



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: August 14, 2020

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-
Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717**

Symbol- DHANUKA

Subject: Newspaper publication- Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, please find enclosed copies of newspaper publication for giving Notice to the Shareholders for intimating that the 35th Annual General Meeting of the Company will be held on 15th September, 2020 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means and for the updation of the E-mail Addresses.

The Newspaper Advertisements is published on 14th August, 2020 in the Financial Express and Jansatta (English and Hindi edition).

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you,
Yours Faithfully

For Dhanuka Agritech Limited

Jitin Sadana
Jitin Sadana

**Company Secretary/ Compliance Officer
FCS-7612**

Encl: a/a

MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)
 Regd. Office - Manali, Chennai 600 068.
 CIN No. L32201TN1966GOI005469 Website : www.madrasfert.co.in

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

S. No.	Particulars	Quarter ended			Year ended
		June 30, 2020	Mar 31, 2020	Jun 30, 2019	Mar 31, 2020
		(Unaudited)			(Audited)
1	Total Income from operations (net)	21,316	50,800	3,782	1,33,936
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(3,406)	6,221	(8,735)	(6,991)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,406)	6,221	(8,735)	(6,991)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,406)	6,221	(8,735)	(6,991)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(3,406)	14,147	(8,735)	935
6	Paid up Equity Share Capital	16,110	16,110	16,110	16,110
7	Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations)- Basic : Diluted :	(2.11) (2.11)	3.86 3.86	(5.42) (5.42)	(4.34) (4.34)

Note:
 1. The Standalone financial results of the Company for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and upon its recommendation, were approved by the Board of Directors of the Company in their meeting held on August 13, 2020.
 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on Stock Exchange website, www.nseindia.com and on the Company's website www.madrasfert.co.in.

By order of the Board
 Sd/-
U SARAVANAN
 Chairman & Managing Director
 DIN 07274628

Place : Chennai
 Date : 14.08.2020

INTERNATIONAL TRAVEL HOUSE LIMITED

Registered Office: 'Travel House' T-2, Community Centre, Sheikh Sarai, Phase-I, New Delhi-110 017
 CIN : L63040DL1981PLC011941
 Tel : 91-11-26017808

E-mail : Investor_TH@i.th.co.in Website : www.internationaltravelhouse.in

Members are hereby informed that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 11th September, 2020 at 9.30 a.m. through Video Conferencing / Other Audio Visual Means, in conformity with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the 39th AGM and the Report and Accounts 2020, in accordance with the applicable regulatory requirements, will be sent through electronic mode on or after 17th August, 2020 to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and Report and Accounts 2020 will also be available on the Company's website (www.internationaltravelhouse.in) and on the websites of BSE Limited (www.bseindia.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 39th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of Central Depository Service (India) Limited ('CDSL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the meeting, may obtain their user ID and password by registering their e-mail addresses with the Company by accessing the section "Service of Documents through Electronic Mode" under the link <https://www.internationaltravelhouse.in/agm-info.aspx#>. Members holding shares in dematerialised form are requested to register / update their e-mail addresses with the relevant Depositories.

InternationalTravelHouseLimited
 Vivek Kumar
 Company Secretary

Dated: 13th August, 2020

City Union Bank Q1 net slips 17% on higher provisioning

FE BUREAU
 Chennai, August 13

Total deposits increased 5%, from ₹39,100 crore to ₹41,000 crore while advances registered a growth of 7%, from ₹32,200 crore to ₹34,500 crore. Total business of the bank grew 6%

NPA stood at 2.11% as against 1.89%. The provision coverage ratio was at 68%. The net interest margin (NIM) stood at 3.98%, falling from 4.11% in the year-ago period. Capital adequacy ratio (CRAR) stood at 16.77% (Basel-III), of which core CRAR was at 15.69%.

Total deposits increased 5%, from ₹39,100 crore to ₹41,000 crore while advances registered a growth of 7%, from ₹32,200 crore to ₹34,500 crore. The total business of the bank grew by 6%, from ₹71,300 crore to ₹75,500 crore, according to the investor presentation by the bank.

Gross NPA was slightly up at 3.90% as compared to 3.34%. Net

Chola June quarter PAT at ₹589 crore

PRESS TRUST OF INDIA
 Chennai, August 13

CHOLAMANDLAM FINANCIAL HOLDINGS, formerly TI Financial Holdings, on Thursday reported a consolidated profit after tax (PAT) of ₹589.46 crore for the quarter ended June 30, compared with ₹330.02 crore during the corresponding period last year.

The Murugappa Group company said the PAT was at ₹1,165.05 crore for the year ended March 31.

The total income for the quarter under review stood at ₹3,233.85 crore, against ₹3,122.67 crore in the year-ago period.

Cholamandalam Investment and Finance Company, in which Cholamandalam Financial Holdings holds a 45.50% stake, disbursed ₹3,589 crore for the June quarter, compared with ₹8,572 crore in the same quarter last year.

Assets under management grew 13% to ₹70,826 crore.

KSK Energy Ventures Limited

Audited Standalone Financial Results for the year ended 31 March 2020
 CIN: L45204TG2001PLC057199, E-mail: comp.sect@ksk.co.in, Website : www.ksk.co.in

(Amounts in INR million)

Particulars	3 months ended	3 months ended	3 months ended	Year ended	Year ended
	31-Mar-20	31-Dec-19	31-Mar-19	31-Mar-20	31-Mar-19
1 Total Income from operations	1.69	4.24	15.81	38.20	55.32
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.01)	(1.76)	1,296.41	2.55	(97.71)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.01)	(1.76)	(5,925.34)	(28,182.70)	(7,319.46)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.01)	(1.76)	(5,925.34)	(28,182.70)	(7,319.46)
5 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(3.01)	(1.76)	(5,925.02)	(28,182.70)	(7,319.14)
6 Paid up equity share capital	4,239.86	4,239.86	4,239.86	4,239.86	4,239.86
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	(12,384.11)	15,798.60
8 Basic / diluted earnings / (loss) per share (Rs.10/- each)	(0.01)	(0.00)	(13.98)	(66.47)	(17.26)

Note(1): Above is an extract of detailed format of audited annual financial results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. Full format of audited annual financial results is available on www.bseindia.com and www.nseindia.com and Company's website www.ksk.co.in.

Note(2): (a) The Company has not received any expression of Interest (EOI) from any prospective resolution applicant. Hence, the Committee of Creditors (CoC) in their meeting held on 27th Feb, 2020 has decided to liquidate the Company and authorized the Resolution Professional to intimate the same to Hon'ble NCLT, Hyderabad. Pursuant to CoC decision, the Resolution Professional has filed an application for Liquidation with Hon'ble NCLT, Hyderabad on 2nd March 2020.

(b) The outbreak of Coronavirus (COVID-19) pandemic globally and in India caused significant delays in various activities including the hearings by Hon'ble NCLT for approval of the application for liquidation. However the company continues to prepare the financial statements on a going concern basis pending decision of the Hon'ble NCLT on the application for liquidation.

(c) Furthermore, for these and other reasons, the company no longer can exercise control over the subsidiaries and thereby financial statements of subsidiaries cease to be consolidated as on 31.03.2020.

Date: 12.08.2020
 Place: Hyderabad
 Sai Ramesh Kanuparthi - Resolution Professional
 IIBI Reg. No. IIBI/IPA-001/IP-P00910/2017-18/11510
 Mobile: +91 9849039674 Email: info@ksrfms.com/ksrnp@gmail.com

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Registered Office: HCG Towers, No. 8, P. Kallanga Rao Road, Sampangi Ram Nagar, Bengaluru, Karnataka- 560027, India; CIN: L15200KA1998PLC023489; Tel: +91 080 4020 6000; Fax: +91 080 4660 7748; Website: <http://www.hcgel.com>

Open offer for acquisition of up to 32,613,192 fully paid up equity shares of face value of INR 10 Each ("Equity Shares"), representing 26% of the Expanded Voting Share Capital of Healthcare Global Enterprises Limited ("Target Company") from the Public Shareholders of the Target Company by Aceso Company Pte. Ltd. ("Acquirer"), together with Aceso Investment Holdings Pte. Ltd., CVC Capital Partners Asia V.L.P., CVC Capital Partners Investment Asia V.L.P. and CVC Capital Partners Asia V Associates L.P. (together, the "PACs") in their capacity as a person acting in concert with the Acquirer, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at per Equity Share price of INR 130 (Rupees One Hundred and Thirty only) ("Open Offer" / "Offer").

This advertisement is being issued by JM Financial Limited ("Manager to the Offer"), for and on behalf of the Acquirer and PACs, pursuant to and in accordance with Regulation 18(7) of the SEBI (SAST) Regulations in respect of the Offer ("Offer Opening Public Announcement cum Corrigendum").

This Offer Opening Public Announcement cum Corrigendum should be read in continuation of and in conjunction with:

- the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirer and PACs, to NSE and BSE on June 04, 2020 ("PA");
- the detailed public statement in connection with the Offer, published on June 11, 2020 in all editions of Financial Express (English), all editions of Jansatta (Hindi), all editions of Vishwani (Kannada) and the Mumbai edition of Navshakti (Marathi) ("DPS"); and
- the letter of offer dated August 05, 2020, in connection with the Offer ("LoF").

For the purpose of this Offer Opening Public Announcement - cum Corrigendum:

- "Identified Date" means August 03, 2020, being the date falling on the 10th (Tenth) Working Day prior to the date of commencement of the Tendering Period; and
- "Tendering Period" means the following period: Monday, August 17, 2020 and Friday, August 28, 2020 (both days inclusive).

Capitalised terms used but not defined in this Offer Opening Public Announcement cum Corrigendum shall have the meaning assigned to such terms in the LoF.

- Offer Price:** The Offer Price is INR 130 (Rupees One Hundred and Thirty only) per Equity Share. There has been no revision in the Offer Price. For further details relating to the Offer Price, please refer to Paragraph IV A on Page 28 of the LoF.
- Recommendations of the committee of independent directors of the Target Company:** The committee of independent directors of the Target Company ("IDC") published its recommendation on the Offer on August 12, 2020 in the same newspapers where the DPS was published. The relevant extract of the recommendation of the IDC is given below:

1. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	(i) Dr. Sudhakar Rao, Chairperson (ii) Mr. Shanker Annaswamy, Member (iii) Mrs. Bhubhansi Kumar, Member
2. Recommendation on the Open offer, as to whether the offer is fair and reasonable	IDC is of an opinion that the Offer Price is in accordance with the SEBI (SAST) Regulations and is fair and reasonable.
3. Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	IDC has opened the PA, DPS, DLoF, LoF issued in relation to the Open Offer by the Manager to the Offer on behalf of the Acquirer and the PACs, and particularly noted the following, while making the recommendation: (i) the equity shares of the Target Company are frequently traded in terms of Regulation 21(i) of the SEBI (SAST) Regulations. (ii) the volume weighted average market price per Equity Share for a period of 60 (sixty) trading days immediately preceding the date of the PA as traded on the NSE during such period and such shares being frequently traded is INR 92.27. The maximum volume of trading in the shares of the Target Company for a period of 60 trading days immediately preceding the date of the PA has been recorded on the NSE. (iii) The highest negotiated price per Equity Share of the Target Company for any acquisition under an agreement attracting the obligation to make a PA of an Open Offer i.e. the price per share under the Investment Agreement is INR 130. Based on the above, the IDC is of an opinion that the Offer Price of INR 130 per equity share is in compliance with the SEBI SAST Regulations and hence is fair and reasonable. The public shareholders of the Target Company are, however, advised to independently evaluate the Open Offer and take informed decision whether or not to tender their shares in the Open Offer. This statement of recommendation will also be available on the website of the Target Company at www.hcgel.com
4. Details of Independent Advisors, if any.	None

- Other details of the Offer:**
 - The Offer is being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations to the Public Shareholders of the Target Company.
 - The Offer is not a competing offer in terms of Regulation 20 of SEBI (SAST) Regulations. There was no competing offer to the Offer and the last date for making such competing offer has expired. The Offer is not conditional upon any minimum level of acceptance in terms of Regulation 19(1) of SEBI (SAST) Regulations.
 - The dispatch of the LoF to all the Public Shareholders of the Target Company holding Equity Shares as on the Identified Date (being August 03, 2020) has been completed on August 10, 2020 and the Dispatch Advertisement, intimating regarding the dispatch, was published on August 11, 2020, in the same newspapers where the DPS was published, in compliance with the SEBI Circular-SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020. The LoF has been electronically dispatched to all the Public Shareholders holding Equity Shares as on the Identified Date and who have registered their email ids with the depositories and/or the Target Company as on the Identified Date. The physical dispatch of the LoF has been done only in respect of the Public Shareholders to whom electronic dispatch was unsuccessful and who have addresses in India as per the records of the depositories as on the Identified Date. The Identified Date was relevant only for the purpose of determining the Public Shareholders as on such date to whom the LoF was to be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Offer. A copy of the LoF (which includes the Form of Acceptance) is also available on the websites of SEBI (<https://www.sebi.gov.in>), the Target Company (www.hcgel.com), the Registrar to the Offer (www.linkintime.co.in), the Manager (www.jmf.com), BSE (www.bseindia.com) and NSE (www.nseindia.com) from which the Public Shareholders can download / print the same.
- Instructions to the Public Shareholders:**
 - In case the Equity Shares are held in physical form: Public Shareholders holding Equity Shares in physical form may participate in the Open Offer through their respective Selling Broker by providing the relevant information and documents as mentioned in paragraph 12 (page 37) of the LoF along with Form SH-4.
 - In case the Equity Shares are held in dematerialised form: Public Shareholders who desire to tender their Equity Shares in the electronic / dematerialised form under the Offer have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 11 (page 36) of the LoF.
 - In case of non-receipt of the LoF, the Public Shareholders holding the Equity Shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents and other relevant documents as mentioned in Paragraph 14 (Page 38) of the LoF.
Public Shareholders have to ensure that their order is entered in the electronic platform of BSE or NSE which will be made available by BSE and NSE before the closure of the Tendering Period.
 - In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the draft Letter of Offer was submitted to SEBI on June 18, 2020 ("Draft Letter of Offer"). SEBI, vide email dated July 30, 2020, issued its comments on the Draft Letter of Offer. These comments and certain changes (occurring after the date of the Public Announcement) which may be material have been incorporated in the LoF.
 - Material Updates:** All material changes since the date of the Public Announcement have been incorporated in the LoF and the Corrigendum and are disclosed below for reference:
 - Financial Arrangements:** On July 28, 2020, the Acquirer has made a cash deposit of INR 3,179,586,220 in the Escrow Account which together with the cash deposit of INR 106,01,28,740 made in the Escrow Account on June 05, 2020 is equal to the Maximum Open Offer Consideration. Accordingly, in terms of Regulation 22(2) and the proviso to Regulation 22(2A) of the SEBI (SAST) Regulations, the Acquirer has deposited cash of an amount equivalent to the entire Maximum Open Offer Consideration. Suitable changes in relation to the above have been made to the LoF in Paragraph 3 Part B - Financial Arrangements on Page 29.
 - Underlying Transaction:** The Target Company has on July 28, 2020 allotted to the Acquirer, by way of preferential allotment, 29,516,260 Equity Shares and 18,560,663 warrants representing the right to subscribe to 2,057,195 Equity Shares on the date of subscription. The disclosure of the above noted acquisitions has been made by the Acquirer to NSE and BSE and the Target Company, within the timelines prescribed, and as required, under Regulation 29(1) of the SEBI (SAST) Regulations. Suitable changes in relation to the above have been made to the LoF (including Risk Factors at Page 2 and Details of the Offer at Pages 11 and 12).
 - Change in the Board:** It has been clarified in Paragraph 4.11 on page 12 of the LoF that the Board of the Target Company has appointed Mr. Siddharth Patel and Mr. Amit Soni as additional directors in its meeting held on July 28, 2020. Such persons are nominees of the Acquirer. The Acquirer, upon the completion of the Underlying Transaction and appointment of directors on the board of the Target Company, is in control of the Target Company as per the terms of the Investment Agreement with effect from July 28, 2020 and shall be classified as promoter of the Target Company in accordance with applicable law on receipt of the LoF of the stock exchange approval. Further, Ramesh S Bilimaga Shankapassetty has resigned as a director of the Target Company with effect from July 1, 2020.

- Procedure for acceptance and settlement of the Offer:** Pursuant to the above, the Acquirer is in control of the Target Company and hence is eligible to use the stock exchange mechanism made available by the Stock Exchanges in the form of a separate window, as provided under the SEBI (SAST) Regulations and relevant SEBI circulars. Accordingly, suitable changes have been made in Section VI "Procedure For Acceptance And Settlement Of The Offer" of the LoF.
- Other key changes and updates include the following:**
- It is clarified in paragraph II A-10, II B-10, II C-8, II D-8, II E-8 on pages 18, 20, 21, 22 that neither the Acquirer & PACs nor its directors (if any), key managerial employees (if any) are categorized as a willful defaulter by any bank or financial institution or consortium thereof, in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India, and are in compliance with Regulation 6A of the SEBI (SAST) Regulations.
- It is clarified in paragraph II A-11, II B-11, II C-9, II D-9, II E-9 on pages 18, 20, 21, 22 that neither the Acquirer & PACs nor its directors (if any) or key managerial employees (if any) are categorized / declared as a fugitive economic offender under section 12 of the Fugitive Economic Offenders Act, 2018 (17 of 2018), and are in compliance with Regulation 6B of the SEBI (SAST) Regulations.
- In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer / open offer / exit offer / delisting" dated February 20, 2020, shareholders holding securities in physical form are allowed to tender shares in the Offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. The procedure for tendering to be followed by Public Shareholders holding Equity Shares in the physical form is accordingly detailed in paragraph 12 of Section VI (Procedure for Acceptance and Settlement of the Offer) on Page 37 of the LoF.
- The Target has on June 26, 2020 allotted 20,00,000 warrants representing upto 20,00,000 Equity Shares to the Promoter which cannot be exercised until the expiry of 15 (Fifteen) business days from the completion of the Open Offer. This has been clarified in paragraph 12 at Page 24 of the LoF.
- Status of Statutory and Other Approvals:**
- As of the date of the LoF, to the best of the knowledge of the Acquirer and PACs, there are no statutory or other approvals required to complete the Offer except the following approvals, which have now been received:
 - approval of the Competition Commission of India has been received on July 15, 2020;
 - approval of the U.S. Securities and Exchange Commission which has been granted on July 16, 2020;
 - in principle approval from the Stock Exchanges was obtained from the BSE on June 12, 2020 and NSE on June 4, 2020.
 Suitable changes in relation to the above have been made to the LoF (including the cover page and Risks factors at Page 2 and paragraph V-C of the LoF).
- As of the date of the LoF, other approvals including approvals from Yes Bank and NIF Infrastructure Finance Limited have been obtained. Suitable changes in relation to the above have been made to the LoF in Paragraph IA-4.7 on Page 12
- In the event, however, any further statutory or other approval becomes applicable prior to completion, the Offer would also be subject to such other statutory or other approval(s) being obtained.
- All Public Shareholders, including non-residents holders of Equity Shares, must obtain all requisite approvals required, if any, to tender their Equity Shares in the Offer (including without limitation, approval from the RBI) and submit copies of such approvals, along with the other documents required for accepting this Offer. In the event copies of such approvals / documents are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer.
- If the holders of the Equity Shares are non-residents (including non-resident Indians (NRIs), overseas corporate bodies (OCBs) and foreign portfolio investors (FPIs)) had required any approvals (including from the RBI, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit copies of such previous approvals, obtained for holding the Equity Shares, in order to tender the Equity Shares held by them in this Offer, along with all the other documents required for accepting this Offer. In the event copies of such approvals / documents are not submitted, the Acquirer reserves the right to reject such Equity Shares tendered in this Offer.
- Developments subsequent to the date of the Letter of Offer includes the resignation of Mr. Gangadhara Ganapati (DIN: 00489200), Non-Executive, Non Independent Director, from the Board of directors of the Target Company on August 10, 2020.
- Revised Schedule of Activities:** The schedule of major activities under the Offer is set out below:

No.	Activity	Original Schedule	Revised Schedule of Activities
1.	PA	Thursday, June 04, 2020	Thursday, June 04, 2020
2.	Publication of DPS	Thursday, June 11, 2020	Thursday, June 11, 2020
3.	Filing of the Draft Letter of Offer with SEBI	Thursday, June 18, 2020	Thursday, June 18, 2020
4.	Last date for public announcement for competing offer(s)	Thursday, July 02, 2020	Thursday, July 02, 2020
5.	Completion of the Underlying Transaction	-	Tuesday, July 28, 2020
6.	Last date for receipt of SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Thursday, July 09, 2020	Thursday, July 30, 2020**
7.	Identified Date	Monday, July 13, 2020	Monday, August 03, 2020
8.	Last date by which the LoF is to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Monday, July 20, 2020	Monday, August 10, 2020
9.	Last date for upward revision of the Offer Price / Offer Size	Thursday, July 23, 2020	Thursday, August 13, 2020
10.	Date by which the committee of the independent directors of the Target Company shall give its recommendation to the shareholders of the Target Company for this Offer	Thursday, July 23, 2020	Thursday, August 13, 2020
11.	Date of publication of Offer opening public announcement in the newspapers in which this DPS has been published	Friday, July 24, 2020	Friday, August 14, 2020
12.	Date of commencement of the Tendering Period ("Offer Opening Date")	Monday, July 27, 2020	Monday, August 17, 2020
13.	Date of closure of the Tendering Period ("Offer Closing Date")	Friday, August 07, 2020	Friday, August 28, 2020
14.	Last date of communicating the rejection / acceptance and completion of payment of consideration or refund of Equity Shares to the shareholders of the Target Company	Friday, August 21, 2020	Friday, September 11, 2020
15.	Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published	Friday, August 28, 2020	Friday, September 18, 2020

* There was no competing offer.
 ** Actual date of receipt of SEBI Observation letter.

- Other Information:**
 - The Acquirer and the PACs including their respective directors accept full responsibility for the obligations of the Acquirer and the PACs as laid down in terms of the SEBI (SAST) Regulations and for the information (other than such information as has been provided or confirmed by the Target Company) contained in this Offer Opening Public Announcement and Corrigendum.
 - In this Offer Opening Public Announcement cum Corrigendum all references to "Rs." or "INR" are references to the Indian Rupee.
 - This Offer Opening Public Announcement cum Corrigendum would also be available on SEBI's website (www.sebi.gov.in).

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
JM FINANCIAL JM Financial Limited Address: 7th Floor, Chengy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India. Tel: +91 22 6630 3030 / +91 22 6630 3262; Fax: +91 22 6630 3330 Contact Person: Ms. Prachee Dhuri Email: hcg.off@jmf.com Website: https://www.jmf.com SEBI Registration Number: INM000010361 CIN: L67120MH1986PLC038784	LINK Intime Link Intime India Private Limited Address: C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, India. Telephone: +91 22 4918 6200; Fax: +91 22 49186195 Contact Person: Mr. Sumeet Deshpande Email: hcg.off@linkintime.co.in Website: www.linkintime.co.in SEBI Registration Number: INR000004058 CIN: U67190MH1999PTC118368

Date: August 13, 2020
 Place: Mumbai

Dhanuka Agritech Limited

CIN: L24219DL1985PLC020126
 Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India), Ph: 011-2353 4551-52
 Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 15th September, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. Accordingly, in compliance with the MCA Circulars and relevant provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, the AGM of the members of the company will be held through VC/OAVM.

Please note that the requirement of sending the physical copy of the Notice of 35th AGM and Annual Report to the Members have been dispensed with vide MCA circulars and SEBI circular. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the above mentioned Circulars, the Notice of 35th AGM and Annual Report for the Financial Year 2019-20 will be sent electronically by the Company to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd. ("RTA") and Depository Participant(s) ("Depository"). The Notice of AGM and Annual Report will also be available at the website of the Company at www.dhanuka.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 35th AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not yet registered their email address are requested to follow the process mentioned below, before 5:00 PM (IST) on Tuesday, 8th September, 2020, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- Members holding shares in physical form may get their email ids registered by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both), PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card), email id and mobile number by email to Company at investors@dhanuka.com/RTA's email id at rtat@abhipra.com.
- Members holding shares in dematerialised form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA Email ID.

It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participants.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

For Dhanuka Agritech Limited
 Sd/-
JITIN SADANA
 Company Secretary/Compliance Officer
 FCS-7612

Place : Gurugram
 Dated : 13.08.2020

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Registered Office: HCG Towers, No. 8, P. Kallanga Rao Road, Sampangi Ram Nagar, Bengaluru, Karnataka- 560027, India; CIN: L15200KA1998PLC023489; Tel: +91 080 4020 6000; Fax: +91 080 4660 7748; Website: <http://www.hcgel.com>

Open offer for acquisition of up to 32,613,192 fully paid up equity shares of face value of INR 10 Each ("Equity Shares"), representing 26% of the Expanded Voting Share Capital of Healthcare Global Enterprises Limited ("Target Company") from the Public Shareholders of the Target Company

‘सुशांत मामले की जांच सीबीआइ को देना गैरकानूनी’

मुंबई, 13 अगस्त (भाषा)।

शिवसेना नेता संजय राउत ने गुरुवार को अभिनेता सुशांत सिंह राजपूत की मौत के मामले की जांच सीबीआइ को स्थानांतरित किए जाने को गैरकानूनी करार दिया।

उन्होंने यह भी कहा कि राजपूत के परिवार समेत सभी लोगों को कुछ समय चुप रहना चाहिए और मुंबई पुलिस को अभिनेता की मौत के मामले की अपनी जांच पूरी करने देनी चाहिए।

राजपूत 14 जून को बांद्रा के अपने अपार्टमेंट में फंदे पर लटकते पाए गए थे। मुंबई पुलिस ने आकस्मिक मृत्यु का मामला दर्ज किया था और इस मामले में जांच जारी है। अभिनेता के पिता केके सिंह ने 25 जुलाई को अभिनेत्री और राजपूत की कथित गर्लफ्रेंड रिया चक्रवर्ती और उसके परिवार के खिलाफ बिहार पुलिस में शिकायत दर्ज कराई थी। हाल ही में सीबीआइ ने इस मामले को अपने हाथ में लिया है। रिया और उसके परिवार पर राजपूत को आत्महत्या के लिए उकसाने और

आपराधिक साजिश के आरोप लगाए गए हैं। संवाददाताओं से बात करते हुए राउत ने कहा, ‘यह घटना (राजपूत की मौत) मुंबई में हुई। प्राथमिकी पटना में दर्ज की गई और बिहार सरकार ने सीबीआइ जांच की सिफारिश की। केंद्र तत्काल तैयार हो गया। यह गैरकानूनी है। मुंबई पुलिस मामले की जांच कर रही है और अगर कुछ और भी जांच की जानी है तो सीबीआइ कर सकती है।

जनसत्ता ब्यूरो
नई दिल्ली, 13 अगस्त।

विश्वविद्यालयों के पाठ्यक्रमों की अंतिम वर्ष की परीक्षा 30 सितंबर तक निपटाने के विश्वविद्यालय अनुदान आयोग के निर्देश के खिलाफ दायर कई राज्यों के 31 छात्रों के एक समूह द्वारा दायर याचिका पर सुप्रीम कोर्ट 14

अगस्त को सुनवाई करेगा। याचिका में कोरोना संक्रमण के मद्देनजर परीक्षाएं रद्द कर पिछले प्रदर्शन के आधार पर छात्रों का परीक्षा परिणाम घोषित करने की फरियाद की गई है।

याचिका में कोरोना संक्रमण के साथ-साथ बिहार और असम की भीषण बाढ़ को मुद्दा बनाया गया है। महाराष्ट्र और दिल्ली राज्य पहले ही ये परीक्षाएं रद्द करने का फैसला कर

चुकी है। पर विश्वविद्यालय अनुदान आयोग परीक्षा कराने की जिद पर अड़ा है। सुप्रीम कोर्ट में आयोग ने दलील दी है कि अंतिम वर्ष की परीक्षा के बिना जारी की जाने वाली डिग्री की कोई वैधता नहीं होगी।

आयोग ने यह भी कहा है कि परीक्षाएं रद्द करने का फैसला आयोग के सिवा कोई और नहीं कर सकता।

केनरा बैंक Canara Bank
बचाना रोड, केनरा बैंक, बचाना रोड, नरेला मंडी, नरेला, दिल्ली-110040

कच्चा सूचना [धारा 13(4)] अचल सम्पत्ति हेतु
जबकि, अधोहस्ताक्षरी प्रतिभूति हित अधिनियम, 2002 (2002 के अधिनियम 54) की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों के उपयोग में केनरा बैंक आर.ओ., पीतपुरा, दिल्ली के अधिकृत प्राधिकारी होने के नाते कर्जदार(रें) एवं जमानती(यों) कृष्ण कुमार एण्ड कंपनी प्रोप. - श्री कृष्ण कुमार पुत्र श्री रामेश्वर दयाल, 2122/1, नई बस्ती, नरेला, दिल्ली-110040 से कथित सूचना की प्राप्ति के 60 दिनों के भीतर प्रतिभूत ओवर ड्राफ्ट ऋण खाता 90251250000018 में दण्डात्मक ब्याज सहित मासिक रेस्ट्रंस के साथ 12.90% की दर पर ब्याज सहित रु. 9025125.18/- (रुपये नब्बे लाख पच्चीस हजार एक सौ पच्चीस एवं अठारह पैसे मात्र) का पुनर्मुतागत करने के लिए कहते हुए 04.03.2020 को एक मौख सूचना निर्गत की।

आयवस्तियां : 1. श्रीमती शान्ति देवी पत्नी श्री रामेश्वर दयाल, 2122/1, नई बस्ती, नरेला, दिल्ली-110040, 2. श्री साहित्य गर्ग पुत्र श्री सुरेन्द्र कुमार, 2122/1, नई बस्ती, नरेला, दिल्ली-110040.

कर्जदार(रें) द्वारा राशि के पुनर्मुतागत में असफल होने के कारण, एतद्वारा कर्जदार(रें) और जमानती(यों) तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 एवं 9 के साथ पठित कथित अधिनियम की धारा 13(4) के तहत उक्त प्रदत्त शक्तियों के उपयोग में नीचे वर्णित सम्पत्ति पर 10 अगस्त, 2020 को कब्जा कर लिया है।

कर्जदार(रें) को विशेष रूप से तथा जनसामान्य को एतद्वारा सम्पत्ति के साथ संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्ति के साथ किसी प्रकार का संव्यवहार 06.08.2020 तक प्रतिभूत ओवर ड्राफ्ट ऋण खाता 90251250000018 में रु. 10551092.70/- (रुपये एक करोड़ पाँच लाख इब्बान हजार बानवे एवं सत्तर पैसे मात्र) तथा 06.08.2020 से उय पर ब्याज के लिए केनरा बैंक, आरएच, पीतपुरा, दिल्ली के प्रभार का विषय होगा। प्रतिभूत आस्तियों को छुड़ाने के लिए लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदार(रें) का ध्यान अधिनियम की धारा 13(8) की ओर आमन्त्रित किया जाता है।

अचल सम्पत्ति का विवरण

1. फ्री होल्ड आवासीय सम्पत्ति सं. 2122/1, प्लॉट सं. 8, नई बस्ती, नरेला मंडी, नरेला, दिल्ली-11040, स्वामित्व श्रीमती शान्ति तथा सीमाएँ :

सम्पत्ति की सीमाएँ निम्नलिखित हैं :

उत्तर : गुरुद्वारा, दक्षिण : 30 फीट चौड़ी सड़क, पूर्व : मकान नं. 2122, पश्चिम : 30 फीट चौड़ी सड़क।
2. लाल डीरा आबादी गाँव लम्पु, निकट नरेला, दिल्ली में स्थित खसरा नं. 87/3 के 200 वर्ग गज पर निर्मित ब्लिट-अप सम्पत्ति।

सम्पत्ति की सीमाएँ : उत्तर : ओम प्रकाश का मकान, दक्षिण : रास्ता, पूर्व : रामसे का मकान, पश्चिम : महेन्द्र की पैकवर्दी।

तिथि : 11.08.2020, स्थान : नई दिल्ली

अधिकृत प्राधिकारी, केनरा बैंक

JOHN OAKAY AND MOHAN LIMITED
CIN : L15549DL1962PLC003726
REGD.OFFICE: Office No 4 FF, CSC pocket E market Mayur Vihar Phase 2 Delhi 110091
Tel.: 0120-2657298
E-Mail : oakaymohan@gmail.com, Website: www.oakaymohan.com

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Particulars	(Rs. in Lacs)			
	Quarter ended 30.06.2020 Unaudited	Quarter Ended 31.03.2020 Audited	Quarter Ended 30.06.2019 Unaudited	Year Ended 31.03.2020 Audited
1 Total Income from Operations	194.39	384.79	528.41	1,988.91
2 Profit / (Loss) (before Tax and Exceptional Items)	(51.67)	14.73	26.50	72.47
3 Profit / (Loss) (before tax(after Exceptional Items)	(51.67)	14.73	26.50	72.47
4 Net Profit/(Loss) for the period after tax	(38.69)	9.98	18.95	45.76
5 Total Comprehensive Income	(29.95)	12.15	14.44	42.72
6 Paid Up Equity Share Capital (Face Value of Rs.10/Each)	48.38	48.38	48.38	48.38
7 Total Reserves	-	-	-	1,568.13
8 Earnings Per Share (of Rs. 10/ Each) Not annualised in Rs.	-	-	-	-
a Basic	(8.00)	2.06	3.92	9.46
b Diluted	(8.00)	2.06	3.92	9.46

NOTES:
1. The above is an extract of the detailed format of Quarterly results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and other Disclosures Requirements) Regulations,2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.mseil.in and on Company's website at www.oakaymohan.com.
2. The above Financial results have been reviewed by the Audit Committee and approved by the Board at their respective meetings held on 13th August, 2020.
3. The Figures of the Quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the relevant financial year.
4. The Statutory Auditors have carried out a limited review of the results of the company.

For And on behalf of the board
For John Oakay and Mohan Ltd
Sd/-
SANJEEV BAWA
Managing Director
DIN 03633427

Place:Ghaziabad
Date : 13th August, 2020

धानुका एग्रीटेक लिमिटेड
CIN:L24219DL1985PLC020126
पंजी. कार्यालय: 82, अभिनाराय नेशनल, प्रथम तल, जोशी रोड, करोलबाग, नई दिल्ली-110005 (भारत), फोन: 011-2353 4551-52
कॉर्पोरेट कार्यालय: 14 तल, बिल्डिंग 6ए, साइबर सिटी, डीएलएफ फेस-III, गुरुग्राम-122002, फोन: 0124-3838500, ई-मेल: investors@dhanuka.com, वेबसाइट: www.dhanuka.com

35वीं वार्षिक आम बैठक तथा ई-मेल पते के अपडेशन हेतु सूचना
एतद्वारा सूचित किया जाता है कि एजीएम आयोजित करने हेतु वितरित की जाने वाली एजीएम की सूचना में निर्धारित प्रकथनों के लेन-देने के लिए कम्पनी की 35वीं वार्षिक आम बैठक (एजीएम) वीडियो कॉन्फ्रेंसिंग (“वीसी”)अन्य ऑडियो विड्युअल साधनों (“ओवीएम”) के माध्यम से मंगलवार, 15 सितंबर, 2020 को 11.00 बजे प्रातः (भा.मा.स.) पर आयोजित की जायेगी।

जारी कोविड-19 महामारी को ध्यान में रखते हुए कॉर्पोरेट मामले मन्त्रालय ने अपने सामान्य परिपत्र सं. 14/2020, 17/2020 तथा 20/2020 क्रमशः दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 05 मई, 2020 (“एमसीए परिपत्र”) के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना वीडियो कॉन्फ्रेंसिंग (“वीसी”)अन्य ऑडियो विड्युअल साधनों (“ओवीएम”) के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति दी है। तदनुसार एमसीए परिपत्र तथा कम्पनी अधिनियम, 2013 के प्रासंगिक प्रावधानों एवं उसके तहत निर्मित नियमों, सेबी द्वारा निर्गत सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियम, 2015 के साथ पठित परिपत्र सं. SEBI/HO/CFD/CMDI/CIR/P/2020/79 दिनांक 12 मई, 2020 के अनुपालन में कम्पनी के सदस्यों को एजीएम में उपस्थित होने वाले सदस्यों को कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से परिगणित किया जायेगा।

उपरोक्त परिपत्रों के अनुपालन में 35वीं एजीएम की सूचना तथा वित्त वर्ष 2019-20 को वार्षिक रिपोर्ट उन सदस्यों के पास इलेक्ट्रॉनिक रूप में भेज दी जायेगी जिन्होंने अपने ई-मेल पते कम्पनी/मैसर्स अंधिया कैपिटल लिमिटेड (“आरटीए”) तथा डिपॉजिटरी भागीदार(रें) (“डिपॉजिटरी”) के साथ पंजीकृत कराये हैं। एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.dhanuka.com तथा सीडीएसएल की वेबसाइट www.cdslindia.com पर भी उपलब्ध होगी। इसके अतिरिक्त एजीएम की सूचना तथा वार्षिक रिपोर्ट स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् www.nseindia.com तथा www.bseindia.com पर भी उपलब्ध होगी जहाँ कम्पनी की प्रतिभूतियाँ सूचीबद्ध हैं। कम्पनी एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर एजीएम में उपस्थित होने तथा अपने मतदान करने के लिए अपने सभी सदस्यों को रिमोट ई-वोटिंग के माध्यम से सीडीएसएल की वीसी/ओवीएम एवं रिमोट ई-वोटिंग सुविधा उपलब्ध करानेगी। रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के माध्यम से एजीएम में उपस्थित होने तथा मतदान करने के विस्तृत निर्देश 35वीं एजीएम की सूचना में उपलब्ध कराई जा रही है।

ध्यान दें: कम्पनी के पास सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं वे भी एजीएम में उपस्थित हो सकते हैं और एजीएम की सूचना में प्रावधानित प्रक्रिया का अनुपालन करके मतदान कर सकते हैं।

कम्पनी के जिन सदस्यों ने अब तक अपने ई-मेल पते पंजीकृत नहीं कराये हैं वे एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक रूप से प्राप्त करने तथा ई-मतदान हेतु लॉगिन आईडी एवं पासवर्ड प्राप्त करने के लिए अपने ई-मेल पते के पंजीकरण हेतु मंगलवार, 8 सितंबर, 2020 को 5.00 बजे अप. (भा.मा.स.) से पूर्व नीचे उल्लिखित प्रक्रिया का अनुपालन करने का निवेदन किया जाता है :

(i) जिन सदस्यों के पास शेयर भौतिक प्रारूप में हैं वे आवश्यक विवरण जैसे फोलियो नं., शेयरधारक का नाम, वैध शेयर प्रमाणपत्र की स्कैन्ड प्रति (आगे तथा पीछे दोनों ओर), वैध (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति), ई-मेल आईडी तथा मोबाइल नं. ई-मेल द्वारा कम्पनी के पास investors@dhanuka.com/आरटीए की ई-मेल आईडी rta@abhprpa.com पर उपलब्ध कराकर अपने ई-मेल आईडी पंजीकृत कर सकते हैं।

(ii) जिन सदस्यों के पास शेयर अर्भौतिक प्रारूप में हैं वे भी डीमैट खाता विवरण (सीडीएसएल-16 अंक का लाभार्थी आईडी या एनएसडीएल-16 अंक का डीपीआईडी + सीएआईडी), नाम, क्लाइंट मास्टर या समकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) कम्पनी आरटीए की ई-मेल आईडी पर उपलब्ध कराकर अपने ई-मेल आईडी अस्थायी रूप से पंजीकृत कर सकते हैं।

यह स्पष्ट किया जाता है कि ई-मेल पते के स्थायी पंजीकरण हेतु सदस्यों से अपने सम्बद्ध डिपॉजिटरी भागीदारों के साथ पंजीकृत कराने का निवेदन किया जाता है।

ई-वोटिंग के माध्यम से मतदान करने हेतु लॉगिन विवरण सदस्यों (भौतिक प्रारूप में या अर्भौतिक प्रारूप में शेयर धारण करने वाले) को इस उद्देश्य के लिए उनके पंजीकृत ई-मेल पर उपलब्ध कराया जायेगा।

कृते धानुका एग्रीटेक लिमिटेड

ह./-
जितन सदाना

स्थान: गुरुग्राम
तिथि: 13.08.2020
कम्पनी सचिव/अनुपालन अधिकारी
एफसीएस-7612

टूरिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लि.
पंजी. कार्या: चौथा तल, टॉवर-ए एनबीसीसी प्लाजा, पुष्प विहार, सेक्टर-V, साकेत, नई दिल्ली-110017
फोन: +91-11-29561180, फॅक्स: +91-11-29561171
ई-मेल: ho@tfcilt.com, वेबसाइट: www.tfcilt.com, सीआईएन: L65910DL1989PLC034812

30 जून, 2020 को समाप्त तिमाही के लेखा-परीक्षित वित्तीय परिणामों का सारांश (₹ लाख में)

क्र. सं.	विवरण	समाप्त तिमाही			समाप्त वर्ष
		30.06.2020 (लेखा-परीक्षित)	31.03.2020 (लेखा-परीक्षित)	30.06.2019 (लेखा-परीक्षित)	31.03.2020 (लेखा-परीक्षित)
1.	परिचालनों से कुल आय	6308.86	5,443.40	6,287.55	26,565.97
2.	अवधि के लिए निवल लाभ (कर, अपवादाल्मक मदों और/या असाधारण मदों से पूर्व)	2146.87	1,050.51	2,958.42	9,745.30
3.	अवधि के लिए कर-पूर्व निवल लाभ (कर, अपवादाल्मक मदों और/या असाधारण मदों के बाद)	2146.87	1,050.51	2,958.42	9,745.30
4.	अवधि के लिए कर-पश्चात् निवल लाभ (अपवादाल्मक मदों और/या असाधारणमदों के बाद)	1656.87	1,217.02	2,293.42	8,101.81
5.	अवधि के लिए कुल समग्र आय (अवधि के लिए (कर-पश्चात्) लाभ और (कर-पश्चात्) अन्य समग्र आय सहित)	1656.87	1,174.85	2,278.54	8,239.26
6.	इक्विटी शेयर पूंजी (प्रत्येक का अंकित मूल्य 10/- रूपए)	8071.67	8,071.67	8,071.67	8,071.67
7.	अन्य इक्विटी (पुनर्मुल्यांकित रिजर्व को छोड़कर रिजर्व)	-	-	-	67,280.51
8.	प्रति शेयर अर्जन (प्रत्येक का अंकित मूल्य 10/- रूपए) (वार्षिकीकृत नहीं)	2.05	1.51	2.84	10.04
	-बैसिक	2.05	1.51	2.84	10.04
	-आयल्यूटिड	2.05	1.51	2.84	10.04

टिप्पणियाँ:
1. दिनांक 13 अगस्त, 2020 को हुई बोर्ड बैठक में वित्तीय परिणामों के उपयुक्त विवरण का अनुमोदन किया गया। सांघिक लेखा-परीक्षकों ने वित्तीय परिणामों पर अचरित वार्षिक लेखा की है।
2. अनुमानित क्रेडिट हानि (ईसीएल) का प्राक्कान भारतीय लेखांकन मानक 109 के अनुसार किया गया है जो भारतीय रिजर्व बैंक (आईआरएसीबी) मार्गनिदेशों के अधीन मासिक अपेक्षाओं से अधिक है। तदनुसार, दिनांक 13 मार्च, 2020 को अधिसूचना द्वारा नै-बैकिंग वित्तीय कम्पनियों में भारतीय लेखांकन मानक के कार्यान्वयन पर भारतीय रिजर्व बैंक के नियामक मार्गनिदेशों के अनुसार किसी क्षतिपूर्ति रिजर्व का सूचन किया जाना अपेक्षित नहीं है।
3. कम्पनी मुख्य रूप से पर्वत परियोजनाओं को वित्तपोषण का कारोबार कर रही है। सुके सभी क्रियाकलाप मुख्य क्रियाकलाप से सम्बन्धित हैं इसलिए “परिचालन खर्च” पर भारतीय लेखांकन मानक 108 के अनुसार सूचित करने योग्य कोई अलग खर्च नहीं है।
4. उपायुक्त परिणाम सेबी (सूचीकरण दायित्व एवं प्रकटन अपेक्षाएं) विनियमवली, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों को प्रस्तुत किए गए तिमाही के लेखा-परीक्षित वित्तीय परिणामों के विस्तृत प्रारंभ का साथ है। वार्षिक/तिमाही के लेखा-परीक्षित वित्तीय परिणामों का पूर्ण प्रारंभ स्टॉक एक्सचेंजों की वेबसाइटों www.nseindia.com व www.bseindia.com और कम्पनी की वेबसाइट www.tfcilt.com पर उपलब्ध है।

बोर्ड के आदेशानुसार

कृते टूरिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लि.

(अनिर्बान चक्रवर्ती)

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

स्थान : नई दिल्ली

दिनांक : 13 अगस्त, 2020

IndiGo

इंटरग्लोब एविएशन लिमिटेड
सीआईएन: एल62100डीएल2004पीएलसी129768
पंजीकृत कार्यालय: सेंट्रल विंग, ग्राउंड फ्लोर, थापर हाउस, 124, जनपथ, नई दिल्ली - 110 001, भारत
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वार्षिक आम बैठक एवं ई-वोटिंग की सूचना
एतद्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 और सामान्य परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 (“एमसीए परिपत्र”) के अनुपालन में, एजीएम की सूचना (“सूचना”) में निर्धारित कामकाज का निष्पादन करने के लिए, इंटरग्लोब एविएशन लिमिटेड (“कंपनी”) के सदस्यों की सत्रहवीं (17वीं) वार्षिक आम बैठक (“एजीएम/ई-एजीएम”) शुक्रवार, 4 सितंबर, 2020 को प्रातः 10:00 बजे भारतीय मानक समय पर वीडियो कॉन्फ्रेंसिंग (“वीसी”) या अन्य ऑडियो विड्युअल माध्यमों (“ओवीएम”) सुविधा के माध्यम से आयोजित की जाएगी।

इसके अलावा एमसीए परिपत्रों और भारतीय प्रतिभूति और विनियम बोर्ड द्वारा जारी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 (“सेबी परिपत्र”) के अनुपालन में वित्तीय वर्ष 2019-20 की कंपनी की वार्षिक रिपोर्ट (“वार्षिक रिपोर्ट”) सहित सूचना उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेजी गई है, जिनके ईमेल पते कंपनी/उनके संबंधित डिपॉजिटरी भागीदारों के पास पंजीकृत हैं। सूचना और वार्षिक रिपोर्ट का इलेक्ट्रॉनिक प्रेषण 13 अगस्त, 2020 को पूरा हो गया है। सदस्य यह भी नोट करें कि सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.goindigo.in और स्टॉक एक्सचेंजों यानि बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड (“केफिनटेक”) की वेबसाइट <https://evoting.kfintech.com> पर भी उपलब्ध है। संलग्न सूचना में संदर्भित सभी दस्तावेज और स्पष्टीकरण कथन, investors@goindigo.in पर अनुरोध भेजने के आधार पर निरीक्षण के लिए उपलब्ध होंगे। एजीएम के दौरान, निदेशकों और मुख्य प्रबंधकीय कार्मिकों और अधिनियम की धारा 170 के अंतर्गत रखा गया उनकी शेयरधारिता का रजिस्टर और सेबी (शेयर आधारित कर्मचारी हितलाभ) विनियम, 2014 के अनुसार कंपनी की ईएसओएस योजना के कार्यान्वयन के संबंध में कंपनी के लेखापरीक्षकों का प्रमाणपत्र <https://emeetings.kfintech.com> पर लॉगिन करने पर निरीक्षण के लिए उपलब्ध रहेगा। कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित अधिनियम की धारा 108, सेबी (सूचीयन बाध्यताएं और प्रकटन अपेक्षाएं) विनियम 2015 के विनियम 44 और ईस्टीमेटेड ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी आम बैठकों पर सचिवीय मानकों (एसएस-2) के अनुपालन में, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक तरीके से अपना वोट डालने के लिए रिमोट ई-वोटिंग सुविधा प्रदान कर रही है। कंपनी ने रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए प्राधिकृत एजेंसी के रूप में केफिनटेक की सेवाएं प्राप्त की हैं। रिमोट ई-वोटिंग की अवधि मंगलवार, 01 सितंबर, 2020 को प्रातः 09:00 बजे शुरू होकर गुरुवार, 03 सितंबर, 2020 को सायं 05:00 बजे समाप्त होगी। इस अवधि के दौरान शुक्रवार, 28 अगस्त, 2020 (“कट-ऑफ तारीख”) को भौतिक या डीमैटरीयलाइज्ड रूप में शेयर रखने वाले सदस्य, रिमोट ई-वोटिंग द्वारा अपने वोट डाल सकते हैं।

जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा अपने वोट नहीं डाले हैं वे ई-एजीएम के दौरान उपलब्ध ई-वोटिंग प्रणाली (“इंस्टॉपॉल”) के माध्यम से अपने वोट डालने के लिए हकदार होंगे। बैठक में इंस्टॉपॉल की घोषणा किए जाने पर वोट बटन को सक्रिय किया जाएगा।

कंपनी केफिनटेक द्वारा उपलब्ध कराए गए वीसी प्लेटफॉर्म के माध्यम से सदस्यों को ई-एजीएम में भाग लेने की सुविधा प्रदान करेगी। सदस्य अपने ई-वोटिंग लॉगिन क्रेडेंशियल का उपयोग करके ई-एजीएम में भाग ले सकते हैं या <https://emeetings.kfintech.com> पर लाइव वेबकास्ट देख सकते हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में शामिल हो सकते हैं, लेकिन फिर से अपना वोट डालने के हकदार नहीं होंगे।

जिन सदस्यों ने नोटिस और वार्षिक रिपोर्ट भेजने किंतु कट-ऑफ तारीख को या उससे पहले कंपनी के शेयर प्राप्त किए हैं, वे +91 9212993399 पर एसएमएस भेजकर या evoting@kfintech.com पर ईमेल करके यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं या <https://emeetings.kfintech.com> के होम पेज पर सूचना के नोट नंबर 21 के तहत बताए गए तरीके से पासवर्ड बना सकते हैं। हालांकि, यदि आप पहले से ही रिमोट ई-वोटिंग के लिए केफिनटेक में पंजीकृत हैं, तो आप अपना वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकते हैं।

रिमोट ई-वोटिंग से संबंधित किसी पूछताछ के लिए, आप केफिनटेक की ई-वोटिंग वेबसाइट <https://evoting.kfintech.com> के डाउनलोड सेक्शन में ‘अस्तर पूछे जाने वाले प्रश्न’ (फ़ॉएक्चु) और ‘ई-वोटिंग यूजर मैन्युअल’ देख सकते हैं। रिमोट ई-वोटिंग से संबंधित किसी शिकायत के लिए, श्री आई एल मूनि, प्रबंधक-कॉर्पोरेट रजिस्ट्री, केफिनटेक, सेलेनियम टॉवर बी, प्लॉट 39-32, फाइनेंसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद-500032, भारत से संपर्क कर सकते हैं। टोल फ्री नंबर 1800345400, फॅक्स नंबर: +91 40 2300 1153, ई-मेल: lakshmana.murthy@kfintech.com या evoting@kfintech.com

वास्ते इंटरग्लोब एविएशन लिमिटेड

हस्ता/-

संजय गुप्ता

कंपनी सचिव तथा मुख्य अनुपालन अधिकारी

दिनांक: 13 अगस्त, 2020

स्थान : गुडगाँव

नई दिल्ली

मिंडा कोर्पोरेशन लिमिटेड

राजि. ऑफिस: ए-15, अशोक विहार, फेज-1 दिल्ली-110052

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