensive Income (after tax)] 23 28 Equity Share Capital 1 000 50 1.009.50 1.009 Reserve (excluding Revaluation Reserve as per balance sheet of previous accounting year) 1,026,30

Note:

1. The above is an extract of the detailed format of unaudited financial results filed with the stock exchange under regulation 33 of the SEBI (L. other Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange wave, belieful according to the stock exchange wave, beginning to the property of the company for the quarter ended 30th June 2019 have been reviewed by the audit committee a approved by the board of directors at heir respective meetings held on 14th August, 2019 and the limited review of the same has been carried out by the auditors.

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For SHREEVATSAA FINANCE AND LEASING LIN

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Place: Kanpur Date: 14.08.2019

Earning Per Share (before Extraordinary Items)

CARBON SPECIALITIES LI

CIN: L65929UP1985PLC111401

REGD OFF: 53/10, NAYA GANJ, KANPUR - 208001 (L Email: carbonspecialities85@gmail.com Contact: 0512-2331985 Website:

EXTRACT OF STATEMENT OF STANDALONE UN- AUDITED FINANCIAL RESULT: **ENDED 30TH JUNE 2019**

S.No.	PARTICULARS	QUARTER 30/06/2019 (Unaudited) (
1	Total Income from operations (net)	130.08	
2	Net Profit/ (Loss) for the period (before Tax/ Extraordinary items)	90.24	
3	Net Profit /(Loss) for the period before tax (after Extraordinary items)	90.24	
4	Net Profit /(Loss) for the period after tax (after Extraordinary items)	87.36	
5	Total Comprehensive Income for the period (Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	68.03	
6	Equity Share Capital (Face Value of 10/- each)	555.73	
7	Reserve (excluding Revaluation Reserves as per balance sheet of previous accounting year)	3026.09	
8	Earning Per Share (before extraordinary items) Basic Diluted	1.57	

Notes to Results:

1. The above is an extract of the detailed format of Quarterly Financial Results filed wit under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Reg format of the Quarterly Financial Results is available on the Stock Exchange Website

For C

Date: 13.08.2019 Place : Kanpur